

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm Monday, July 27, 2020
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 June 27, 2020 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. Fuel Bids
 2. Milk Bids
 3. Student Handbooks
 4. Set Tax Levy Hearing Date
 5. August 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
July 27, 2020

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

Members present: Isaac Christy, Shane Christy, Mike Jewell, Dann Russell Dennis Gessling and Derek Davis

Members absent: Kelly Boyer

I. CONSENT AGENDA

1. A motion was made by Derek Davis and seconded by Dennis Gessling to approve the consent agenda with revision to add Bill Stouffer to address the board. Motion carried 6-0.
2. A motion was made by Derek Davis and seconded by Shane Christy to accept the open and closed minutes of the June 27, 2020 Regular Board Meeting. Motion carried 5-0.
3. Bill Stouffer addressed the board regarding the K12 platform for virtual education. No motion required.

II. FINANCIAL STATEMENT

1. A motion was made by Derek Davis and seconded by Dennis Gessling to accept the financial report as presented to pay the current bills. Motion carried 6-0.
2. A motion was made by Dann Russell and seconded by Derek Davis to amend the actual 2019-2020 revenues to the amount of \$948,508 and expenditures to the amount of \$921,902 to reflect the 2019-2020 final general ledger. Motion carried 6-0.
3. A motion was made by Dann Russell and seconded by Derek Davis to amend the 2020-2021 budget to reflect actual revenues and expenditures from the previous motion. Motion carried 6-0.

III. ADMINISTRATORS REPORTS

1. Mr. Vaillancourt updated the board regarding an ongoing high school tuition issue. No motion required.
2. Mr. Vaillancourt presented MSBA membership information. The board is not interested in this option. No motion required.

3. Mr. Vaillancourt discussed preliminary levy and assessed valuation information. No motion required.
4. Mrs. Forrester shared information regarding the following:
 - Upcoming meetings with area administrators and Saline County Health Office to discuss working together, reopening plans and CARES act funds
 - Upcoming meetings with conference administrators regarding all extracurricular activities
 - Upcoming DESE meetings regarding a variety of topics
 - Professional development meeting/courses in which the staff are participating through DESE and Show-Me-Curriculum
 - DESE creation of formative assessments for all students as a means to determine student preparedness and learning loss impacts relative to COVID and missing a quarter of school

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

1. Rayetta Leimkuehler thanked the board for looking into virtual instruction options.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. A motion was made by Derek Davis and seconded by Shane Christy to accept the bid from MFA Oil for diesel and propane pending clarification of bid details. Motion carried 6-0.
2. A motion was made by Derek Davis and seconded by Shane Christy to accept the milk bid from Prairie Farms. Motion carried 6-0.
3. A motion was made by Derek Davis and seconded by Dennis Gessling to add recommended changes to the student handbooks. Motion carried 6-0.
4. A motion was made by Mike Jewell and seconded by Derek Davis to set the tax levy hearing for August 24 at 7:00 pm. Motion carried 6-0.
5. A motion was made by Mike Jewell and seconded by Shane Christy to approve the August calendar. Motion carried 6-0.

VIII. EXECUTIVE SESSION

1. A motion was made by Mike Jewell and it was seconded by Dennis Gessling to enter executive session. Motion carried 6-0.

Roll Call:	Dann Russell	Yea
	Isaac Christy	Yea
	Mike Jewell	Yea
	Derek Davis	Yea
	Dennis Gessling	Yea

Kelly Boyer Absent
Shane Christy Yes

2. Dann Russell made the motion and it was seconded by Dennis Gessling to exit executive session. Motion carried 6-0.


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

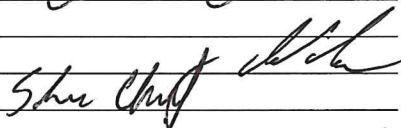
VIII. ADJOURN

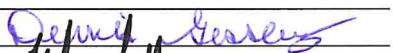
1. A motion was made by Derek Davis and seconded by Shane Christy to adjourn the meeting. Motion carried 6-0.


