

**Hardeman R-X**  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting Minutes  
Monday, June 24, 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, Shane Christy, Adam Shaw, Mrs. Leimkuehler and Mrs. Johnson
  - B. Absent: Gavin Christy
- III. Welcome Visitors: Hadley Sims
- IV. Consent Agenda
  - A. A motion was made by Adam S. and seconded by Shane C. to approve the consent agenda with an adjustment to item H. (Seeking approval to adopt the 2024-2025 budget utilizing 2023-2024 closing budget figures). Motion carried 6-0.
  - B. A motion was made by Shane C. and seconded by Nathan B. to approve the minutes of the May 20, 2024 Regular Board Meeting. Motion carried 6-0.
- 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 6-0.
  - B. A motion was made by Shane C. and seconded by Nathan B. to pay the current bills. Motion carried carried 6-0
- VI. Administrative Report: See Attached
- VII. Board Report: None
- VIII. Citizenship Participation: None
- IX. Old Business: None
- X. New Business
  - A. A motion was made by Nathan B. and seconded by Hannah M. to approve the monthly activities calendar. Motion carried 6-0

- B. A motion was made by Nathan B. and seconded by Kelly B. for final approval of modifications made to school bus routes for the year. Motion carried 6-0
- C. Mrs. Leimkuehler presented information to the board about an exemption that the district qualifies for (the PLE tool) to exclude us from being required to change prices of student meals. Adam S. made a motion and it was seconded by Hannah M. to NOT raise student meal prices for FY25. Student breakfast prices will remain at \$1.60 and student lunch prices will remain at \$2.30. Reduced breakfast and lunch prices for students will remain at \$0.30 and \$0.40 respectively. Motion carried 6-0
- D. The board discussed the current preschool prices which are \$18 a day (includes breakfast and lunch) and \$12 for a half day. A motion was made by Adam S. and seconded by Kelly B. to keep prices at the same rate for FY25. Motion carried 6-0
- E. Mrs. Leimkuehler presented information to the board about SUI cloud access with online backups, automatic updates and live help access. A motion was made by Adam S. and seconded by Shane C. to add the cloud package to our financial software suite at a rate of \$1250 for FY25 with gradual rate increase to be expected for up and coming fiscal years. Motion carried 6-0
- F. A motion was made by Kelly B. and seconded by Nathan B. to approve MCE Policy Updates 5550 and 6180. Motion carried 6-0
- G. A motion was made by Shane C. and seconded by Adam S. to amend the 2023-2024 budget to reflect actual revenues and expenditures (pending final payments and deposits). Motion carried 6-0
- H. A motion was made by Shane C. and seconded by Nathan B. to adopt the 2034-2025 budget utilizing the 2023-2024 closing budget figures. Motion carried 6-0
- I. A motion was made by Isaac C. and seconded by Kelly B. to adjourn the regular board meeting at 7:20 p.m. and move to executive session to discuss legal actions pursuant to RSMO 610.021 (1) and personnel matters pursuant to RSMO 610.021 (3). Motion carried 6-0

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

Upon return from executive session Kelly B. moves to hire Ryan Solvedt as basketball coach for the boys and girls teams pending successful background check and completion of necessary paperwork, Nathan B. seconded. Motion carried 5-1 Issac-yes, Kelly-yes, Hannah-yes, Nathan-yes, Shane-yes, Adam-no

XI. Adjournment: A motion was made by Adam S. and seconded by Shane C. to adjourn at 8:08 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.