

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 23, 2021  
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 minutes from the July 26, 2021 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. Adoption of Model Compliance Plan for IDEA
  2. Appoint Homeless Coordinator
  3. Appoint ELL Coordinator
  4. Appoint Migrant Coordinator
  5. Appoint Foster Care Liaison
  6. Adult Meal Prices
  7. MAP Data
  8. Approval of Revised AMI Plan
  9. Approval of Mentoring Program and Handbook
  10. Approval of Professional Development Program and Handbook
  11. September Calendar
- XI. ADJOURN

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-X Board of Education  
August 23, 2021

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

Members present: Isaac Christy, Mike Jewell, Derek Davis, Shane Christy, Brad Russell and Hannah Meyer

Members absent: Kelly Boyer

### I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Mike Jewell to approve the consent agenda. Motion carried 6-0.
2. A motion was made by Brad Russell and seconded by Mike Jewell to set the tax rate at \$9.9070. Motion carried 6-0.
3. A motion was made by Brad Russell and seconded by Hannah Meyer to accept the open minutes of the July 26, 2021 Regular Board Meeting. Motion carried 6-0.

### II. FINANCIAL STATEMENT

1. A motion was made by Brad Russell and seconded by Mike Jewell to accept the financial report as presented and to pay the current bills. Motion carried 6-0.

### III. ADMINISTRATOR'S REPORT

1. Mr. Vaillancourt discussed the AC units in library wing and in the gymnasium. One was fixed today and the gym will be fixed tomorrow with the addition of a commercial surge protector. No motion required.
2. Mr. Vaillancourt stated that the audit came back and it should be ready for approval at the October board meeting. No motion required.
3. Mr. Vaillancourt shared information regarding the use of masks on buses for students and drivers. The board was not in favor of this will not be adhering to the federal mandate. Masks will be optional and available for all students and staff members who wish to use them.
4. Mr. Vaillancourt discussed the pros and cons of a four day school week and let the board know they had a few months to think about options as we are the only remaining k-8 district in our conference that are on a five day per week calendar. Some things mentioned were reduced time for food service and custodian, reduced expenses of groceries and cleaning supplies, reduced transportation-however we will still have to get the high school students to and from on fifth day, reduced use of utilities, teacher recruitment and retention, etc. Obviously a four day week can cause a hardship for childcare for families and can potentially cause learning loss over a three day weekend. No motion required.
5. Mrs. Forrester share information regarding the following:
  - MUSIC and Mickes O'Toole Back to School Checklist
  - Staff in service training document with policies, regulations, procedures and MUSIC videos
  - Reviewed school website for changes and additions
  - Sunshine request from Missouri Prosper
  - Paige Lawn Care billing
  - Regional Planning Commission for FEMA Hazard Mitigation Assistance
  - ESSER III funds in the amount of \$15,000 and the 19 page compliance plan application and budget

5. A motion was made by Mike Jewell and seconded by Hannah Meyer to allow staff to quarantine without deduction of their sick time. Motion carried 6-0.
6. A motion was made by Derek Davis and seconded by Brad Russell to partner with Launch MoCAP vendor for courses offered that the district is unable to offer such as Algebra, foreign languages, etc. Motion carried 6-0.

#### IV. BOARD REPORT

1. Isaac Christy shared information regarding a visit with Bill Stouffer about working with a company that deals in UV lights that kill airborne pathogens. The new lights could all be installed in September and at no fee because of the use of CARES money. No motion required.

#### V. CITIZEN PARTICIPATION

#### VI. OLD BUSINESS

#### VII. NEW BUSINESS

1. A motion was made by Brad Russell and seconded by Mike Jewell to approve the Model Compliance Plan for IDEA made available for the Department of Elementary and Secondary Education. Motion carried 6-0.
2. A motion was made by Mike Jewell and seconded by Brad Russell to appoint the principal as the Homeless Coordinator. Motion carried 6-0.
3. A motion was made by Mike Jewell and seconded by Brad Russell to appoint the principal as the ELL Coordinator. Motion carried 6-0.
4. A motion was made by Mike Jewell and seconded by Brad Russell to appoint the principal as the Migrant Coordinator. Motion carried 6-0.
5. A motion was made by Mike Jewell and seconded by Brad Russell to appoint the principal as the Foster Care Liaison. Motion carried 6-0.
6. A motion was made by Mike Jewell and seconded by Brad Russell to set adult meal prices at \$1.94 for breakfast and \$3.14 for lunch. Motion carried 6-0.
7. A motion was made by Derek Davis and seconded by Mike Jewell to approve the revised Alternative Methods of Instruction Plan to accommodate for use of up to 36 hours for school wide quarantine. Motion carried 6-0.
8. A motion was made by Derek Davis and seconded by Mike Jewell to approve the revised Mentoring Handbook. Motion carried 6-0.
9. A motion was made by Brad Russell and seconded by Mike Jewell to approve the revised Staff Handbook. Motion carried 6-0.
10. A motion was made by Shane Christy and seconded by Brad Russell to approve the September calendar. Motion carried 6-0.

