

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting
Monday, November 27, 2023 at 6:00 pm
Location: School Library
AGENDA

- I. Call to Order
- II. Roll Call
- III. Welcome Visitors
- IV. Consent Agenda
 - A. Approve the Agenda
 - B. Approve Minutes from the October 23, 2023 School Board Meeting
- V. Financial Statement
 - A. Approve Financial Statement
 - B. Approve Payment of Bills
- VI. Administrative Report
- VII. Board Items
- VIII. Citizenship Participation
- IX. Old Business- Bus Option, Digital Whiteboard, Stage Option, Bond Issue Discussion
- X. New Business
 - A. Approve Monthly Activity Calendar
 - B. Christmas Dinner Discussion
 - C. Approval of FY24 Budget Amendments
 - D. Approval of Kindergarten A/C Unit Bid
- XI. Adjournment

*PURSUANT to RSMO 610.021 This item may be subject to closed session

Board one-hour refresher training to follow the board meeting for members absent at last meeting.

Hardeman R-X

21051 Highway D, Marshall, MO 65340

Regular School Board Meeting Minutes

Monday, November 27, 2023 at 6:00 p.m.

Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:03 p.m. in the library
- II. Roll Call
 - A. Present: Isaac Christy, Kelly Boyer, Hannah Meyer, Nathan Boggs, Gavin Christy, Adam Shaw, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
 - B. Absent: Shane Christy
- III. Welcome Visitors: Kendi Deal
- IV. Consent Agenda
 - A. A motion was made by Adam S. and seconded by Nathan B. to approve the consent agenda. Motion carried 6-0
 - B. A motion was made by Kelly B. and seconded by Gavin C. to approve the minutes of the October 23, 2023 Regular Board Meeting. Motion carried 6-0
- V. Financial Statement
 - A. A motion was made by Kelly B. and seconded by Adam S. to accept the financial report as presented including Bank Account info from Excel spreadsheet. Motion carried 6-0.
 - B. A motion was made by Gavin C. and seconded by Adam S. to pay the current bills. Motion carried carried 6-0
- VI. Administrative Report: See Attached
- VII. Board Items: None
- VIII. Citizenship Participation: Mrs. Deal had a new grand baby born!
- IX. Old Business:
 - A. Transportation: Two buses were presented to the board. Administrators will explore lease agreement options and terms. Item was tabled at this time.
 - B. Digital Whiteboard: Two whiteboards have been ordered.
 - C. Stage Options: Three stage options were presented by Mrs. Forrester. This item was tabled at this time.

D. Bond Issue: Discussion was had about a possible bond issue to support a new stage and locker rooms. This item was tabled at this time.

E. Additional Flooring: Discussed about getting measurements for additional rooms to be floored and checking prices before this style and color are discontinued.

X. New Business– Discussion/Action Items

- A. A motion was made by Gavin C. and seconded by Hannah M. to approve the monthly activities calendar with the additions. Motion carried 6-0
- B. A motion was made by Hannah M. and seconded by Adam S. to approve a staff Christmas dinner with the district to pay \$30 per staff member. Motion carried 6-0
- C. A motion was made by Kelly B. and seconded by Gavin C. to approve the FY24 Budget Amendments as presented. Motion carried 6-0
- D. Two bids were presented to install a new AC unit in the kindergarten room. A motion was made by Adam S. and seconded by Gavin C. to approve the bid from George’s Heating and Cooling in the amount of \$5,976.00. Motion carried 6-0

XI. Adjournment:

A motion was made by Kelly B. and seconded by Nathan B. to adjourn at 7:36 p.m. All were in favor and the motion carried 6-0

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.

November 27, 2023 Administrative Report

Bookblast Report- over \$5,000 in sales and several teachers earned free items for their classroom and every student will get free books.

Professional Development- Mrs. Blumhorst is attending Character Education training and PAT training.

Building Needs- We are in need of a roof assessment on the gym. Mrs. Johnson will proceed with scheduling. Flooring- Mrs. Forrester will find out a little more about pricing for the second portion of the flooring to avoid discontinuation issues.

Board Candidate Declarations: for two (2) Hardeman R-10 School District Board of Education openings may be filed in the school office Monday through Friday beginning December 5, 2023 at 8 a.m. and ending December 26, 2023 at 5 p.m. These positions are three-year terms. Shane and Hannah are up this year. Financial Disclosure (long form mandatory because we have a budget over one million).

MUSIC Insurance Assessment: The Board of Directors approved a rate increase for the first time in nearly 20 years. Hardeman's yearly assessment increased from \$17,847 to \$21,793.

Enrollment Projection Discussion/Tuition: Administrators will look into prior information on class sizes and the possibility of accepting tuition in the future.