

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, March 25, 2019
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the February 18, 2019 school board meeting
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Assessment Plan Approval
 2. Wellness Plan Approval
 3. Mowing Bids
 4. Policy Updates
 5. 2019-2020 School Year Calendar Discussion
 6. April Calendar
- XI. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.021(3) for a closed meeting to the extent authorized by law.
- XII. ADJOURN

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
March 25, 2019

The meeting was convened at 7:00 pm in the library of the school.

Members present: Isaac Christy, Derek Davis, Shane Christy, Dennis Gessling, and Kelly Boyer

Members absent: Dann Russell and Brad Russell

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Kelly Boyer to approve the consent agenda. Motion carried 5-0.
2. A motion was made by Derek Davis and seconded by Dennis Gessling to accept the open and closed minutes of the February 18, 2019 regular board meeting. Motion carried 5-0.

II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Dennis Gessling to accept the financial report as presented and pay the bills. Motion carried 5-0.

III. ADMINISTRATORS REPORT

1. Mr. Vaillancourt presented information regarding the following:
 - Budget updates including formula money and Prop C money and a couple of areas that are costing more than budgeted such as propane, bus and dishwasher repairs.
 - Discussed the possibility of moving some projects out of balances and placing them in capital projects
 - Health insurance updates
 - A motion was made by Kelly Boyer and seconded by Derek Davis to authorize the district to "go to market" while we review options. Motion carried 5-0.
2. Mrs. Forrester presented information on the following:
 - Food service review went well. No corrective action plans.
 - Lunch Equity Provision
 - MVC partnership for future principals program
 - Lack of applicants for certified position

IV. BOARD REPORT

1. Derek Davis inquired whether or not we need to purchase an additional lunch room table. No motion required.
2. A motion was made by Derek Davis and seconded by Kelly Boyer to pay Scott Forrester \$150 for spreading rock in both parking lots. Motion carried 5-0.

V. CITIZEN PARTICIPATION

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. A motion was made by Shane Christy and seconded by Derek Davis to approve the district assessment plan. Motion carried 5-0.
2. A motion was made by Kelly Boyer and seconded by Shane Christy to approve the district wellness plan. Motion carried 5-0.
3. A motion was made by Shane Christy and seconded by Dennis Gessling to accept the bid from Paige Lawn Care for the 2019-2020 mowing season. Motion carried 5-0.
4. A motion was made by Kelly Boyer and seconded by Shane Christy to approve policy updates as presented (see attachment)
5. A motion was made by Shane Christy and seconded by Derek Davis to approve the 2019-2020 school year calendar. Motion carried 5-0.
6. A motion was made by Derek Davis and seconded by Shane Christy to approve the April calendar as presented. Motion carried 5-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Kelly Boyer and seconded by Derek Davis to enter executive session. Motion carried 5-0.

Roll Call:	Dann Russell	Absent
	Isaac Christy	Yea
	Brad Russell	Absent
	Shane Christy	Yea
	Derek Davis	Yea
	Dennis Gessling	Yea
	Kelly Boyer	Yea

1. A motion was made by Shane Christy and seconded by Dennis Gessling to exit executive session. Motion carried 5-0.

Roll Call:	Dann Russell	Absent
	Isaac Christy	Yea
	Derek Davis	Yea
	Brad Russell	Absent

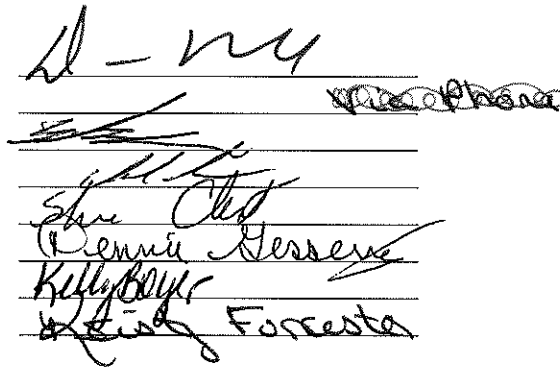
Shane Christy	Yea
Dennis Gessling	Yea
Kelly Boyer	Yea

IX. ADJOURN

1. A motion was made by Derek Davis and seconded by Kelly Boyer to adjourn the meeting. Motion carried 5-0.

Board Members:

Dann Russell
Isaac Christy
Brad Russell
Derek Davis
Shane Christy
Dennis Gessling
Kelly Boyer
Kristy Forrester


The image shows handwritten signatures for each board member listed on the left. The signatures are written on horizontal lines. From top to bottom, the signatures are: a stylized signature for Dann Russell; a signature for Isaac Christy; a signature for Brad Russell; a signature for Derek Davis; a signature for Shane Christy; a signature for Dennis Gessling; a signature for Kelly Boyer; and a signature for Kristy Forrester.