BOARD MEMBERS:

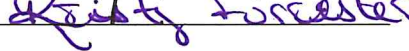
President Isaac Christy
Vice President Dann Russell
Treasurer Derek Davis
Member Shane Christy
Member Kelly Boyer
Member Dennis Gessling
Member Mike Jewell
Secretary Kristy Forrester











Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00 pm-Levy Hearing
Upon Completion of Levy Hearing- Regular Meeting
Monday, August 24, 2020
Location: School Library

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. WELCOME VISITORS
- IV. CONSENT AGENDA
 1. Approve the consent agenda
 2. Levy hearing
 3. Approve open minutes from the July 27, 2020 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
 1. Propane Bid
- X. NEW BUSINESS
 1. Special Education Determination
 2. Adoption of Model Compliance Plan for IDEA
 3. Appoint Homeless Coordinator
 4. Appoint ELL Coordinator
 5. Appoint Migrant Coordinator
 6. Appoint Foster Care Liaison
 7. Adult Meal Prices
 8. September Calendar
- XI. ADJOURN

Hardeman R-X
21051 Highway D
Marshall, MO 65340

Minutes of the Board Meeting
Of the Hardeman R-X Board of Education
August 24, 2020

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

Members present: Isaac Christy, Mike Jewell, Kelly Boyer, Dennis Gessling, and Shane Christy

Members absent: Derek Davis and Dann Russell

I. CONSENT AGENDA

1. A motion was made by Dennis Gessling and seconded by Mike Jewell to approve the consent agenda. Motion carried 5-0.
2. A motion was made by Dennis Gessling and seconded by Kelly Boyer to set the tax rate at \$4.5447. Motion carried 5-0.
3. A motion was made by Mike Jewell and seconded by Shane Christy to accept the open minutes of the July 27, 2020 Regular Board Meeting. Motion carried 5-0.

II. FINANCIAL STATEMENT

1. A motion was made by Mike Jewell and seconded by Shane Christy to accept the financial report as presented and to pay the current bills. Motion carried 5-0.

III. ADMINISTRATOR'S REPORT

1. Mr. Vaillancourt discussed revenue loss in Title I funds. No motion required.
2. A motion was made by Dennis Gessling and seconded by Shane Christy to rescind the recent approval to hire a new personnel. Motion carried 5-0.
3. Mrs. Forrester discussed the first day of school was a success and that there are a few areas, such as dismissal at the end of the day that will need to work out so the process is more efficient. No motion required.
4. Mrs. Forrester informed the board that both the plans Alternative Methods of Instruction and the Alternative Methods of Instruction Extended have been approved by DESE. No motion required.
5. Mrs. Forrester shared an update from DESE on August 18th regarding their recommendation that school leaders require K-12 students wear face coverings. It was decided that we would continue to implement our approved re-entry plan. No motion required.

IV. BOARD REPORT

1. Isaac Christy shared correspondence information between he and Chuck Wolf, Vice-President of K12 School Development. Mrs. Forrester will follow up and report back to the board. No motion required.

V. CITIZEN PARTICIPATION

VI. OLD BUSINESS

1. A motion was made by Mike Jewell and seconded by Kelly Boyer to accept the bid from MFA Oil for propane in the amount of \$1.19 per gallon. Motion carried 5-0.

VII. NEW BUSINESS

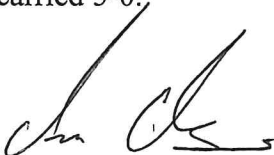
1. Mrs. Forrester informed the board of our Special Education Determination Review in which we received 4/4 in all categories. No motion required.
2. A motion was made by Dennis Gessling and seconded by Kelly Boyer to approve the Model Compliance Plan for IDEA. Motion carried 5-0.
3. A motion was made by Kelly Boyer and seconded by Mike Jewell to appoint the principal as the Homeless Coordinator. Motion carried 5-0.
4. A motion was made by Kelly Boyer and seconded by Mike Jewell to appoint the principal as the ELL Coordinator. Motion carried 5-0.
5. A motion was made by Kelly Boyer and seconded by Mike Jewell to appoint the principal as the Migrant Coordinator. Motion carried 5-0.
6. A motion was made by Kelly Boyer and seconded by Mike Jewell to appoint the principal as the Foster Care Liaison. Motion carried 5-0.
7. A motion was made by Shane Christy and seconded by Mike Jewell to approve the September calendar as revised. Motion carried 5-0.

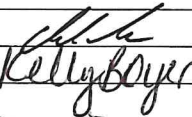
VIII. ADJOURN


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


Board Members:

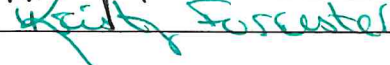
Isaac Christy
Dann Russell
Derek Davis
Kelly Boyer
Shane Christy
Dennis Gessling
Mike Jewell
Kristy Forrester











Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, September 28, 2020
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 minutes from the August 24, 2020 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
 1. K12
- X. NEW BUSINESS
 1. October 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. RE-ENTER OPEN SESSION
- XIII. 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
September 28, 2020

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

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

Members absent: Shane Christy and Dann Russell

I. CONSENT AGENDA

1. A motion was made by Dennis Gessling and seconded by Mike Jewell to approve the consent agenda. Motion carried 5-0.
2. A motion was made by Dennis Gessling and seconded by Mike Jewell to accept the open minutes of the August 24, 2020 with a revision to add Mike Jewell to the roll call. Motion carried 5-0.

