

Hardeman R-X  
21051 Highway D  
Marshall, MO 65340  
Regular Open School Board Meeting  
Monday, September 25, 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 August 28, 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- van options
- X. New Business
  - A. Approve Monthly Activity Calendar
  - B. Approval of CSIP
  - C. Board Policies Updates: P1425, P2115, P2200, R2240, P2400, P2760, R4120, P4866, P4867, P6121, P6251
  - D. Approval of a fencing bid
  - E. Approval of Adult Meal Prices
- XI. Adjournment

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

**Hardeman R-X**

21051 Highway D, Marshall, MO 65340  
Regular School Board Meeting Minutes  
Monday, September 25, 2023 at 6:00 p.m.  
Location: School Library

- I. Call to Order
  - A. Meeting convened at 6:06 p.m. in the library
- II. Roll Call
  - A. Present: Isaac Christy, Kelly Boyer, Hannah Meyer, Nathan Boggs, Gavin Christy, Shane Christy, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
  - B. Absent: 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. Motion carried 6-0
  - B. A motion was made by Shane C. and seconded by Nathan B. to approve the minutes of the August 28, 2023 Regular Board Meeting. Motion carried 6-0
- V. Financial Statement
  - A. A motion was made by Shane C. and seconded by Kelly B. to accept the financial report as presented. Motion carried 6-0.
  - B. A motion was made by Shane C. and seconded by Kelly B. to pay the current bills. Motion carried carried 6-0
- VI. Administrative Report: See Attached
- VII. Board Item:
  - A. The electrical outlet by bus is in need of a cover
- VIII. Citizenship Participation: None
- IX. Old Business: Two van options were brought to the board. Mrs. Forrester found the first option on Facebook Marketplace for \$14,000, however, we are second in line for it. The second option is a van that Mr. Issac Christy found from Hoflander Ford in Higginsville which is a 2019 Dodge Caravan with 63,000 miles on it. The van is \$19,500. Shane C. made a motion to make a van purchase with option one being the first purchase, if available, and if it falls through to

purchase the van from Hoflander Ford in the amount of \$19,500. Gavin C. seconded and the motion carried 6-0.

X. New Business– Discussion/Action Items

- A. A motion was made by Shane C. and seconded by Kelly B. to approve the monthly activities calendar. Motion carried 6-0
- B. A motion was made by Shane C. and seconded by Nathan B. to approve the district’s 2023 CSIP. Motion carried 6-0
- C. A motion was made by Kelly B. and seconded by Nathan B. to approve Board Policies and Regulation Updates: P1425, P2115, P2200, R2240, P2400, P2760, R4120, P4866, P4867, P6121, P6251. Motion carried 6-0
- D. Three bids were presented by Mrs. Forrester for fencing and gate repairs A motion was made by Shane C. to accept the bid from Hulver Fencing in the amount of \$4,265 with a small amount of additional work to be added to the bid if the proposed is reasonable. The motion was seconded by Gavin C. Motion carried 6-0
- E. A motion was made by Shane C. and seconded by Kelly B. to leave meal prices for adults at the current price of \$3.25 and track the difference from the \$4.71 calculation on the Paid Lunch Equity tool. Motion carried 6-0

XI. Adjournment:

A motion was made by Shane C. and seconded by Hannah M. to adjourn at 7:03 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.