

Hardeman R-X
21051 Highway D
Marshall, MO 65340
Regular School Board Meeting Minutes
Monday, April 15, 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, Nathan Boggs, Shane Christy, Hannah Meyer, Gavin Christy, Adam Shaw, Mrs. Forrester, Mrs. Leimkuehler and Mrs. Johnson
- III. Welcome Visitors: Kendi Deal
- IV. Consent Agenda
 - A. A motion was made by Shane C. and seconded by Nathan B. to approve the consent agenda with the omission of item C. (sub pay), to be incorporated to the approval of the 2024-2025 classified salary schedule. Motion carried 7-0
 - B. A motion was made by Kelly B. and seconded by Gavin C. to approve the minutes of the March 25, 2024 regular board meeting with the addition of Kendi Deal to the list of staff approved for rehire. Kendi is tenured. The word “tenured” was also added to Hadley Sims and a “d” was added to Jodi Blumhorst’s tenure rehire statement. The vote on Joshua Hubbard’s rehire was also changed from 4-0 to 4-3. Motion carried 7-0
- V. Swearing in and the reinstatement of Hardeman Board of Education members Shane C. and Hannah Meyer
- VI. Dissolution of the Old School Board
 - A. A motion was made by Adam S. and seconded by Shane C. to dissolve the old Board and select Kristy F. as a temporary chairperson to take nominations for the election of President. Motion carried 7-0
- VII. Election of Officers and call to order of the new Board

- A. A motion was made by Adam S. and seconded by Nathan B. to retain Isaac Christy as Hardeman Board President from the previous year's slate of officers. Motion carried 6-0 Isaac abstained
- B. A motion was made by Adam S. and seconded by Nathan B. to retain Kelly Boyer as Hardeman Board Vice President from the previous year's slate of officers. Motion carried 6-0 Kelly abstained
- C. A motion was made by Adam S. and seconded by Nathan B. to nominate Hannah Meyer for the officer position of Secretary/Treasurer. Motion carried 6-0 Hannah abstained
- D. A motion was made by Isaac C. and seconded by Kelly B. to approve the proposed officer's slate and cease nominations. Motion carried 7-0

VIII. Financial Statement

- A. A motion was made by Shane C. and seconded by Adam S. to accept the financial report as presented. Motion carried 7-0
- B. A motion was made by Shane C. and seconded by Adam S. to pay the current bills. Motion carried 7-0

IX. Administrative Report: See Attached

- X. Board Item: The Hardeman School Board will provide a breakfast charcuterie board for the staff on "Teacher Appreciation Week".

XI. Citizenship Participation: Kendi stated that the first day of MAP testing went well.

XII. Old Business: None

XIII. New Business

- A. A motion was made by Adam S. and seconded by Shane C. to approve the May activities calendar. Motion carried 7-0
- B. A motion was made by Hannah M. and seconded by Nathan B. to approve the Career Ladder Plan for the 2024-2025 school year. Motion carried 7-0
- C. A motion was made by Adam S. and Kelly B. to purchase a more manageable performance stage with cart and skirting in the amount of \$7599.00. Motion carried 7-0

D. A motion was made by Isaac C. to adjourn the regular board meeting at 7:07 p.m. and move to executive session to discuss personnel matters pursuant to RSMO 610.021 (3). Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Adam-yes, Shane-yes, Kelly-yes, Gavin-yes, Hannah-yes

A. Upon return from executive session at 8:05 p.m. motion was made by Shane C. and seconded by Adam S. to offer an employment agreement to Rayetta Leimkueler for FY25. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

B. A motion was made by Adam S. and seconded by Kelly B. to offer an employment agreement to Lisa Sims for FY25. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

C. A motion was made by Shane C. and seconded by Nathan B. to offer an employment agreement to Michelle Whyte for the 2024-2025 school year. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

D. A motion was made by Adam S. and seconded by Gavin C. to offer an employment agreement to Judy Coble for the 2024-2025 school year. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

E. A motion was made by Adam S. and seconded by Gavin C. to offer an employment agreement to Jennifer Boggs for the 2024-2025 school year. Motion carried 6-0 with Nathan Boggs abstaining

Roll Call Isaac-yes, Nathan-abstained, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

F. A motion was made by Gavin C. and seconded by Adam S. to offer an employment agreement to Megan Parkhurst for the 2024-2025 school year. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

G. A motion was made by Gavin C. and seconded by Adam S. to offer an employment agreement to Alex Wilson for the 2024-2025 school year. Motion carried 7-0

Roll Call Isaac-yes, Nathan-yes, Shane-yes, Adam-yes, Kelly-yes, Gavin-yes, Hannah-yes

XIV. A motion was made by Hannah M. and seconded by Gavin C. to approve the 2024-2025 classified salary schedule. Motion carried 7-0

Adjournment: A motion was made by Isaac C. and seconded by Kelly B. to adjourn at 8:06 p.m. All were in favor and the motion carried 7-0

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

Board Members:

President	Isaac Christy	_____
Vice President	Kelly Boyer	_____
Secretary/Treas.	Hannah Meyer	_____
Member	Nathan Boggs	_____
Member	Gavin Christy	_____
Member	Shane Christy	_____
Member	Adam Shaw	_____

Board minutes are unofficial until approved by the BOE