II. FINANCIAL STATEMENT

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

III. ADMINISTRATOR'S REPORT

1. A motion was made by Derek Davis and seconded by Kelly Boyer to pay Ashley Hubbard \$15 per hour after regular shift hours to assist Mrs. Forrester. Motion carried 5-0.
2. A motion was made by Kelly Boyer and seconded by Derek Davis to accept the policy updates as recommended with the exception of Policy 2870 as we wait for further information and clarification. Motion carried 5-0.
3. Mr. Vaillancourt updated the board on the ASBR and clarification that the Fund One Is at a 75% balance.
4. Mr. Vaillancourt reviewed the 2019-2020 audit and pointed out the highlights and answered questions.
5. Mr. Vaillancourt informed the board about the Saline County CARES Act funds we have received to date as reimbursement for prior allowed expense items.
6. Mr. Vaillancourt discussed our SRSA grant approval. He informed the board that our funds in this area continue to steadily decline. Several years ago we received a little over \$18,000 and this year we are only receiving a little over \$10,000.
7. Mr. Vaillancourt shared school violence survey information.

8. Mr. Vaillancourt went through several parts of the K12 contract and informed the board that the office of Tom Mickes called last week and visited with he and Mrs. Forrester regarding the complexity of the contract. Mr. Vaillancourt also let them know that we received a letter from the attorney's office that they would not be able to advise us on the K12 contract. Kelly Boyer stated that she didn't see any reason to move on with a K12 partnership. This was the consensus of all board members.
9. A motion was made by Derek Davis and seconded by Dennis Gessling to purchase ten Chrome books and five or six laptops. Motion carried 5-0.
10. A motion was made by Derek Davis and seconded by Dennis Gessling to change out all toilets in original part of building. Motion carried 5-0.
11. Mrs. Forrester shared information regarding the Mo LEAP assessments and gave an explanation of DESE creating such assessments as a means to acquire data regarding student learning loss due to COVID.
12. Mrs. Forrester discussed technology issues the teachers and students have been experiencing the past couple of weeks and the frustration felt by both parties. The issues were relative to wireless routers, Chrome book updates and the DRC testing platform. As of the middle of last week everything seems to be in working order.
13. All district and state assessments and screenings have been completed, including Easy CBM, Mo LEAP, and Dyslexia. These have been completed for all in-seat students as well as our distance and virtual students.
14. Mrs. Forrester informed the board that she and Mrs. Leimkuehler have submitted and received approval of both the Special Education and Title Programs budgets for the 2020-2021 school year, but they are still waiting for approval for the 2019-2020 final expenditure reports.
15. Mrs. Forrester shared the most current administrator surveys regarding use of masks. At this time of the 43 districts that have responded, 20 districts are requiring masks and 23 are not.
16. Mrs. Forrester informed the board that she would be investigating access of state/federal CARES Act grant funds for student connectivity to assist with the purchase of Chromebooks, laptops and additional wireless routers.
17. Mrs. Forrester informed that board that the district was approved for the extended Seamless Summer Option grant in which all students will receive free breakfast and lunches until December 30th, 2020.
18. Mrs. Forrester informed the board that we've had no positive COVID cases, nor have we had any contacts of a positive case. We have had some contacts of contacts, but that is all at this time. She also let them know that she has reminded staff to distance the students as much as possible, when possible, and that all but two parents signed that their children did not need to wear masks when social distancing was not achievable.
19. Mrs. Forrester informed the board that the staff has been going above and beyond this year to keep the students safe. They have been coming in extra earlier to be able to take students into their rooms as soon as they get off the bus and do morning duty almost every single morning, assist with getting water cups/bottles ready for every student, and doing extra cleaning and sanitizing in their classrooms as a means to reduce the spread of germs.

20. Mrs. Forrester informed the board that she would offer the one hour of board member refresher training during the November meeting, and that those who do not attend will need to make arrangements for an alternative training date.
21. Mrs. Forrester informed the board that she received correspondence that this is the district's cohort year for DESE's federal review and monitoring of our Special Education program & files as well as for each of our Title programs.

