

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
Monday, October 23, 2023 at 6:00 pm
Location: School Library
AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome Visitors
- IV. Consent Agenda
 - A. Approve the Agenda
 - B. Approve Minutes from the September 25, 2023 School Board Meeting
- V. Financial Statement
 - A. Approve Financial Statement
 - B. Approve Payment of Bills
- VI. Administrative Report
- VII. Board Items
- VIII. Citizenship Participation
- IX. Old Business- Bus Options
- X. New Business
 - A. Approve Monthly Activity Calendar
 - B. Approval of 2023-2024 Bus Routes
 - C. Approval of Snow and Ice Bids
- XI. Adjournment

*PURSUANT to RSMO 610.021 This item may be subject to closed session

Board one-hour refresher training to follow the board meeting.

Hardeman R-X

21051 Highway D, Marshall, MO 65340

Regular School Board Meeting Minutes

Monday, October 23, 2023 at 6:00 p.m.

Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:00 p.m. in the library
- II. Roll Call
 - A. Present: Kelly Boyer, Hannah Meyer, Gavin Christy, Shane Christy, Adam Shaw, Mrs. Leimkuehler and Mrs. Johnson
 - B. Absent: Nathan Boggs, Isaac Christy, Mrs. Forrester
- III. Welcome Visitors: Kendi Deal
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Adam S. to approve the consent agenda. Motion carried 5-0
 - B. A motion was made by Gavin C. and seconded by Shane C. to approve the minutes of the September 25, 2023 Regular Board Meeting. Motion carried 5-0
- V. Financial Statement
 - A. A motion was made by Adam S. and seconded by Gavin C. to accept the financial report as presented. Motion carried 5-0.
 - B. A motion was made by Adam S. and seconded by Gavin C. to pay the current bills. Motion carried carried 5-0
- VI. Administrative Report: See Attached
- VII. Board Items:

Interactive board discussion: A motion was made by Adam Shaw to replace Mrs. Sims' interactive whiteboard with a new rolling interactive board not to exceed \$6000. Hannah M. seconded. The motion carried 5-0

Bond issue discussion: Mrs. Johnson will gather more information on passing a bond issue to add-on a stage and locker rooms to the existing gym. Discussion tabled for next meeting to include more board members.
- VIII. Citizenship Participation: None
- IX. Old Business: No bus purchase options at this time

X. New Business– Discussion/Action Items

- A. A motion was made by Hannah M. and seconded by Gavin C. to approve the monthly activities calendar. Motion carried 5-0
- B. A motion was made by Adam S. and seconded by Hannah M. to approve 2023-2024 Bus Routes. Motion carried 5-0
- C. A motion was made by Shane C. and seconded by Gavin C. to approve snow/ice bid from Scott Forrester for winter services. Motion carried 5-0

XI. Adjournment:

A motion was made by Gavin C. and seconded by Shane C. to adjourn at 6:55 p.m. All were in favor and the motion carried 5-0

Board Members:

President	Isaac Christy	_____
Vice President	Kelly Boyer	_____
Secretary/Treas	Hannah Meyer	_____
Member	Shane Christy	_____
Member	Nathan Boggs	_____
Member	Adam Shaw	_____
Member	Gavin Christy	_____

Board minutes are unofficial until approved by the BOE.