

Approved 9-15-10

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 18, 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

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Dane Gregg, Jeff Brackman, Leslie Reardon, Paul Wootten, Theresa Krebs, Jill Campbell, Kenneth Carey, Abbey Courtney, Shelli Adams, Susan Williams, Lynn Spencer, Nate Birt

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 Bob Roach to approve consent items including the minutes from July 28, 2010 meeting, the bills for August, and the current financial report.

Motion passes 6-0

PUBLIC TAX LEVY HEARING 6:03 p.m.

Dr. Ficken conducted the tax levy hearing for 2010-11. There were no questions or comments. The total proposed levy for 2010-11 will increase to \$4.2268. The operating levy will be \$3.4441 of which \$.05 is to be levied in capital projects. The debt service levy will increase from \$0.6827 in 2009-10 to \$0.7827 for 2010-11. Total proposed levy is \$4.2268. 2009-10's total levy was \$4.1294

OPEN FORUM 6:03 p.m.

Jill Campbell, BHS teacher, addressed the Board regarding textbooks

Abby Courtney, BHS teacher, acknowledged Cindy Kaiser's donation of time to summer school for BHS Math students and thanked her for her contribution.

UNFINISHED BUSINESS 6:16 p.m.

Motion by Jeff Lammers and seconded by Richelle Kluck to approve the adoption of the Local Compliance Plan with State Regulations for Special Education as presented by Patti Ehlers, Special Service Director with the following options: Option 1 (3) to serve students who meet criteria of YCDD as well as students who meet the criteria for any of the other categorical disabilities as described in IDEA, Option 2 (2) to continue to serve YCDD students through their kindergarten year if they were identified as YCDD as a preschooler, and Option 3 (2) NOT "assuring coordination" means the district would not require vendors to provide the electronic format to NIMAC, although the district would still be responsible for providing accessible materials to students with disabilities at the same time the materials are provided to the other students. The district, however, would not be able to access NIMAC electronic formats.

Motion passes 6-0

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NEW BUSINESS 6:52 p.m.

Motion by Richelle Kluck and seconded by Bob Roach to approve Resolution 81810 to eliminate the 2008 voluntary rollback as presented by Mark Ficken. Motion passes 6-0

Motion by Bob Roach and seconded by Richelle Kluck to approve the recommended tax rate at a total of \$4.2268 with the incidental fund being \$3.3941, the teacher fund 0, the debt service fund at \$0.7827, and the capital projects at \$0.0500 for 2010-2011 as presented and recommended by Dr. Ficken. Motion passes 5-1

Motion by Richelle Kluck and seconded by Brenda Campbell to approve the submission of the Annual Secretary of the Board Report as revised for the 2009-2010 school year. Motion passes 6-0

Motion by Chris Dowling and seconded by Bob Roach to approve the 2010-2011 Non Resident Tuition and Non Eligible Transportation Fees at the 2009-2010 rate with no increases as presented by Superintendent Ficken. Motion passes 6-0

Motion by Brenda Campbell and seconded by Chris Dowling to adopt policies BBFA, BBFA-AF1, BBFA-AF2 (Personal Financial Disclosure/Conflict of Interest) as presented. Motion passes 6-0

Motion by Richelle Kluck and seconded by Bob Roach to approve the adoption of the LSE Handbook as prepared and presented by Shelli Adams, LSE Administrator. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:14 p.m.

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

The Board District Tour was set for September 11, 2010 at 7:00 a.m.

Student enrollment for the first day of school is up slightly from last year. BTEC sending student numbers went from 24 to 50. Busing on the first day went well per Lynn Spencer.

Thanks were given to Ken Carey for his repair and securing of the BHS tennis fence.

Motion by Richelle Kluck and seconded by Brenda Campbell 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 6-0.

7:24 p.m.

ADJOURNMENT: 8:01 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, Board President