

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting Minutes
Monday, May 20, 2024 at 6:00 p.m.
Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:07 p.m. in the library
- II. Roll Call
 - A. Present: Kelly Boyer, Hannah Meyer, Shane Christy, Adam Shaw, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
 - B. Absent: Isaac Christy, Nathan Boggs, Gavin Christy
- III. Welcome Visitors: Hadley Sims
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Adam S. to approve the consent agenda. Motion carried 4-0.
 - B. A motion was made by Shane C. and seconded by Adam S. to approve the minutes of the April 15, 2024 Regular Board Meeting. Motion carried 4-0.
- V. Financial Statement
 - A. A motion was made by Shane C. and seconded by Hannah M. to accept the financial report as presented. Motion carried 4-0.
 - B. A motion was made by Shane C. and seconded by Hannah M. to pay the current bills. Motion carried carried 4-0
- VI. Administrative Report: See Attached
- VII. Board Report: Hannah M. thanked Hardeman staff for a good end of the year with many fun activities. Kelly B. asked to see how long our contract with Wagner is (3 years). Administration has also received several complaints from stakeholders about the poor quality of pictures. Emily Kruger's name was brought up as a possible replacement if we can get out of the contract with Wagner.
- VIII. Citizenship Participation: Hadley Sims thanked the Board for the plant received for her Mother-in-law's funeral. She also expressed her gratitude for the opportunity to learn the administrative ropes under Mrs. Forrester next school year.

IX. Old Business: Shane Christy will look into setting up the basketball goal on the back patio, before the new school year begins

X. New Business

A. A motion was made by Shane C. and seconded by Hannah M. to approve the monthly activities calendar with additions. Motion carried 4-0

B. A motion was made by Adam S. and seconded by Kelly B. to approve the 2024-2025 AMI Plan. Motion carried 4-0

C. A motion was made by Adam S. and seconded by Shane C. to adjourn the regular board meeting at 7:17 p.m. and move to executive session to discuss personnel matters pursuant to RSMO 610.021 (3). Motion carried 4-0

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

Roll Call Kelly-yes, Adam-yes, Shane-yes, Hannah-yes

Upon return from executive session no action was taken on hiring personnel

XI. Adjournment: A motion was made by Adam S. and seconded by Shane C. to adjourn at 8:30 p.m. All were in favor and the motion carried 4-0

*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.