

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00 pm Monday, July 23, 2018  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  - 1. Approve the consent agenda
  - 2. Approve open minutes from the June 25, 2018 school board meeting
- V. FINANCIAL STATEMENT
  - 1. Approve financial statement
  - 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - 1. Fuel Bids
  - 2. Milk Bids
  - 3. Set Tax Levy Hearing Date
  - 4. August Calendar
  - 5. Bus Route Approval for 2018-2019
- XI. EXECUTIVE SESSION
  - 1. The board will now enter executive session as allowed under section 610.021(3) for a closed meeting to the extent authorized by law.
- XII. RE-ENTER EXECUTIVE SESSION
- XIII. ADJOURN

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
July 23, 2018

The meeting was convened at 7:00 pm in the library of the school.

Members present: Dann Russell, Isaac Christy, Shane Christy, Kelly Boyer, Dennis Gessling and Derek Davis (late arrival)

Members absent: Brad Russell

### I. CONSENT AGENDA

1. A motion was made by Isaac Christy and seconded by Shane Christy to approve the consent agenda with the addition of approval of bus routes under new business. Motion carried 5-0.
2. A motion was made by Shane Christy and seconded by Isaac Christy to accept the open minutes of the June 25, 2018 Regular Board Meeting. Motion carried 6-0.

### II. FINANCIAL STATEMENT

1. A motion was made by Shane Christy and seconded by Derek Davis to accept the financial report as presented to pay the current bills. Motion carried 6-0.

### III. ADMINISTRATORS REPORTS

1. A motion was made by Shane Christy and seconded by Kelly Boyer to amend the 2018-2019 budget to reflect the DESE payment and other end of the 2017-2018 changes. Motion carried 6-0.
2. A motion was made by Shane Christy and seconded by Kelly Boyer to amend the 2017-2018 Year to Date Budget to also reflect the DESE payment and other end of the 2017-2018 year changes. Motion carried 6-0.
3. Mr. Valliancourt discussed the purchase of another outbuilding for storage purposes. It was decided that the existing one would be cleaned out when it cools down and then a decision would be made.
4. Mr. Vaillancourt discussed changing out or upgrading the staff panels in the men's restroom.
5. Mr. Vaillancourt mentioned adding drainage to the area out front of the school.
6. Mrs. Forrester shared with the board that our Special Education Program received all 4/4 on our determination categories.

7. A motion was made by Isaac Christy and seconded by Kelly Boyer to compensate Mrs. Blumhorst and Mrs. Forrester \$25 per hour for time worked to complete ESSA plans. Motion carried 6-0.

#### IV. BOARD REPORT

1. A motion was made by Derek Davis and seconded by Isaac Christy to donate \$250 to Fund A Funeral in honor of a Hardeman alumni. Motion carried 6-0.

#### V. CITIZEN PARTICIPATION

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

1. A motion was made by Isaac Christy and seconded by Shane Christy to accept the bid from MFA Oil in the amounts of \$2.61 including state road tax per gallon for diesel and \$1.20 per gallon for propane. Motion carried 6-0.
2. A motion was made by Shane Christy and seconded by Kelly Boyer to accept milk bid from Central Dairy. Motion carried 6-0.
3. A motion was made by Derek Davis and seconded by Isaac Christy to set the tax levy hearing for August 27 at 7:00 pm. Motion carried 6-0.
4. A motion was made by Shane Christy and seconded by Isaac Christy to approve the August calendar. Motion carried 6-0.
5. A motion was made by Kelly Boyer and seconded by Shane Christy to approve the 2018-2019 bus routes. Motion carried 6-0.

#### VIII. EXECUTIVE SESSION

1. A motion was made by Kelly Boyer and seconded by Derek Davis to enter executive session. Motion carried 6-0.

Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Shane Christy	Yea
	Derek Davis	Yea
	Kelly Boyer	Yea
	Dennis Gessling	Yea

2. A motion was made by Shane Christy and seconded by Dennis Gessling to exit executive session. Motion carried 6-0.

Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Shane Christy	Yea
	Derek Davis	Yea

Kelly Boyer      Yea  
Dennis Gessling      Yea

BOARD MEMBERS:

President      Dann Russell  
Vice President      Isaac Christy  
Treasurer      Brad Russell  
Member      Derek Davis  
Member      Shane Christy  
Member      Kelly Boyer  
Member      Dennis Gessling  
Secretary      Kristy Forrester

*D - Russell*  
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*Kelly Boyer*  
*Dennis Gessling*  
*Kristy Forrester*

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00 pm-Levy Hearing  
Upon Completion of Levy Hearing- Regular Meeting  
Monday, August 27, 2018  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Levy hearing
  3. Approve open and closed minutes from the July 23, 2018 school board meeting
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. September Calendar
- XI. ADJOURN

21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
August 27, 2018

The meeting was convened at 7:00 pm in the library of the school.

