

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
Monday, January 22, 2024 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 December 18, 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
- X. New Business
  - A. Approve Monthly Activity Calendar
  - B. Seeking approval of any Mileage Reimbursement changes
  - C. MUSIC Umbrella Insurance Coverage Option
  - D. Seeking approval to add Linda Murdock to the substitute list
  - E. \*Personnel (3)
- XI. Adjournment

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

**Hardeman R-X**  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting Minutes  
Monday, January 22, 2024 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: Isaac Christy, Kelly Boyer, Hannah Meyer, Nathan Boggs, Gavin Christy, Shane Christy, Adam Shaw, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
  - B. Absent: None
- III. Welcome Visitors: None
- IV. Consent Agenda
  - A. A motion was made by Shane C. and seconded by Kelly B. to approve the consent agenda with the addition of a Linda Murdock to the substitute list. Motion carried 7-0.
  - B. A motion was made by Gavin C. and seconded by Shane C. to approve the minutes of the December 18, 2023 Regular Board Meeting. Motion carried 7-0.
- V. Financial Statement
  - A. A motion was made by Shane C. and seconded by Nathan B. to accept the financial report as presented. Motion carried 7-0.
  - B. A motion was made by Shane C. and seconded by Nathan B. to pay the current bills. Motion carried carried 7-0
- VI. Administrative Report: See Attached
- VII. Board Report: Gavin C. and Adam S. attended MSBA board training in Columbia
- VIII. Citizenship Participation: None
- IX. Old Business:
- X. New Business
  - A. A motion was made by Shane C. and seconded by Adam S. to approve the monthly activities calendar. Motion carried 7-0

- B. A motion was made by Adam S. and seconded by Kelly B. to keep the current reimbursement rate for travel that is set at \$0.65 per mile. Motion carried 7-0
  - C. A motion was made by Adam S. and seconded by Shane C. to pass on the extra umbrella insurance offered by MUSIC. Motion carried 7-0
  - D. A motion was made by Nathan B. and seconded by Shane C. to add Linda Murdock to the substitute list. Motion carried 7-0
  - E. A motion was made by Issac C. and seconded by Kelly B. to adjourn the regular board meeting at 6:58 p.m. and move to executive session to discuss personnel matters pursuant to RSMO 610.021 (3). Motion carried 7-0
- Roll Call Isaac-yes, Nathan-yes, Kelly-yes, Adam-yes, Shane-yes, Hannah-yes, Gavin-yes

Roll Call Isaac-yes, Nathan-yes, Kelly-yes, Adam-yes, Shane-yes, Hannah-yes, Gavin-yes

Upon return from executive session a motion was made by Gavin C. and seconded by Shane C. to offer Mrs. Johnson a contract as superintendent for the 2024-2025 school year. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Kelly-yes, Adam-yes, Shane-yes, Hannah-yes, Gavin-yes

- XI. Adjournment: A motion was made by Adam S. and seconded by Gavin C. to adjourn at 7:48 p.m. All were in favor and the motion carried 5-0

\*PURSUANT to RSMO 610.021 this item may be subject to closed session

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.