IV. BOARD REPORT

V. CITIZEN PARTICIPATION

VI. OLD BUSINESS

1. Review of the K12 information from the administrator's report. No changes from prior discussion.

VII. NEW BUSINESS

1. A motion was made by Mike Jewell and seconded by Derek Davis to approve the October calendar. Motion carried 5-0.

VIII. EXECUTIVE SESSION

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

Roll Call:

Isaac Christy	Yea
Dann Russell	Absent
Derek Davis	Yea
Shane Christy	Absent
Kelly Boyer	Yea
Dennis Gessling	Yea
Mike Jewell	Yea

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

Roll Call:




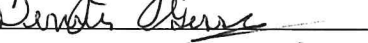

Isaac Christy	Yea
Dann Russell	Absent
Derek Davis	Yea
Shane Christy	Absent
Kelly Boyer	Yea
Dennis Gessling	Yea
Mike Jewell	Yea

IX. ADJOURN

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

Board Members:

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

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21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
7:00pm Monday, October 26, 2020
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 September 28, 2020 school board meeting
- V. FINANCIAL STATEMENT
 1. Approve financial statement
 2. Approve payment of bills
- VI. ADMINISTRATORS REPORTS
- VII. BOARD REPORT
- VIII. CITIZEN PARTICIPATION
 1. Presentation by Mike Dickey
- IX. OLD BUSINESS
- X. NEW BUSINESS
 1. Consider FY 2019-2020 Audit Approval
 2. Approve 2020-2021 Bus Routes
 3. Consider Board Member Resignation
 4. Consider Appointment of Board Member Replacement
 5. November Calendar
- XI. 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
October 26, 2020

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

Members absent: Dann Russell and Mike Jewell

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 Shane Christy to accept the open and closed minutes of the September 28, 2020 school 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 to pay the current bills. Motion carried 5-0.

III. ADMINISTRATORS REPORT

Mr. Vaillancourt addressed the board about the following:

- Budget revisions will be ready for the November meeting
- Antigen testing from the state
- Latest Corona Relief Funds distribution (Hardeman received \$4200)
- Use of COVID funds to get people certified as substitute teachers as there is a critical shortage
- Latest COVID numbers for Saline County
- Likely that foundation formula might come in a little better than expected since so few schools hosted summer school this past year
- After discussion of adding a washer and dryer, a motion was made by Derek Davis and seconded by Kelly Boyer to add necessary plumbing, electric and other items needed. Motion carried 5-0.

Mrs. Forrester addressed the board about the following:

- All federal program applications for the 2020-2021 year and final expenditure reports for the 2019-2020 year have all been approved.
- All the October 15th submittals and deadlines for multiple programs, grants, data, monitoring, etc. were all submitted on time with very few error or additional items requested.

IV. BOARD REPORT

- 1. Kelly Boyer inquired about tuition paying students and what our policy is at this time.
- 2. Dennis Gessling inquired about basketball practice and what the plans are for our conference.

V. CITIZEN PARTICIPATION

- 1. No motion required.

VI. OLD BUSINESS

- 1. No motion required.

VII. NEW BUSINESS

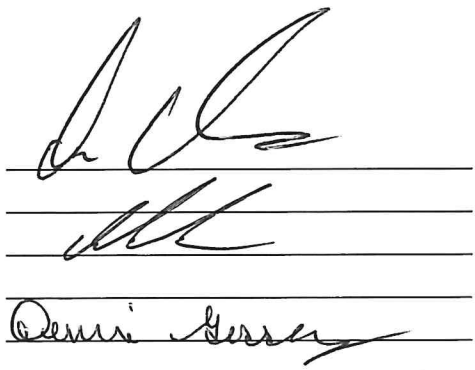
- 1. A motion was made by Derek Davis and seconded by Dennis Gessling to accept and approve the 2019-2020 audit and management discussion letter as presented. Motion carried 5-0.
- 2. A motion was made by Shane Christy and seconded by Kelly Boyer to approve the 2020-2021 bus routes. Motion carried 5-0.
- 3. A motion was made by Kelly Boyer and seconded by Derek Davis to accept the resignation of board member and vice-president officer, Dann Russell. Motion carried 5-0.
- 4. A motion was made by Dennis Gessling and seconded by Shane Christy to appoint Brad Russell to fill the vacated board member seat until the next election in April 2021. Motion carried 5-0.
- 5. A motion was made by Shane Christy and seconded by Derek Davis to nominate Kelly Boyer to serve in the vacated board member officer position of vice-president. Motion carried 5-0.
- 6. A motion was made by Shane Christy and seconded by Derek Davis to approve the November calendar. Motion carried 5-0.

VIII. ADJOURN

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

BOARD MEMBERS:

President Isaac Christy
 Vice President Kelly Boyer
 Treasurer Derek Davis
 Member Shane Christy
 Member Dennis Gessling



Member
Member
Secretary

Mike Jewell
Brad Russell
Kristy Forrester