#### VIII. ADJOURN

1. A motion was made by Shane Christy and seconded by Brad Russell to adjourn the meeting. Motion carried 6-0.

#### Board Members:

Isaac Christy  
 Derek Davis  
 Kelly Boyer  
 Shane Christy  
 Mike Jewell  
 Hannah Meyer  
 Brad Russell  
 Kristy Forrester

Isaac Christy  
 Kelly Boyer  
 Shane Christy  
 Mike Jewell  
 Hannah Meyer  
 Kristy Forrester

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
7:00pm Monday, October 25, 2021  
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 23, 2021, school board meeting. No September minutes/meeting due to Administrative absences.
- V. FINANCIAL STATEMENT
  1. Review September financial statement and approve October financial statement
  2. Approve payment of October bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
  1. Policy Updates and Additions
  2. DESE Testing Data
  3. Consider FY 2020-2021 Audit for Approval
  4. Approve 2021-2022 Bus Routes
  5. November Calendar
  6. Student Handbook Change
- 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. 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 25, 2021

Members present: Isaac Christy, Kelly Boyer, Derek Davis, Shane Christy, Brad Russell, Hannah Meyer, and Mike Jewell

Members absent:

I. CONSENT AGENDA

1. A motion was made by Mike Jewell and seconded by Kelly Boyer to approve the consent agenda. Motion carried 7-0.
2. A motion was made by Derek Davis and seconded by Kelly Boyer to accept the open minutes of the August 23, 2021 school board meeting. Motion carried 7-0. Please note- due to inability of administrators to attend the September meeting, the meeting was canceled.

II. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell and seconded by Kelly Boyer to accept the September financial report as presented and to pay the bills. Motion carried 7-0.
2. A motion was made by Mike Jewell and seconded by Brad Russell to accept the October financial report as presented and to pay the current bills. Motion carried 7-0.

III. ADMINISTRATORS REPORT

Mr. Vaillancourt addressed the board about the following:

- Budget revisions will be ready for the November meeting
- Plans to increase energy expenditures by 30%-40% for the 2021-2022 school year in order to accommodate current economical situation.

Mrs. Forrester addressed the board about the following:

- Thank you from the family of Darla Arni
- ESSER II application approved
- Six Corrective Action Plans due by the end of October to address the 2020-2021 Special Education monitoring year submittals
- COVID Updates from DHSS and DESE. The board decided they want parents to have the option to decide if they want to quarantine their child if they are the contact of a positive in the school setting. If they choose to quarantine their child, teachers will send appropriate work and continue offering educational activities and assignments.
- Hannah Meyer is now a fully trained board member
- Hardeman will launch a Facebook page in order to better communicate with families and share information

#### IV. BOARD REPORT

1. Hannah Meyer inquired about the possibility of getting another school lunch table.

#### V. CITIZEN PARTICIPATION

1. No motion required.

#### VI. OLD BUSINESS

1. No new information has been requested from the organization requesting records under the Sunshine Law.

#### VII. NEW BUSINESS

1. A motion was made by Mike Jewell and seconded by Kelly Boyer to approved policies as presented. Motion carried 7-0.
2. Mrs. Forrester presented information regarding testing data comparing Hardeman MAP proficient and advanced averages in the areas of ELA, math and science comparative to the state averages. Hardeman was consistently higher in all assessed areas. No motion required.
3. A motion was made by Derek Davis and seconded by Mike Jewell to accept and approve the 2020-2021 audit and the audit communication letter as presented. Motion carried 7-0.
4. After discussion regarding a parent request to add a third stop in Marshall to the afternoon route, a motion was made by Mike Jewell and seconded by Kelly Boyer to approve the 2020-2021 bus routes without the addition of a third stop in Marshall. Motion carried 7-0.
5. A motion was made by Shane Christy and seconded by Derek Davis to approve the November calendar. Motion carried 7-0.
6. A motion was made by Mike Jewell and seconded by Hannah Meyer to approve Student Handbook change to reflect that student may be exempt from inability to participate in practice, games and other extra-curricular activities if absent for more than 3.5 hours. Motion carried 7-0.