Members present: Dann Russell, Brad Russell, Derek Davis, Kelly Boyer, and Dennis Gessling

Members absent: Shane Christy and Isaac Christy,

#### I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Brad Russell to approve the consent agenda. Motion carried 5-0.
2. A motion was made by Derek Davis and seconded by Brad Russell to set the tax rate at \$4.3636. Motion carried 5-0.
3. A motion was made by Isaac Christy and seconded by Brad Russell to accept the open and closed minutes of the July 23rd, 2018 Regular Board Meeting. Motion carried 5-0

#### II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Brad Russell to accept the financial report as presented and to pay the current bills. Motion carried 5-0.

#### III. ADMINISTRATOR'S REPORT

1. Mr. Vaillancourt discussed playground mulch possibilities. No motion required.
2. Mr. Vaillancourt discussed tuck pointing and sealing brick on the original part of the building. A motion was made by Dennis Gessling and seconded by Derek Davis to have this project completed. Motion carried 5-0.
3. Mr. Vaillancourt discussed the possibility of adding some handicapped parking at the front and back parking lots. The board is interested in quotes for the project. No motion required at this time.
4. Mr. Vaillancourt discussed the recent purchase of a freezer. No motion required.
5. Mr. Vaillancourt discussed a recent yard care bill from Evans Lawn Care. It was decided that the board would pay for the portion of the additional billing that Mr. Vaillancourt had agreed to, but that no additional would be paid from this point on. No motion required.
6. Mr. Vaillancourt had Mrs. Leimkuehler add to the existing fiscal trend spreadsheet so the board could easily track revenues and expenditures from 2010 to current year. No motion required.

7. Mrs. Forrester discussed the first few days of school and that everything was running smoothly. No motion required.
8. Mrs. Forrester discussed a kitchen grant she was applying for. No motion required.

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

VI. OLD BUSINESS

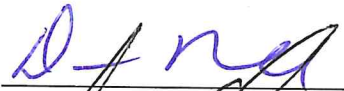

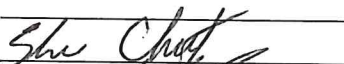
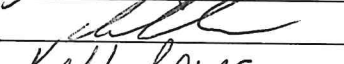
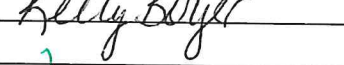

VII. NEW BUSINESS

1. A motion was made by Brad Russell and seconded by Dennis Gessling to approve the September calendar as revised. Motion carried 5-0.

VIII. ADJOURN

1. A motion was made by Derek Davis and seconded by Brad Russell to adjourn the meeting. Motion carried 5-0.

BOARD MEMBERS:

President	Dann Russell	
Vice President	Isaac Christy	
Treasurer	Brad Russell	
Member	Shane Christy	
Member	Derek Davis	
Member	Kelly Boyer	
Member	Dennis Gessling	
Secretary	Kristy Forrester	

Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, September 24, 2018  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open minutes from the August 27, 2018 school board meeting
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Special Education Determination
  2. Adoption of the Model Compliance Plan for IDEA
  3. Appoint Homeless Coordinator
  4. Appoint ELL Coordinator
  5. Appoint Migrant Coordinator
  6. Appoint Foster Care Liaison
  7. October Calendar
- XI. ADJOURN



Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
September 24, 2018

The meeting was convened at 7:00 pm in the library of the school.

Members present: Dann Russell, Isaac Christy, Shane Christy, Kelly Boyer and Derek Davis

Members absent: Brad Russell and Dennis Gessling

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Isaac Christy to approve the consent agenda. Motion carried 5-0.
2. A motion was made by Shane Christy and seconded by Kelly Boyer to accept the open minutes of the August 27, 2018. Motion carried 5-0.

II. FINANCIAL STATEMENT

1. A motion was made by Shane Christy and seconded by Isaac Christy to accept the financial report as presented and to pay the current bills. Motion carried 5-0.

