

**MINUTES OF THE REGULAR MEETING
OF THE MACON COUNTY R-4 BOARD OF EDUCATION
Thursday, October 12, 2023 6:00 PM**

The meeting was held in the Library at 7:00 pm.

Members present: Darrell Russell, Mary Ann Malloy, Page Jobson, Jeff Bixenman, and Jill Duncan

Absent: Julie McMillin, and Amy Koger

Others present: Supt. - Daniel Liebhart

Call Meeting to Order

- . Quorum - The meeting was called to order by Jeff Bixenman with a quorum present.
- A. Agenda - Jill Duncan moved, seconded by Mary Ann Malloy, to proceed with the amended agenda. Motion carried all in favor 5-0.
- B. Set Date of Next Meeting - Darrell Russell, seconded by Jill Duncan, to set the date for the next meeting for Thursday, November 9, at 7PM. Motion carried all in favor 5-0.

Consent Agenda

- E. Page Jobson moved, seconded by Jill Duncan to approve the consent agenda, including approval of the September 12, 2023 meeting minutes, payment of bills and payroll, administrative written reports, and program evaluation reports, distance learning, school board self evaluation. Motion carried all in favor 5-0.

Visitors, Petitions, and Communications-

II. Administrative Reports

- . Principal - Kacy Bell sent her board report out through email a couple days prior to the meeting.
- A. Superintendent: Mr. Liebhart discussed the monthly financial reports and legislative reports.

III. Old Business

- A. Get the Lead Out of Schools Act

Board discussed Get the Lead Out of School Act and no motion was made.

- B. Electronic Door System

Jill Duncan moved, and was seconded by Darrell Russell to approve the electronic door system install. Motion carried 6-0.

IV. New Business

- . Snow Removal Bids

Jill Duncan moved and was seconded by Page Jobson to approve the district seeking snow removal bids for the 2023-2024 school year. Motion carried 5-0.

- B. Roofing Bids Annex

Jill Duncan moved and was seconded by Mary Ann Malloy to approve the district seeking roofing bids for the annex, Motion carried 5-0.

C. Secondary Checking Account

Jill Duncan moved and was seconded by Mary Ann Malloy to open a secondary checking account. Motion carried 5-0.

D. School Board Annual Refresher Course

No motion was made.

E. RFQ- School Buildings and Grounds

Jill Duncan moved and was seconded by Mary Ann Malloy to move forward with RFQ- School Buildings and Grounds. Motion carried 5-0.

F. Parents As Teachers

No motion was made.

G. MOQPK- PreSchool Grant

Jill Duncan moved and was seconded by Page Jobson to approve the MOQPK Pre School Grant. Motion carried 5-0.

. **Adjournment to approved closed session**

. **Jill Duncan moved and was seconded by Page Jobson to move into closed session. Roll call vote: [Jeff Bixenman](#) (Y) Mary Ann Malloy (Y) Page Jobson (Y) Jill Duncan (Y)**

V. Adjournment

Motion by Mary Ann Malloy, seconded by Darrell Russell to adjourn the meeting at 9:21pm. Motion carried 5-0 in favor

Meeting adjourned at 9:21 PM

Respectfully submitted by Bailey Duncan, Secretary