

**MINUTES OF THE REGULAR MEETING
OF THE MACON COUNTY R-4 BOARD OF EDUCATION
Wednesday, January 17, 2024 6:00 PM**

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

Members present: Mary Ann Malloy, Jeff Bixenman, Jill Duncan, Julie McMillin, Michelle Yallaly, and Amy Koger - Darrell Russell at 6:25

Absent:

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

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 Jill Duncan, to proceed with the amended agenda. Motion carried all in favor 5-0.
- C. Set Date of Next Meeting – Amy Koger, seconded by Mary Ann Malloy to set the date for the next meeting for Thursday February 8, at 6PM. Motion carried all in favor 5-0.
- D. Oath of Office - Michelle Yallaly took the Macon County R-IV Board of Education Oath of Office.

Consent Agenda

- A. Jill Duncan moved, seconded by Julie McMillin, to approve the consent agenda, including approval of the December 18, 2023 meeting, payment of bills and payroll for January, administrative written reports, and program evaluation reports.
Motion Carried 6-0.

Visitors, Petitions, and Communications- The board was presented with thank you's for the Christmas cards given to staff.

Administrative Reports

- A. Principal - Kacy Bell sent her board report out through email prior to the meeting. Board discussed the Literacy plan and CSIP as part of the principal's report.
- B. Superintendent: Mr. Liebhart discussed the monthly financial reports.

Old Business

- A. CD Bids - The board discussed bids presented by Bank of New Cambria and Regional Missouri Bank. Mary Ann Malloy moved, seconded by Darrell Russell to accept the bid from Bank of New Cambria. Dollar amount and duration as follows: 5 Month CD in the amount of \$75,000, 5 month CD in the amount of \$75,000, and a 12 month CD of \$100,304.06. Motion carried all in favor 7-0.

New Business

- A. 2024-2025 School Calendar - The board reviewed the proposed calendar for the 24/25 school year. No motion was made.

Adjournment to approved closed session

Jill Duncan moved and was seconded by Amy Koger 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), Michelle Yallaly (Y)

Adjournment

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

Meeting adjourned at 7:27 pm.

Respectfully submitted by Page Jobson, Secretary