

approved 1/19/11

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
December 15, 2010 - 6:00 p.m.  
Board Room – 736 Main Street

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

PRESIDENT: Charlie Melkersman  
SUPERINTENDENT: Mark Ficken  
SECRETARY: Pam Jaeger

GUESTS: Dane Gregg, Jeff Brackman, Paul Wootten, Susan Williams, Sananda (BDN), Patti Ehlers, Leslie Reardon, Abby Courtney, Jill Campbell, Shelli Adams, Kaela Fritts, Sarah Parris, Sam Paris, Laurie Paris

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Brenda Campbell and seconded by Ben Phelps to approve consent items including the agenda, the minutes from the November 17, 2010 meeting, the bills for December, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$385,804.78, and the current financial report. Motion passes 7-0

OPEN FORUM 6:02 p.m. - NONE

UNFINISHED BUSINESS 6:03 p.m.

An update on the Administrator Salary Schedule was given by Mark Ficken. Motion by Jeff Lammers and seconded by Chris Dowling to table any action on the schedule until the committee meets and has a recommendation to present to the Board in January. Motion passes 7-0

NEW BUSINESS 6:08

A presentation on the BHS Grading Scale was given by BHS students Sam Paris, Kaela Fritts, & Sarah Parris. Motion by Brenda Campbell and seconded by Bob Roach to establish a Grading Scale Committee to review the scale and report back to the Board no later than February with a committee proposal. Motion passes 7-0

No proposal made so no action taken regarding copy machine/printer usage.

Dr. Wootten presented an update to the board on Project Based Instruction for the technical center. Discussion followed

approved 1/19/11

Motion by Ben Phelps and seconded by Bob Roach to approve the weighted courses for BHS for the 2011-12 school year as presented. Motion passes 7-0

SUPERINTENDENT'S REPORT: 7:45 p.m.

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

Surplus property bids were presented by Mark Ficken. Motion by Richelle Kluck and seconded by Ben Phelps to accept the bid for \$300 from Mark Maier for the horizontal ham radio antenna; the bid for \$100 from Mark Maier for the vertical ham radio antenna; and the bid for \$180 from Warner Schler for the 6 air conditioning units. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the Walsworth yearbook contract for 2011 to 2013 in the amount of \$10,206 annually with no more than a 2% price increase per year. Motion passes 7-0

7:55 p.m.

Motion by Richelle Kluck and seconded by Bob Roach 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, Phelps-yes, Roach-yes, Campbell-yes, Melkersman-yes. Motion passes 7-0

ADJOURNMENT: 9:58 p.m.

---

Pam Jaeger, Board Secretary

---

Charlie Melkersman, President