

Approved 11-17-10

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
October 20, 2010 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Jeff Lammers, Richelle Kluck, Chris Dowling, Bob Roach

ABSENT: Ben Phelps

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Chris Shikles, Dane Gregg, Jeff Brackman, Paul Wootten, Theresa Krebs, Kenneth Carey, Susan Williams, Eric Berger, Patti Ehlers, Jeff Francis

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

President Melkersman asked for a moment of silence in memory of Cora Farris, Food Service Worker at BHS

CONSENT ITEMS: 6:02 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from September 15, 2010 meeting, the bills for October, and the current financial report. Motion passes 6-0

OPEN FORUM 6:03 p.m.

NONE

UNFINISHED BUSINESS 6:03 p.m.

Motion by Bob Roach and seconded by Richelle Kluck to approve the following board policies: DIE, FEF, GBBDA, GBEB, IL, GCD, GDC, GCN, IC, IGCE, IKF, JHC, JEA, JEC, JED, JG, JHCB, DJF, GBCC, GBH, GBCA, DJC (Rescind) as presented by Dr. Ficken. Motion passes 6-0

NEW BUSINESS 6:07 p.m.

Motion by Jeff Lammers and seconded by Richelle Kluck to approve the COOP Agreement with St. Peter & Paul School and LSE Middle School for Football, Wrestling and Track for the 2011-2012 school year. Motion passes 6-0

Motion by Jeff Lammers and seconded by Richelle Kluck to allow 7th grade LSE students to try out for the 8th grade athletic teams for the 2010-2011 school year effective immediately. Motion passes 6-0

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Motion by Brenda Campbell and seconded by Bob Roach to table until the November meeting a decision on the Volleyball Co-op agreement between St. Peter & Paul School and LSE Middle School for the 2011-2012 school year. Motion passes 6-0

Motion by Richelle Kluck and seconded by Bob Roach to approve the updated C.S.I.P., Comprehensive School Improvement Plan, for 2010-2011 as presented. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:43 p.m.

The district calendar for November and building Administrator reports were distributed in board packets.

2010 Fall MSBA Conference will be Oct. 22-23 Bob Roach is the delegate who will attend.

Charlie Melkersman acknowledged the following accomplishments of BHS Students:

Kaela Fritts – State Choir; Paige Davis – Sectional Tennis;

Ashley Wineland – bottle recycling program at BHS

Chris Shikles commended the high school athletic & band programs for their successes including the BHS Girls Softball Team which will be playing at State on October 22, 2010

The following program evaluations were presented by Mark Ficken: Counseling, PDC & Philosophy Mission Goals

6:52 p.m.

Motion by Jeff Lammers and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo.
ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Roach-yes, Campbell-yes, Melkersman-yes.
Motion passes.

ADJOURNMENT: 9:47 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President