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March 1, 2019

Re: February 2019 MCE Updates

Dear Superintendent:

The February updates are not as numerous as last September. We have a few regulatory changes, plus two state statutes that will go into effect for next school year.

If you have any questions concerning the new updates, please call me at my office number (314) 878-5600 or on my cell (314) 330-8903. As you know, there is no charge for policy questions. The February 2019 updates are as follows:

Policy 0320 – School Board Elections

This year we have had several districts that have an equal number of Board vacancies and candidates. Normally, there would be no need for an election. However, if a bond issue/tax levy is also on the ballot, the ballot must include the Board candidates. We have modified existing policy to reflect the need to hold an April election regardless of the number of vacancies/candidates when a ballot proposition is also to be voted. Adoption is Mandatory.

Policy 1210 – School Year and School Day

With the beginning of the 2019-20 school year, the minimum attendance requirements will be expressed in hours, 1044 hours, rather than days. This has necessitated similar changes to make up days for inclement days. The change should provide greater flexibility. Adoption is Mandatory.

Policy 2640 – Student Use of Tobacco, Vaping, Alcohol and Drugs

Increased research into the adverse effects of vaping and vaping relating usage has determined that there are significant potential health risks associated with vaping. We have therefore strengthened the policy and have provided greater flexibility in enforcement. Adoption is Recommended.

March 1, 2019
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If you have any questions concerning these updates or their implementation, please feel free to call. For more information about MCE's Policy Service, visit our website at <http://www.moconed.com>.

Sincerely,

MISSOURI CONSULTANTS FOR EDUCATION, LLC



Thomas A. Mickes

TAM/ndb
Enclosures

March 1, 2019

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Regulation 3165 – Procurement Standards – Federal Contracts

Federal regulations have been changed to provide for greater usage of “micro purchases.” Adoption is Mandatory.



Policy 3425 – Accountability Portal - New

Effective September 1, 2019, Districts will be required to develop, maintain and make publicly available an accountability portal containing an expenditure revenue document. Adoption is Mandatory.

Regulation 6190 – Virtual Education

The change here is simply to correct a typographical error. The phrase “good faith” is changed to “good cause”. Adoption is Mandatory.

Forms 4130 and 4130.1 Permanent and Probationary Teacher Contracts

We have updated our sample teacher contracts incorporating our presentation at MUSIC’s Fall Law Seminars. Individual districts are welcome to delete provisions, i.e. penalties for abandonment of contract, to be consistent with the Board’s preference. Forms do not require Board action.

Forms 6190 and 6190.1 – Virtual Education

We have also created two forms to facilitate virtual education denial and appeal procedures, Forms 6190 and 6190.1. Forms do not require Board action.

BOARD ACTION

All three policies may be considered in one vote as follows. I move to adopt the following policies and regulations:

Policies

P0320

P1210

P2640

P3425

*Not Revoked
2nd Review
all in favor (5)*

Regulations

R3165

R6190

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm Monday, April 25, 2019
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the March 25, 2019
- V. CERTIFICATION OF ELECTION RESULTS
- VI. SWEARING IN OF ELECTED BOARD MEMBERS
- VII. DISSOLUTION OF OLD SCHOOL BOARD
 1. Selection of temporary chairperson
 2. Dissolve board
- VIII. CALL TO ORDER FOR NEW BOARD
- IX. ELECTION OF OFFICERS
 1. President
 2. Vice-President
 3. Treasurer
 4. Secretary
- X. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- XI. ADMINISTRATORS REPORTS
- XII. BOARD REPORT
- XIII. CITIZEN PARTICIPATION
- XIV. OLD BUSINESS
NEW BUSINESS
 1. May Calendar
- XV. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.021 (3) for a closed meeting to the extent authorized by law.
- XV. RE-ENTER OPEN SESSION
- XVI. ADJOURN

Hardeman R-X
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
April 22, 2019

Members present: Dann Russell, Derek Davis, Shane Christy, Brad Russell, Dennis Gessling, and Kelly Boyer

Members absent: Isaac Christy (available for phone vote regarding officer elections)

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Brad Russell to approve the consent agenda. Motion carried 6-0.
2. A motion was made by Dennis Gessling and seconded by Kelly Boyer to approve the open and closed minutes from the March 19, 2019 School Board Meeting. Motion carried 6-0.

