

APPROVED 2/17/10

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

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

MEMBERS ABSENT: Ben Phelps

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Joyce Schuster, Eric Berger (BDN), Neal Randol, Susan Williams, Chris Shikles, Lynn Spencer (First Student), Amber Christian (Voice), Jay Webster, Leslie Reardon, Paul Wootten, Jeff Brackman, Kathy Liebi, Vonciel Beiswinger, Dane Gregg (KWRT)

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS 6:02 p.m.

Motion by Charlie Melkersman and seconded by Richelle Kluck to approve the consent items including the minutes from the December 16, 2009 regular meeting, the bills for January, and the current financial report. Motion passes 6-0

OPEN FORUM 6:04 p.m. - NONE

UNFINISHED BUSINESS 6:04 p.m.

Motion by Charlie Melkersman and seconded by Chris Dowling to approve the revised budget for 2009-2010 as recommended by Dr. Ficken. Motion passes 5-1

NEW BUSINESS 6:20 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve the school calendar for 2010-2011 with the MSHSAA dead period included on July 3-10, 2010 as presented by Richelle Kluck and recommended by Joyce Schuster & Dr. Ficken. Motion passes 5-1

Motion by Charlie Melkersman and seconded by Bob Roach to approve school board the ballot for the April 6, 2010 Municipal Election as recommended by Dr. Ficken. Motion passes 6-0  
Candidates are Brenda Campbell, Jeff Lammers and Alicia Escobar Watts.

Motion by Jeff Lammers and seconded by Bob Roach to approve the 7% transfer funds from DESE in an amount up to \$662,602. Motion passes 6-0

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SUPERINTENDENT'S REPORT 6:44 p.m

Board Members were presented certificates by Dr. Ficken for MSBA School Board Recognition Week after the reading of the Proclamation from Missouri Governor Jay Nixon.

Communication Arts Curriculum has been completed and made available for Board review. Joyce Schuster explained to the Board how to access this information so it could be reviewed and approved by the Board in February. The Math curriculum will be ready for review in February.

Building Administrator Reports were reviewed along with the February School Calendar

Naught Naught agency sent a letter to the Board thanking them for the opportunity to bid on the school property/liability insurance.

PROGRAM EVALUATIONS -

The following program evaluations were presented to the Board for review for the 2009-2010 school year: Health by Kathy Liebi & ELL by Susan Williams

President Campbell thanked the media for their help and support of the Band PIE Auction that was held on January 15, 2010. The auction raised over \$6,000.

Motion by Charlie Melkersman and seconded by Bob Roach to adjourn from open session and reconvene in closed session to consider legal and personnel matters pursuant to 610.021(1)(13) (3) RSMo. ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Roach-yes, Melkersman-yes, Campbell-yes Motion passes 6-0.

CLOSED SESSION: 7:08 p.m.

Motion by Charlie Melkersman and seconded by Chris Dowling to return to open session. ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Roach-yes, Melkersman-yes, Campbell-yes Motion passes 6-0

ADJOURNMENT: 9:45 p.m.

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Pam Jaeger, Board Secretary

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Brenda Campbell, Board President