

**MINUTES OF THE REGULAR MEETING
OF THE MACON COUNTY R-4 BOARD OF EDUCATION
Wednesday, February 08, 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, and Amy Koger, Darrell Russell - Michelle Yallaly at 6:10

Absent:

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

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 6-0.
- C. Set Date of Next Meeting - Amy Koger moved, seconded by Julie McMillin to set the date for the next meeting for Thursday March 14, at 7:00 PM. Motion carried all in favor 6-0.

Consent Agenda

- A. Mary Ann Malloy moved, seconded by Darrell Russell, to approve the consent agenda, including approval of the January 17, 2024 meeting minutes, payment of bills and payroll for February, administrative written reports, and program evaluation reports.
Motion Carried 6-0.

Visitors, Petitions, and Communications-

Administrative Reports

- A. Principal - Kacy Bell sent her board report out through email prior to the meeting. Board discussed an update from the Food Service department as part of the principal's report.
- B. Superintendent: Mr. Liebhart discussed the monthly financial reports, along with an opportunity for a building repair analysis by Community Building Solutions.

Old Business

- A. 2024 - 2025 School Calendar - Amy Koger moved, seconded by Jill Duncan to adopt the proposed 2024 - 2025 school calendar. Motion Carried 7-0.
- B. Bus Barn Committee - Bus barn committee was discussed. No motion was made.
- C. Drop Off/ Pick Up Lane - Updates to the dropoff/pick up lane were discussed. No motion was made.

New Business

- A. Bell System - Darrell Russell moved, seconded by Jill Duncan to accept the bid from NJB Technology for the purchase and installation of the proposed bell system. Motion Carried 7-0.
- B. Building & Grounds (Security) - A motion was made by Jill Duncan, seconded by Julie McMillin to approve the purchase and installation of new security locks for doors from Z-Lock. Motion Carried 7-0.
- C. Safety Deposit Box - Mary Ann Malloy moved, seconded by Darrell Russell to add Page Jobson as a secondary signer on the safe deposit box at Bank of New Cambria. Motion Carried 7-0.

D. Network Service Provider - Jill Duncan moved, seconded by Amy Koger to receive bids for a network service provider. Motion Carried 7-0.

Adjournment to approved closed session - 6:57 p.m.

Julie McMillin made a motion, 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), Michelle Yallaly (Y)

Adjournment

Motion to adjourn by Amy Koger, seconded by Mary Ann Malloy. Motion Carried 7-0 on a roll call vote with all in favor.

Meeting adjourned at 7:56 pm.

Respectfully submitted by Page Jobson, Secretary