II. SWEARING IN OF ELECTED BOARD MEMBERS

1. No election results as we did not need to have an election. No motion required.
2. Brad Russell made the motion and it was seconded by Kelly Boyer to select Kristy Forrester to take nominations for the office of president. Motion carried 6-0.

III. ELECTION OF OFFICERS

1. Dennis Gessling made a motion and it was seconded by Kelly Boyer to retain by acclimation the slate of officers from the previous year.
2. A motion was made by Kelly Boyer and seconded by Brad Russell that nominations cease. Motion carried 7-0 (Isaac Christy phone vote).
3. The original motion made by Dennis Gessling passed 7-0 (Isaac Christy phone vote).

IV. FINANCIAL STATEMENT

1. A motion was made by Shane Christy and seconded by Brad Russell to approve the financial statement and pay the bills as presented. Motion carried 6-0.

V. ADMINISTRATORS REPORT

1. Mr. Vaillancourt shared letter to certified staff regarding contracts.
2. Mr. Vaillancourt shared information regarding current health insurance plan summaries and estimated price increases. No motion required.

3. Mr. Vaillancourt shared information regarding charter school expansion. No motion required.
4. Mr. Vaillancourt shared information regarding proposed state budget which reflects a fully funded foundation formula and fully funded transportation. No motion required.
5. Mr. Vaillancourt shared information regarding state legislature information relative to school start dates. No motion required.
6. Mrs. Forrester shared information on the following:
 - MAP testing and glitches experienced with the testing platform
 - MFA playground grant reimbursement

VI. CITIZEN PARTICIPATION

1. Jerry Leimkuehler asked if he could present his daughter her certificate of 8th grade completion at the 8th grade ceremony. It is procedure that all current and previous board members are allowed to do this. No motion required.
2. Jerry Leimkuehler stated that he would like to continue to do the books for basketball at a cost of \$35 per night.

VII. BOARD REPORT

1. A motion was made by Shane Christy and seconded by Brad Russell to pay Jerry Leimkuehler \$35 per night to do the books for basketball games. Motion carried 6-0.

VIII. OLD BUSINESS

1. Continued discussion of bus purchase. No Motion Required.

IX. NEW BUSINESS

1. A motion was made by Derek Davis and seconded by Brad Russell to approve the May calendar. Motion carried 6-0.

X. EXECUTIVE SESSION

1. A motion was made by Brad Russell and seconded by Derek Davis to enter executive session. Motion carried 6-0.

Roll Call:

Dann Russell	Yea
Issac Christy	Absent
Brad Russell	Yea
Derek Davis	Yea
Kelly Boyer	Yea
Dennis Gessling	Yea
Shane Christy	Yea

2. A motion was made by Brad Russell and seconded by Shane Christy to exit executive session. Motion carried 6-0.

Roll Call:

Dann Russell	Yea
Issac Christy	Absent
Brad Russell	Yea
Derek Davis	Yea
Kelly Boyer	Yea
Dennis Gessling	Yea
Shane Christy	Yea

XI. ADJOURN

1. A motion was made by Kelly Boyer and seconded by Derek Davis to adjourn the meeting. Motion carried 6-0.

Board Members:

President	Dann Russell
Vice President	Isaac Christy
Treasurer	Brad Russell
Member	Derek Davis
Member	Shane Christy
Member	Kelly Boyer
Member	Dennis Gessling
Secretary	Kristy Forrester

Handwritten signatures of board members on lined paper. The signatures are: Dann Russell, Isaac Christy, Brad Russell, Derek Davis, Shane Christy, Kelly Boyer, Dennis Gessling, and Kristy Forrester.

Hardeman R-X School District
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm Monday, May 20, 2019
Location: School Library

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Approve open and closed minutes from the April 22, 2019 meeting
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Part B Core Assurance Agreement and Compliance Plan
 2. Participation in Federal Programs
 3. Participation in National School and Lunch Programs
 4. June Calendar
 5. Lunch Equity
- XI. EXECUTIVE SESSION
 1. The board will now enter executive session as allowed under section 610.021(3) for a closed meeting to the extent authorized by law.
- XII. ADJOURN