

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting Minutes
Monday, November 25, 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, Gavin Christy, Shane Christy, Mrs. Forrester, Mrs. Leimkuehler, Mrs. Sims and Mrs. Johnson
 - B. Absent: Nathan Boggs, Adam Shaw
- III. Welcome Visitors: None
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Gavin C. to approve the consent agenda with the addition of item D.
 - B. A motion was made by Shane C. and seconded by Gavin C. to approve the minutes of the October 28, 2024 Regular Board Meeting. Motion carried 5-0.
- V. Financial Statement
 - A. A motion was made by Gavin C. and seconded by Shane C. to accept the financial report as presented. Motion carried 5-0.
 - B. A motion was made by Gavin C. and seconded by Shane C. to pay the current bills. Motion carried 5-0
- 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 Shane C. and seconded by Gavin C. to approve the monthly activities calendar. Motion carried 5-0
 - B. A motion was made by Gavin C. and seconded by Shane C. to approve the FY25 budget amendments as proposed. Motion carried 5-0

C. A motion was made by Gavin C. and seconded by Kelly B. to provide a Christmas staff dinner for all employees in the amount of \$35 a person. Motion carried 5-0

D. A motion was made by Shane C. and seconded by Hannah M. to add Sarah Ferguson to the sublist pending all required paperwork.

XI. Adjournment: A motion was made by Shane C. and seconded by Gavin C. to adjourn at 7:20 p.m. All were in favor and the motion carried 5-0

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.