

**MINUTES OF THE REGULAR MEETING
OF THE MACON COUNTY R-4 BOARD OF EDUCATION
Wednesday, December 13, 2023 6:00 PM**

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

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

Absent:

Others present: Supt. - Daniel Liebhart, Secretary- Page Jobson, Principal -Kacy Bell

Call Meeting to Order

- A. Quorum - The meeting was called to order by Jeff Bixenman with a quorum present.
- B. Agenda - Amy Koger moved, seconded by Mary Ann Malloy, to proceed with the amended agenda. Motion carried all in favor 6-0.
- C. Set Date of Next Meeting - Mary Ann Malloy, seconded by Darrell Russell, to set the date for the next meeting for Wednesday, January 17th, at 6PM. Motion carried all in favor 6-0.

Reorganization of the Board of Education

- A. Appoint Secretary of the Board - Jill Duncan Moved, seconded by Julie McMillin to appoint Page Jobson as the Secretary of the Board. Motion carried all in favor 6-0.

Visitors, Petitions, and Communications-

- A. John Gillum, CPA, LLC - John Gillum presented the Board of Education with his audit findings, and financial statements for the year ended June 30, 2023. He reviewed the statement of cash receipts, disbursements, and changes in cash basis fund balances - governmental funds. Jill Duncan moved, seconded by Julie McMillin to approve the Financial Statements for the Year Ended June 30, 2023 as submitted by John Gillum. Motion carried all in favor 6-0. Jill Duncan moved, seconded by Julie McMillin to pay John W. Gillum, CPA, LLC the amount of \$5,080.00 for these services. Motion carried all in favor 6-0.

Adjournment to approved closed session

Mary Ann Malloy moved and was seconded by Jill Duncan to move into closed session. Roll call vote: Darrell Russell (Y), Mary Ann Malloy (Y), Jeff Bixenman (Y), Jill Duncan(Y), Julie McMillin (Y), Amy Koger (Y)

Consent Agenda

- A. Amy Koger moved, seconded by Darrell Russell, to approve the consent agenda, including approval of the November 7, 2023 meeting, payment of bills and payroll for December and January, administrative written reports, and program evaluation reports. Motion Carried 6-0.

Administrative Reports

- A. Principal - Kacy Bell sent her board report out through email prior to the meeting
- B. Superintendent: Mr. Liebhart discussed the monthly financial reports and updated the board on MSIP 6..

Old Business

- A. Snow Removal Bids: One bid was received from Dustin Scott in the amount of \$400.00 per removal. Darrell Russell moved to accept, seconded by Amy Koger. Motion carried 6-0.
- B. Board Filing Dates: Board discussed filing dates for April 2nd election. No motion was made.

New Business

- A. Banking - Request CD Bids - Amy Koger moved and Mary Ann Malloy seconded to request bank bids for CD terms.
- B. Filling Board Vacancy - Board discussed candidates for filling the vacant position. Each candidate will move on to be interviewed. No motion was made.

Adjournment

Motion to adjourn by Jill Duncan, seconded by Mary Ann Malloy. Motion Carried 6-0 on a roll call vote with all in favor.

Meeting adjourned at 8:35 pm.

Respectfully submitted by Page Jobson, Secretary