

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
June 16, 2010 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Brenda Campbell, Charlie Melkersman, Ben Phelps, Jeff Lammers, Richelle Kluck, Chris Dowling
Bob Roach arrived at 6:03 pm

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Paul Wootten, Dane Gregg, Susan Williams, Jeff Brackman, Leslie Reardon, Eric Berger, Theresa Krebs, Jill Campbell, Vonciel Beiswinger, Stephanie Carey, Kenneth Carey, Joyce Schuster, Greg Sorrell, Tom Hendrix, Don Salsito, Stephanie Gladbach, Jim Barbarotta and 3 soccer parents

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Richelle Kluck and seconded by Ben Phelps to approve all the consent items including the minutes from the May 19, 2010, the transfer amount of \$ 422,635.97 from Fund 1 to Fund 2, the current financial report, and the bills for June . Motion passes 7-0

OPEN FORUM 6:05 p.m.

Jim Barbarotta addressed the Board updating them on the new soccer academy that has been started with the assistance of Tim Brown. He encouraged support for this program

UNFINISHED BUSINESS 6:08 p.m.

A budget message was presented by Superintendent Ficken explaining figures and changes to the budget for the 2010-2011 school year. Motion by Chris Dowling and seconded by Bob Roach to approve the 2010-2011 proposed budget as presented. Motion passes 7-0

Motion by Ben Phelps and seconded by Bob Roach to approve the K-12 Social Studies Curriculum as presented by Joyce Schuster. Motion passes 7-0

NEW BUSINESS 6:21 p.m.

Motion by Brenda Campbell and seconded by Richelle Kluck to appoint Pam Jaeger as Secretary of the Board for 2010-2011. Motion passes 7-0

Motion by Bob Roach and seconded by Richelle Kluck to accept the bid from Central Dairy for dairy products and the bid from Interstate Brands for bakery products for the 2010-2011 school year. Motion passes 7-0

Motion by Ben Phelps and seconded by Chris Dowling to approve the 2010-2011 BTEC handbook with changes as presented by Paul Wootten. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the Embed Credit for Math for BTEC Networking as requested by Paul Wootten and recommended by Joyce Schuster and Mark Ficken. Motion passes 7-0

Motion by Ben Phelps and seconded by Bob Roach to approve the final bus routes for the 2009-2010 school year as presented. Motion passes 7-0

A BHS yearbook contract presentation was given by Stephanie Gladbach from Walsworth explaining costs and procedures associated with past contracts for the yearbooks.

Motion by Richelle Kluck and seconded by Brenda Campbell to table until July approval of the K-12 Elective Curriculum as presented by Joyce Schuster. Motion passes 7-0

SUPERINTENDENT'S REPORT: 6:44 p.m

The district calendar for June was distributed in board packets. There is a potential conflict with the date of the July meeting. If a change is made, the date will be announced in advance.

The SES (Supplemental Educational Services) Report was presented by Joyce Schuster explaining the services provided by Sylvan and Achievia during the 2009-2010 school year. 51 students were served in the district.

Motion by Brenda Campbell and seconded by Jeff Lammers 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, Phelps-yes, Campbell-yes, Melkersman-yes,. Motion passes 7-0.

ADJOURNMENT: 6:59 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, Board President