

Hardeman R-X
21051 Highway D
Marshall, MO 65340
6:00 pm- Tax Levy Hearing
Regular Open School Board Meeting
Upon Completion of Levy Hearing- Regular Meeting
Monday, August 26, 2024, Location: School Library
Board Minutes

- I. Call to Order
 - A. Meeting convened at 6:00 pm in the library following the tax rate hearing
- II. Roll Call
 - A. Members present: Isaac Christy, Kelly Boyer, Gavin Christy, Shane Christy, Nathan Boggs, Hannah Meyer, Adam Shaw, Mrs. Forrester, Mrs. Sims, Mrs. Leimkuehler, Mrs. Johnson
 - B. Members absent: None
- 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 7-0.
 - B. A motion was made by Shane C. and seconded by Nathan B. to set the tax rate, as proposed, at 4.0544. Motion carried 7-0.
 - C. A motion was made by Adam S. and seconded by Kelly B. to approve the minutes of the July 22, 2024 Regular Board Meeting. Motion carried 7-0.
- V. Financial Statement
 - A. A motion was made by Kelly B. and seconded by Shane C. to accept the financial report as presented. Motion carried 7-0.
 - B. A motion was made by Kelly B. and seconded by Shane C. to pay the current bills except for the invoice from King Electric which was addressed in closed meeting. Motion carried carried 7-0
- VI. Administrative Report: See Attached
- VII. Board Items: None
- VIII. Citizenship Participation: None

IX. Old Business: None

X. New Business

- A. A motion was made by Shane C. and seconded by Nathan B. to approve the monthly activity calendar. Motion carried 7-0
- B. A motion was made by Shane C. and seconded by Gavin C. to approve the propane and fuel bid from MFA. Motion carried 7-0
- C. A motion was made by Shane C. and seconded by Nathan B. to adopt a MEC resolution that will exempt board members from filing a PFD. Motion carried 7-0
- D. A motion was made by Adam S. and seconded by Shane C. to approve the final revisions of the 2024-2025 Student Handbook. Motion carried 7-0
- E. The board discussed backing out of our contract with Wagner Photography due to parent dissatisfaction. The cost to get out of the remaining two years is \$1,768.60. No action was taken and the board will try Wagner for one more year and reassess photography service satisfaction after that second year.
- F. A motion was made by Shane C. and seconded by Adam S. to approve the FY24 Audit and publish in the Marshall Democrat-News. Motion carried 7-0
- G. A motion was made by Kelly B. and seconded by Adam S. to leave adult meal prices at \$3.25. Motion carried 7-0

XI. Executive Session- entered at 7:34 p.m.

- A. Legal actions (1)
- B. Hiring, firing, disciplining, or promoting a particular employee (3)

XII. Adjournment

A motion was made by Adam S. and seconded by Sane C. to adjourn at 7:40 p.m.

Motion carried 7-0.

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.