III. ADMINISTRATOR'S REPORT

1. A motion was made by Isaac Christy and seconded by Shane Christy to accept the bid from Thompson Construction to add concrete parking spots and a sidewalk to the front of the building. Motion carried 5-0.
2. Mrs. Forrester mentioned that the tuck pointing on old gym has been completed. No motion required.
3. Mrs. Forrester mentioned that Grandparents Day was a huge success. No motion required.

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Mrs. Forrester informed the board of our Special Education Determination Review in which we received 4/4 in all categories. No motion required.
2. A motion was made by Derek Davis and seconded by Kelly Boyer to approve the Model Compliance Plan for IDEA. Motion carried 5-0.
3. A motion was made by Derek Davis and seconded by Kelly Boyer to appoint the principal as the Homeless Coordinator. Motion carried 5-0.
4. A motion was made by Derek Davis and seconded by Kelly Boyer to appoint the principal as the ELL Coordinator. Motion carried 5-0.
5. A motion was made by Derek Davis and seconded by Kelly Boyer to appoint the principal as the Migrant Coordinator. Motion carried 5-0.
6. A motion was made by Derek Davis and seconded by Kelly Boyer to appoint the principal as the Foster Care Liaison. Motion carried 5-0.
7. A motion was made by Shane Christy and seconded by Derek Davis to approve the October calendar. Motion carried 5-0.

VIII. ADJOURN

1. A motion was made by Derek Davis and seconded by Isaac Christy to adjourn the meeting. Motion carried 5-0.

BOARD MEMBERS:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Derek Davis
Member	Shane Christy
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

*Dann Russell*

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~~Isaac Christy~~

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*Shane Christy*

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*Kelly Boyer*

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*Dennis Gessling*

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*Kristy Forrester*

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, October 22, 2018  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open minutes from the September 24, 2018 school board meeting
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Consider FY 2017-2018 Audit Approval
  2. Consider FY 2018-2019 Budget Amendment
  3. Approve 2018-2019 Bus Routes
  4. November Calendar
- XI. EXECUTIVE SESSION
  1. The board will now enter executive session as allowed under section 610.021 (3) for a closed meeting to the extent authorized by law.
- XV. RE-ENTER OPEN SESSION
- XVI. ADJOURN

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
October 22, 2018

Members present: Dann Russell, Derek Davis Shane Christy, Kelly Boyer, Dennis Gessling, Brad Russell

Members absent: Isaac Christy

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Shane Christy to approve the consent agenda as revised to add an executive session. Motion carried 6-0.
2. A motion was made by Shane Christy and seconded by Kelly Boyer to accept the open minutes of the September 24, 2018 school board meeting. Motion carried 6-0.

II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Shane Christy to accept the financial report as presented and to pay the current bills. Motion carried 6-0.

III. ADMINISTRATORS REPORT

1. Mr. Vaillancourt presented information about the following:
  - Mulch and barrier for playground
  - Fence and shed staining/sealing
  - Gutters
  - Gym door and gym wall water leaks
  - Handicap parking project
2. Mrs. Forrester presented information on the following:
  - Map score unavailability at this time
  - Playground grant update
  - Kitchen grant update

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

1. No motion required.

VI. OLD BUSINESS

1. No motion required.

VII. NEW BUSINESS

1. A motion was made by Brad Russell and seconded by Derek Davis to accept and approve the 2017-2018 audit and management discussion letter as presented. Motion carried 6-0.
2. A motion was made by Dennis Gessling and seconded by Derek Davis to approve the 2018-2019 amended budget as presented. Motion carried 6-0.
3. A motion was made by Derek Davis and seconded by Shane Christy to approve the 2018-2019 bus routes. Motion carried 6-0.
4. A motion was made by Shane Christy and seconded by Kelly Boyer to accept the November calendar. Motion carried 6-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Brad Russell and seconded by Shane Christy to enter executive session. Motion carried 6-0.

Roll Call:

Dann Russell	Yea
Derek Davis	Yea
Brad Russell	Yea
Shane Christy	Yea
Dennis Gessling	Yea
Kelly Boyer	Yea

2. A motion was made by Derek Davis and seconded by Brad Russell to exit executive session. Motion carried 6-0.

Roll Call:

Dann Russell	Yea
Derek Davis	Yea
Brad Russell	Yea
Shane Christy	Yea
Dennis Gessling	Yea
Kelly Boyer	Yea

BOARD MEMBERS:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Shane Christy
Member	Derek Davis
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

Handwritten signatures of board members on lines. The signatures are: Isaac Christy, Brad Russell, Shane Christy, Derek Davis, Kelly Boyer, Dennis Gessling, and Kristy Forrester.

