

**LEBANON COMMUNITY UNIT SCHOOL DISTRICT #9**

Regular School Board Meeting

July 15, 2015

Members Present:

Gary Haas  
Mike Harter  
Nancy Henss  
Brent Koenig  
Bill Layman

Administrators Present:

Patrick Keeney, Superintendent  
Leigh Jackson, Principal  
Geri Hughes, Secretary

Members Absent:

Carl Berry  
Pam Leggans

The meeting was called to order by President Harter at 7:35 p.m.

The Pledge of Allegiance was said by all.

There weren't any adjustments to the agenda.

Bill Layman made the motion to approve the agenda.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve the consent agenda for items:

- 4.1 Approval of Regular and Executive Session meeting minutes for June 10, 2015.
- 4.2 Approval of bills for July 2015.
- 4.3 Bill Payment authorization.
- 4.4 Approval of destruction of audio tapes which are 18 months or older.

Gary Haas seconded the motion.

Roll Call vote was all yeas.

Motion carried.

Gary Haas made the motion to approve the treasurer's report as presented by Mr. Brent Wood.

Brent Koenig seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Mrs. Jackson informed the Board of the Dual Credit courses through St. Louis University. She stated the district can grow with this program and eventually add more college level courses. She stated many schools in the area are going to St. Louis University for college prep courses, because of SWIC changing their requirements for the teachers.

Mr. Keeney addressed the Board regarding a Freedom of Information Act request from Mr. Harrison Church. The request was for a list of the teachers' phone extensions in each school and also a listing of all of the students in the district. Mr. Keeney stated he is talking with the lawyer to see if these items are required to be submitted to Mr. Church.

Bill Layman made the motion to accept the resignation of Charity Cox as Head Jr. High Softball Coach.

Nancy Henss seconded the motion

Vote was unanimous.

Motion carried.

Gary Haas made the motion to accept the resignation of Lori Reinneck as Assistant Jr. High Softball Coach.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Bill Layman made the motion to approve Hilary Richter as Assistant Jr. High Softball Coach, pending background check.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve Ashley Evans as Head Jr. High Softball Coach, pending background check.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Brent Koenig made the motion to approve Scott Chandler as Head Jr. High Baseball Coach.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve Cara Gramlich as Head Jr. High Girls Basketball Coach.

Gary Haas seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Brent Koenig made the motion to approve the Cafeteria Bids for Groceries, Paper Products and Cleaning Supplies to U.S. Foods and for Frozen Items and Breakfast Foods to Kohl's Wholesale for the 1<sup>st</sup> Semester of the 2015-16 school year.

Bill Layman seconded the motion.

Roll Call vote was all ayes.

Motion carried.

Gary Haas made the motion to approve the Milk Bid for the 2015-16 school year to Reeb's Wholesale.

Brent Koenig seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to approve the Bread Bid for the 2015-16 school year to Kohl's wholesale.

Nancy Henss seconded the motion.

Roll Call Vote was all ayes.

Motion carried.

Bill Layman made the motion to consider the disposition of executive session minutes to be closed for the following meetings: July 16, 2014; August 13, 2014; September 10, 2014; October 8, 2014; and to open the minutes from the November 12, 2014 meeting.

Brent Koenig seconded the motion.

Roll Call Vote was unanimous.

Motion carried.

Bill Layman made the motion to adjourn the meeting.

Gary Haas seconded the motion.

Vote was unanimous.

Motion carried.

Meeting ended at 8:43 p.m.

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Mike Harter, President

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Geri Hughes, Secretary