

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting Minutes
Monday, December 16, 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, Mrs. Forrester, Mrs. Leimkuehler, Mrs. Sims and Mrs. Johnson
 - B. Absent: Adam Shaw
- III. Welcome Visitors: Ms. Deal
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Nathan B. to approve the consent agenda. Motion carried 6-0.
 - B. A motion was made by Gavin C. and seconded by Shane C. to approve the minutes of the November 25, 2024 Regular Board Meeting. Motion carried 6-0.
- V. Financial Statement
 - A. A motion was made by Gavin C. and seconded by Shane C. to accept the financial report as presented. Motion carried 6-0.
 - B. A motion was made by Gavin C. and seconded by Shane C. to pay the current bills. Motion carried 6-0
- VI. Administrative Report: See action items below
 - A. A motion was made by Shane C. and seconded by Gavin C. to sell bus #6 for \$3000 to Craig Thompson due to the amount of repairs needed to get this bus ready for the February Highway Patrol Inspection. Motion carried 6-0
 - B. A motion was made by Kelly B. and seconded by Shane C. to continue with the Nurse Support Program at a cost of \$132 per month. Motion carried 6-0
- VII. Board Report: Discussion was had about Orearville and Blackwater backing out of conference basketball play with Miami R-I. At this time, Hardeman will continue to play basketball against Miami, however, district administrator/administrator intern will keep a

close eye on interactions and conduct when playing Miami and will make decisions on a game-by-game basis whether, or not to participate in play with them. If the atmosphere is not conducive to healthy student development and growth, administrator/administrator intern will have the option to pack the team up and leave the game.

- VIII. Citizenship Participation: Ms. Deal thanked the Hardeman Board of Education for a delicious Christmas dinner.
- IX. Old Business: None
- X. New Business
 - A. A motion was made by Shane C. and seconded by Nathan B. to approve the monthly activities calendar. Motion carried 6-0
 - B. A motion was made by Shane C. and seconded by Kelly B. to approve participation in the Special Education Cooperative again for the upcoming year. This will include abiding by the by-laws. Motion carried 6-0
- XI. Adjournment: A motion was made by Kelly B. and seconded by Shane C. to adjourn at 6:34 p.m. All were in favor and the motion carried 6-0

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