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, November 26, 2018  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open and closed minutes from the October 22, 2018 school board meeting
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Furnace Bids
  2. Food Safety Plan for 2018-2019
  3. Snow Removal Bids
  4. Policy Updates
  5. Board Candidate Filing Dates
  6. December Calendar
- XI. ADJOURN

**Hardeman R-X School District**  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
November 26, 2018

The meeting was convened at 7:00 pm in the library of the school.

Members present: Isaac Christy, Brad Russell, Derek Davis and Kelly Boyer

Members absent: Dann Russell, Shane Christy, and Dennis Gessling

**I. CONSENT AGENDA**

1. A motion was made by Brad Russell and seconded by Derek Davis to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Brad Russell and seconded by Derek Davis to accept the open and closed minutes of the October 22, 2018 Regular Board Meeting. Motion carried 4-0.

**II. FINANCIAL STATEMENT**

1. A motion was made by Derek Davis and seconded by Brad Russell to accept the financial report as presented and to pay the current bills. Motion carried 4-0.

**III. ADMINISTRATORS REPORT**

1. Mr. Vaillancourt presented information regarding assessed valuation. No motion required.
2. Mr. Vaillancourt presented information regarding possible furnace and hot water replacements. No motion required.
3. Mr. Vaillancourt presented information regarding school calendar requirements. No motion required.
4. Mr. Vaillancourt presented information regarding the need to move the January meeting up one week in order to accommodate ballot approval compliance. A motion was made by Brad Russell and seconded by Derek Davis to move the January meeting to the 21<sup>st</sup> at 7p.m. Motion carried 4-0.
5. Mrs. Forrester presented informed the board of the following items. No motions required.
  - Special Education Review Results
  - Margie Vandeven reinstated as the Commissioner of Education for Missouri
  - MAP Data Update
  - Pet Day for Grades 3-4

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, December 17, 2018  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open minutes from the November 26, 2018 school board meeting.
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. January Calendar
- XI. ADJOURN



Hardeman R-X School District  
21051 Highways D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
December 17, 2018

AGENDA

The meeting was convened at 7:00 pm in the library of the school.

Members present: Dann Russell, Isaac Christy, Derek Davis, and Dennis Gessling

Members absent: Brad Russell, Shane Christy, and Kelly Boyer

I. CONSENT AGENDA

1. A motion was made by Isaac Christy and seconded by Dennis Gessling to approve the consent agenda. Motion carried 4-0.
2. A motion was made by Isaac Christy and seconded by Dennis Gessling to accept the open minutes of the November 26, 2018 Regular Board Meeting. Motion carried 4-0.

II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Isaac Christy to accept the financial report as presented and to pay the current bills. Motion carried 4-0.

III. ADMINISTRATORS REPORT

1. Mr. Vaillancourt presented information regarding the following items:
  - Dishwasher issue
  - Regeneration of one of the buses
  - Hot water tank
  - Upon completion of a presentation from Rayetta Leimkuehler, bookkeeper, regarding upgrading our current accounting program, a motion was made by Derek Davis and seconded by Isaac Christy to accept the quote from SUI school accounting system. Motion carried 4-0.
2. Mrs. Forrester presented information regarding the following items. No motions required:
  - Evacuation meeting point for first responders and student families
  - Kitchen grant

IV. BOARD REPORT

1. No motion required.

V. CITIZEN PARTICIPATION

1. No motion required.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. A motion was made by Derek Davis and seconded by Isaac Christy to approve the January calendar. Motion carried 4-0.

VIII. ADJOURN

1. A motion was made by Dennis Gessling and seconded by Isaac Christy to adjourn the meeting. Motion carried 4-0.

Board Members:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Shane Christy
Member	Derek Davis
Member	Dennis Gessling
Member	Kelly Boyer
Secretary	Kristy Forrester

Handwritten signatures of board members on lined paper. The signatures are: Dann Russell (green), Isaac Christy (blue), Brad Russell (black), Shane Christy (black), Derek Davis (black), Dennis Gessling (black), Kelly Boyer (black), and Kristy Forrester (green).

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, January 21, 2019  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open minutes from the December 17, 2018 school board meeting
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Continued Participation in Special Education Cooperative
  2. Annual Performance Report
  3. February Calendar
- XI. ADJOURN

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
January 21, 2019

The meeting was convened at 7:00 pm in the library of the school.

