

Approved 6-16-2010

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
May 19, 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

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Jay Webster, Neal Randol, Dane Gregg, Susan Williams, Jeff Brackman, Leslie Reardon, Eric Berger, Theresa Krebs, Jill Campbell, Abby Courtney, Stephanie Carey, Kenneth Carey, Jennifer Rice & Helen Sanders

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS 6:01 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve all the consent items including the minutes from the April 21, 2010 regular meeting and the April 30, 2010 special meeting, the transfer amount of \$ 450,032.75 from Fund 1 to Fund 2, the current financial report, and the bills for May . Motion passes 7-0

OPEN FORUM 6:05 p.m.

Comments to the Board were made by Abbey Courtney, Jill Campbell and Stephanie Carey.

UNFINISHED BUSINESS 6:15 p.m.

Motion by Jeff Lammers and seconded by Ben Phelps to table the approval of the 2010-2011 proposed budget until the June meeting. Motion passes 7-0

The 2009-2010 final budget will be presented for approval in July.

NEW BUSINESS 6:23 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to advertise for bids for dairy and bakery products for the 2010-2011 school year. Motion passes 7-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve the adoption of student handbooks for 2010-2011 with recommended changes for HCP & DB as presented by Susan Williams and Leslie Reardon Motion passes 6-1

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Motion by Richelle Kluck and seconded by Ben Phelps to approve the 2010-2011 BHS handbook with changes as presented by Jeff Brackman. Motion passes 7-0

Motion by Richelle Kluck and seconded by Ben Phelps to allow the 2010-2011 BHS Prom sponsors to explore cost options of moving prom to an outside location as early as the 2010-2011 school year with sponsors reporting to the board in June for approval.  
Motion passes 7-0

SUPERINTENDENT'S REPORT : 7:18 p.m

The district calendar for June and building reports from administrators were distributed in board packets.

Dr. Ficken commended Ellen Barnett, BHS Commencement Speaker, on the phenomenal job she did at graduation. There were 152 graduating seniors. He also thanked the staff and administration for their help with setup and organization at graduation.

The A+ Program evaluation was presented by Joyce Schuster, Curriculum Coordinator.

Thanks and appreciation were extended to Jay Webster, BHS Principal, upon his retirement.

Thanks for his years of service to the district were also extended to Neal Randol, LSE Principal, as he has resigned effective June 30, 2010.

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. and legal matters pursuant to 610.021 (1) ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Roach-yes, Phelps-yes, Campbell-yes, Melkersman-yes,. Motion passes 7-0.

ADJOURNMENT: 7:34 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President