

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular Open School Board Meeting Minutes
Monday, September 23, 2024 at 6:00 p.m.
Location: School Library

- I. Call to Order
 - A. Meeting convened at 6:35 p.m. in the library
- II. Roll Call
 - A. Present: Isaac Christy, Gavin Christy Kelly Boyer via video chat, Hannah Meyer via video chat, Mrs. Forrester, Mrs. Leimkuehler, Mrs. Sims and Mrs. Johnson
 - B. Absent: Nathan Boggs, Shane Christy, Adam Shaw
- III. Welcome Visitors: None
- IV. Consent Agenda
 - A. A motion was made by Gavin C. and seconded by Kelly B. to approve the consent agenda. Motion carried 4-0.
 - B. A motion was made by Gavin C. and seconded by Hannah M. to approve the minutes of the August 26, 2024 Regular Board Meeting. Motion carried 4-0.
- V. Financial Statement
 - A. A motion was made by Gavin C. and seconded by Kelly B. to accept the financial report as presented. Motion carried 4-0.
 - B. A motion was made by Gavin C. and seconded by Kelly B. to pay the current bills. Motion carried 4-0
- 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 Gavin C. and seconded by Kelly B. to approve the monthly activities calendar. Motion carried 4-0
 - B. A motion was made by Kelly B. and seconded by Gavin C. to adopt the following policies, regulations and forms.

Policy and Regulation 1210, Policy 2220, Regulation 2310, Policy 2340,
Regulation 2785, Policy 3470, Policy 4130, Regulation 4221, Policy 4505, Policy
4506, Policy 4515, Regulation 4515, Policy 4560, Policy and Form 4831, Policy
5550, Policy 6121, Regulation 6190, Policy 6191, Regulation 6191, Form 4831.

Motion carried 4-0

XI. Adjournment: A motion was made by Gavin C. and seconded by Hannah M. to adjourn at
7:02 p.m. All were in favor and the motion carried 4-0

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.