#### VIII. ENTER EXECUTIVE SESSION

1. A motion was made by Mike Jewell and seconded by Hannah Meyer to enter executive session. Motion carried 7-0.

Roll Call:	Mike Jewell	Yea
	Kelly Boyer	Yea
	Brad Russell	Yea
	Derek Davis	Yea
	Shane Christy	Yea
	Hannah Meyer	Yea
	Kelly Boyer	Yea
	Isaac Christy	Yea

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

Roll Call:            Mike Jewell        Yea  
                             Kelly Boyer        Yea  
                             Brad Russell      Yea  
                             Derek Davis       Yea  
                             Shane Christy    Yea  
                             Hannah Meyer    Yea  
                             Kelly Boyer       Yea  
                             Isaac Christy     Yea

IX. ADJOURN

1. A motion was made by Mike Jewell and seconded by Kelly Boyer to adjourn the meeting. Motion carried 7-0.

BOARD MEMBERS:

President            Isaac Christy  
Vice President     Kelly Boyer  
Treasurer          Derek Davis  
Member             Shane Christy  
Member             Hannah Meyer  
Member             Mike Jewell  
Member             Brad Russell  
Secretary          Kristy Forrester

Handwritten signatures of board members on lined paper. The signatures are: Isaac Christy (top), Kelly Boyer, Derek Davis, Shane Christy, Hannah Meyer, Mike Jewell, Brad Russell, and Kristy Forrester (bottom, in purple ink).

Hardeman R-X  
21051 Highway D  
Marshall, Mo 65340  
Regular Open School Board Meeting  
7:00 pm Monday, November 22, 2021  
Location: School Library

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALLL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
  1. Approve the consent agenda
  2. Approve open and closed minutes from October 25, 2021 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. 2021-2022 Budget Amendments Approval
  2. Snow Removal Bids
  3. Board Candidate Filing Dates
  4. December Calendar
  5. Hazard Mitigation Board Resolution
- XI. ADJOURN TO CONVENE FOR MISSOURI STATE STATUTE 162.203 TRAINING



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Hardeman R-10 School District

21051 Hwy D

Marshall, MO 65340

Minutes of the Board Meeting  
Of the Hardeman R-10 Board of Education  
November 22, 2021

Members present: Isaac Christy, Kelly Boyer, Derek Davis, Hannah Meyer, Mike Jewell, and Shane Christy

Members absent: Brad Russell

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Mike Jewell to approve the consent agenda with the addition of number five under new business. Motion carried 6-0.
2. A motion was made by Derek Davis and seconded by Mike Jewell to accept the open and closed minutes from the October 25, 2021, school board meeting. Motion carried 6-0.

II. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell 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

Mr. Vaillancourt addressed the board about the following:

- General Municipality Election
- School Insurance Options
- A motion was made by Mike Jewell and seconded by Hannah Meyer to pay Heather Sanchez a \$300 stipend for her extra hours worked to organize the library while we have been without a library aide for most of the school year. Motion carried 6-0.
- ERate Possibilities
- Unofficial retirement/resignation as Superintendent as of June 30, 2022.

Mrs. Forrester's addressed the board about the following:

- MHS fire and changing bus route so that Mr. Sitzes takes rural route students home and then takes Marshall students to BMS and MHS. Isaac Christy inquired about the drop off at BMS and the board felt that the BMS stop is unnecessary and would like to terminate this stop when school resumes after Christmas break.

- Still do not have a bus driver secured. One of the options for a driver will no longer be able to fulfill the position.
- Food Service shortages due to supply chain issues and delivery prices are continuing to increase.
- Seeking applicants for part-time counselor position and would like to hire someone that would be able to begin after we return from Christmas break.

#### IV. BOARD REPORT

Hannah Meyer inquired about the school board doing something additional for the staff for Christmas. After several ideas were discussed it was decided that the board would pay for an evening out for the staff.

#### V. CITIZEN PARTICIPATION

No motion required.

#### VI. OLD BUSINESS

No motion required.

#### VII. NEW BUSINESS

1. A motion was made by Derek Davis and seconded by Hannah Meyer to approve the Budget amendments as required by Mr. Vaillancourt. Motion carried 6-0.
2. A motion was made by Mike Jewell and seconded by Shane Christy to accept the Snow Removal bid from Scott Forrester for \$85 parking lot clean up per snow incident plus \$30 for sidewalk clean up per incident. Motion carried 6-0.
3. Board candidate filing dates were discussed as opening 12/15/20 at 8 am and closing 12/28/21 at 5 pm. Candidates are reminded to file before 12/17/21 at noon prior to Christmas and New Year's Break. If a candidate wishes to file between 12/18/21 and 12/28/21 they are encouraged to contact the school office to make arrangements.
4. A motion was made by Derek Davis and seconded by Mike Jewell to accept the December 2021 calendar as presented. Motion carried 6-0.
5. A motion was made by Derek Davis and seconded by Hannah Meyer to approve the Mazard Mitigation Board Resolution. Motion carried 6-0.

#### VIII. ADJOURN

1. A motion was made by Derek Davis and seconded by Brad Russell to adjourn the meeting and convene for the Missouri State Statute 162.203 training through the MARE website refresher training course. Motion carried 6-0.

#### BOARD MEMBERS:

President      Isaac Christy

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Vice President Kelly Boyer  
Treasurer Derek Davis  
Member Shane Christy  
Member Hannah Meyer  
Member Mike Jewell  
Member Brad Russell  
Secretary Kristy Forrester

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