Members present: Dann Russell, Brad Russell, Derek Davis, Shane Christy, Isaac Christy, Kelly Boyer and Dennis Gessling

Members absent:

#### I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Isaac Christy to approve the consent agenda as revised to eliminate IX-executive session. Motion carried 7-0.
2. A motion was made by Derek Davis and seconded by Brad Russell to accept the minutes of the December 17, 2018 Regular Board Meeting. Motion carried 7-0.

#### II. FINANCIAL STATEMENT

1. A motion was made by Brad Russell and seconded by Isaac Christy to accept the financial report as presented to pay the current bills. Motion carried 7-0.

#### III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt shared information from the DESE Legislative Bulletin regarding career path curriculum changes and fully funded formula monies. No motion required.
2. Mr. Vaillancourt discussed previous and current dishwasher machine issues. No motion required.
3. Mr. Vaillancourt reviewed the mid-year budget expenditures and revenues. No motion required.
4. Mr. Vaillancourt informed the board that there would not be a need for school board election in April as there are two positions and two candidates. No motion required.
5. Mrs. Forrester shared information regarding upcoming DESE Food Service Review. No motion required.
6. Mrs. Forrester shared information regarding utilization of the Erich and Hannah Meyer residence as a rendezvous point for school and first responders in the event of an evacuation situation. No motion required.

#### IV. BOARD REPORT



Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, February 18, 2019  
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open minutes from the January 21, 2019 school board meeting.
- V. FINANCIAL STATEMENT
  1. Approve financial statement
  2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. March Calendar
- XI. EXECUTIVE SESSION
  1. The board will now enter executive session as allowed under section 610.021 (3) for a closed meeting to the extent authorized by the law.
- XII. RE-ENTER OPEN SESSION
- XIII. ADJOURN

Hardeman R-X School District  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
February 18, 2019

The meeting was convened at 7:00 pm in the library of the school.

Members present: Dann Russell, Derek Davis, Dennis Gessling, Kelly Boyer, Shane Christy, Brad Russell, Isaac Christy (late arrival)

Members absent:

#### I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Dennis Gessling to approve the consent agenda. Motion carried 6-0.
2. A motion was made by Dennis Gessling and seconded by Kelly Boyer to approve the open minutes of the January 21, 2019 school board meeting. Motion carried 6-0.

#### II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Shane Christy to accept the financial report as presented to pay the current bills. Motion carried 7-0.

#### III. ADMINISTRATORS REPORT

Mr. Vaillancourt shared information regarding the following:

1. Vouchers and Charter School Bill
2. New septic system pump
3. Dishwasher options

Mrs. Forrester shared information regarding the following:

6. Thank you note from Sue Rinne family
7. Purchase of new sound system
8. Update on kitchen equipment grant
9. Grant application information regarding recently purchased furnace
10. Purchase of two replacement cameras in gym, purchase of two replacement cameras in front of building and purchase of one additional camera to place at front door

#### IV. BOARD REPORT

1. No motion required.

#### V. CITIZEN PARTICIPATION

1. No motion required.

#### VI. OLD BUSINESS

1. No motion required.

VII. NEW BUSINESS

1. A motion was made by Isaac Christy and seconded by Derek Davis to approve the March calendar. Motion carried 7-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Derek Davis and seconded by Brad Russell to enter executive session. Motion carried 7-0.

Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Brad Russell	Yea
	Derek Davis	Yea
	Dennis Gessling	Yea
	Kelly Boyer	Yea
	Shane Christy	Yea

1. A motion was made by Kelly Boyer seconded by Derek Davis to exit executive session. Motion carried 7-0.

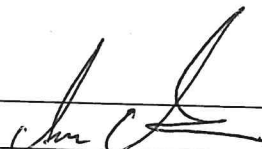



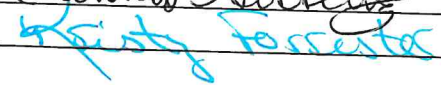
Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Brad Russell	Yea
	Derek Davis	Yea
	Dennis Gessling	Yea
	Kelly Boyer	Yea
	Shane Christy	Yea

IX. ADJOURN

1. A motion was made by Shane Christy and seconded by Isaac Christy to adjourn the meeting. Motion carried 7-0.

BOARD MEMBERS:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Shane Christy
Member	Derek Davis
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

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