

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

The meeting was held in the Library at 6:00 pm.

Members present: Julie McMillin, Mary Ann Malloy, Page Jobson, Jeff Bixenman, Jill Duncan and Amy Koger

Absent: Darrell Russell

Others present: Supt. - Daniel Liebhart, Principal - Kacy Bell, Board Secretary - Bailey Duncan

Call Meeting to Order

- A. 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 6-0.
- B. Set Date of Next Meeting - Amy Koger, seconded by Page Jobson, to set the date for the next meeting for Thursday, October 12, at 7PM. Motion carried all in favor 6-0.

Consent Agenda

- E. Mary Ann Malloy moved, seconded by Amy Koger to approve the consent agenda, including approval of the August 10, 2023 meeting minutes, payment of bills and payroll, administrative written reports, and program evaluation reports, district goal and objectives. Motion carried all in favor 6-0.

Visitors, Petitions, and Communications-

II. Administrative Reports

- A. Principal - Kacy Bell discussed his principal report with the board.
- 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, the district will be reimbursed by DHSS for the cost of lead testing. No motions made.

- B. Bank Bids

Jill Duncan moved, and was seconded by Mary Ann Malloy to approve the bid for Bank of New Cambria. Motion carried 6-0.

IV. New Business

- A. Title I Schoolwide

Amy Koger moved and Jill Duncan seconded to approve the school going Title I Schoolwide. A discussion was had about what this entails for the district. . Motion carried 6-0.

- B. Surplus

Jill Duncan moved, and was seconded by Page Jobson to approve items for surplus. Bass Drum, Tables, Chairs Motion carried 6-0.

.Adjournment to approved closed session

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

V. Adjournment

Motion by Mary Ann Malloy, seconded by Jill Duncan to adjourn the meeting at 8:29pm. Motion carried 6-0 in favor

Meeting adjourned at 8:29M

Respectfully submitted by Bailey Duncan, Secretary