

Hardeman R-X
21051 Highway D Marshall, MO 65340
Regular Open School Board Meeting Minutes
Monday, February 26, 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: Kelly Boyer, Hannah Meyer, Nathan Boggs, Gavin Christy, Shane Christy, Adam Shaw, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
 - B. Absent: Isaac Christy
- III. Welcome Visitors: Kendi Deal, Karsyn and Aaron Sims, Gene Neff and his wife, Kylie and Mark Clemons, Cassidy, Christy and Mike Heying
- IV. Consent Agenda
 - A. A motion was made by Adam S. 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 Adam S. to approve the minutes of the January 22, 2024 Regular Board Meeting. Motion carried 6-0.
- V. Financial Statement
 - A. A motion was made by Adam S. and seconded by Nathan B. to accept the financial report as presented. Motion carried 6-0.
 - B. A motion was made by Adam S. and seconded by Nathan B. to pay the current bills. Motion carried 6-0
- VI. Administrative Report: See Attached
- VII. Board Report: Gavin C. and Adam S. signed over their mileage from MSBA training to the 5th grade class for classroom supplies.
- VIII. Citizenship Participation: Kylie Clemons petitioned the Board of Education for her son to attend school at Hardeman next year. Options presented: Kylie could fill any available sports trainer positions, Mark could produce signage for the district, Mike Heying could fill any open maintenance positions. The family would also pay tuition if tuition were to open up.
- IX. Old Business: None
- X. New Business
 - A. A motion was made by Shane C. and seconded by Hannah M. to approve the monthly activities calendar. Motion carried 6-0

- B. A motion was made by Adam S. and seconded by Nathan B. to approve the 2024-2025 school calendar as presented. Motion carried 5-1
- C. A motion was made by Gavin C. and seconded by Hannah M. to approve the district's participation in Career Ladder for the 2024-2025 school year. Motion carried 6-0
- D. A motion was made by Gavin C. and seconded by Nathan B. to approve the 2023-2024 Food Safety Plan. Motion carried 6-0
- E. *A motion was made by Shane C. and seconded by Gavin C. to adjourn the regular board meeting at 7:02 p.m. and move to executive session to discuss personnel matters pursuant to RSMO 610.021 (3). Motion carried 6-0

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

Roll Call:, 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. Forrester a contract as principal for the 2024-2025 school year. Motion carried 6-0

No action was taken on hiring a new employee as there are no open positions at this time.

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

- XI. Adjournment: A motion was made by Shane C. and seconded by Gavin C. to adjourn at 7:45 p.m. All were in favor and the motion carried 6-0

*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.

February 26, 2024 Administrative Report

Roof Audit- Mrs. Johnson disseminated roof audit information to the board and discussed findings. The roof is in fair condition. Repairs to the roofs of each building will be looked at before the summer season and will include new fasteners and caulking around vents.

Spiral Slide- The board would like to gather some numbers to decide if we will replace the slide now, or wait on a new playground grant.

Letters home to parents for Title I monitoring- Mrs. Johnson discussed this new requirement for Federal tiered monitoring. The board stated that they will support teachers who would like to test to gain certification in the area that their teaching assignment is in.

Quest Biometric Screenings for Staff- 8 out of the 9 staff members participated. The screenings included: total cholesterol, HDL, TC/HDL ratio, non-fasting glucose, biometrics including height, weight, waist circumference, blood pressure, body mass index.

Personal Financial Disclosure required this year for: We still need Isaac Christy, Gavin Christy, Mike Jewell, Kristy Forrester and Carey Johnson.

Little Bus Sale- an offer has been tossed around for the sale of the little bus. Administration will begin looking for a new bus and the board will consider selling the little bus when we are closer to a purchase on a new bus.

Chiefs Stadium Tour: The board gave approval for Mrs. Johnson to inquire about the Chiefs' stadium tour. The tour is completely booked at this time. Mrs. Johnson will keep checking for any openings.

Area Supervisor Visit: Mrs. Forrester met with our area supervisor to go over our CSIP results from the fall. The district received a 30/30 on our CSIP score. We also received an APR rating that was 4th in the state out of over 500 schools.