

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
July 28, 2010 - 6:00 p.m.  
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Ben Phelps, Jeff Lammers, Richelle Kluck, Chris Dowling, Bob Roach  
Brenda Campbell arrived at 6:38 p.m.

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Dane Gregg, Jeff Brackman, Leslie Reardon, Eric Berger, Theresa Krebs, Jill Campbell, Kenneth Carey, Abbey Courtney, Shelli Adams

CALL TO ORDER: 5:59 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:00 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve consent items including the minutes from June 16, 2010 & June 28, 2010, the transfer amount of \$1,585,934.97 from Fund 1 to Fund 2, and the current financial report. Motion passes 6-0

Motion by Bob Roach and seconded by Jeff Lammers to approve the bills for July. Motion passes 5-0-1 Ben Phelps abstained

OPEN FORUM 6:03 p.m.

BHS teacher, Abbey Courtney, addressed the Board with concerns on activity accounts and the availability of money for Homecoming.

UNFINISHED BUSINESS 6:04 p.m.

Motion by Richelle Kluck and seconded by Bob Roach to approve the amended BHS Yearbook Contract from Walsworth in the amount of \$10,206 and give permission to Mr. Brackman and the yearbook staff to pursue selling yearbook ads for the 2010-2011 school year to assist in offsetting the cost of the 2011 yearbook. Motion passes 6-0

Motion by Ben Phelps and seconded by Richelle Kluck to approve the Final 2009-2010 fiscal year budget as presented. Motion passes 6-0

NEW BUSINESS 6:29 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve the Caterpillar Tax Settlement Agreement as presented and recommended by Mark Ficken. Motion passes 6-0

Motion by Ben Phelps and seconded by Bob Roach to set August 18, 2010 at 6:00 p.m. as the date and time for the annual 2010-2011 tax levy hearing. Motion passes 6-0

Motion by Jeff Lammers and seconded by Bob Roach to approve the 2009-2010 lunch prices for 2010-2011, with no increases as recommended by Food Service Director, Linda Maupin  
Motion passes 6-0

Brenda Campbell arrived - 6:38 pm

Transportation Reimbursement Reduction by the State was presented to the Board by Dr. Ficken.

A preliminary Administrators Salary Schedule was presented to the Board by Dr. Ficken. Chris Dowling & Richelle Kluck volunteered to be board representatives to review and analyze the salary schedule. Projected completion date is December 2010.

SUPERINTENDENT'S REPORT: 6:58 p.m

The district calendar for August was distributed in board packets.

Program Evaluation schedule for 2010-2011 was given to the Board.

2010 MSBA Conference: Brenda Campbell, delegate & Bob Roach, alternate

Date & Time for Board District Tour will be decided at the August meeting.

BHS Prom will continue to be held at Boonville High School until a local location can be found in the future. All Columbia locations are cost prohibitive at this time according to BHS Principal, Jeff Brackman.

Motion by Ben Phelps 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, Roach-yes, Phelps-yes, Campbell-yes, Melkersman-yes. Motion passes 7-0.

7:15 p.m.

ADJOURNMENT: 9:40 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President