

APPROVED 3/5/10

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
February 17, 2010 - 6:00 p.m.
Board Room – 736 Main Street

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

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Joyce Schuster, Eric Berger (BDN), Neal Randol, Susan Williams, Chris Shikles, Teresa Krebs (Voice), Jay Webster, Leslie Reardon, Paul Wootten, Jeff Brackman, Vonciel Beiswinger, Dane Gregg (KWRT), BHS Journalism students, 30+ staff members/parents

Jaclyn Smith, LSE Yearbook staff and Stephanie Carey, BHS Yearbook staff were both present to take pictures of the Board for the 2010-2011 School Yearbooks.

CALL TO ORDER: 6:06 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS 6:07 p.m.

Motion by Charlie Melkersman and seconded by Chris Dowling to approve the consent items including the minutes from the January 20, 2010 regular meeting, the bills for February, and the current financial report. Motion passes 7-0

OPEN FORUM 6:08 p.m. -

Six student representatives from the BHS Journalism class spoke to the Board expressing concerns on lack of budget money for printing of the Pirate Press for the balance of the school year.

One parent spoke to the Board expressing interest and concerns on programs that may potentially be cut from the budget for the 2010-2011 school year. He expressed a desire for more information especially in the areas of TAG and Sports.

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UNFINISHED BUSINESS 6:12 p.m.

Motion by Jeff Lammers and seconded by Charlie Melkersman to approve the revised budget for 2009-2010 as recommended by Dr. Ficken. Motion passes 7-0

Motion by Chris Dowling and seconded by Bob Roach to adopt the Communication Arts Curriculum K-12 as presented by Joyce Schuster. Motion passes 7-0

NEW BUSINESS 6:17 p.m.

Motion by Ben Phelps and seconded by Charlie Melkersman to approve policy BHD-1 as presented by Dr. Ficken. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to table the Proposed Budget for 2010-2011 as recommended by Dr. Ficken. Motion passes 7-0

A Board work session was scheduled for Monday, February 22, 2010 at 6:00 pm in the Board Room. A Public Forum was scheduled for Friday, February 26, 2010 at 6:30 pm in the Commons at BHS to provide patrons & staff the opportunity to express ideas and gain information on the proposed budget and potential cuts for 2010-2011.

SUPERINTENDENT'S REPORT 6:53 p.m.

Math 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 March. Science Curriculum will be presented to the Board in March.

Dr. Ficken notified the Board that the Policy Committee will be meeting after the budget meetings are held. Charlie Melkersman is the Board representative.

Board members who volunteered to be on the BHS Principal Search Committee are Richelle KLUCK AND CHARLIE MELKERSMAN.

Building Administrator Reports were reviewed along with the March School Calendar

March 11, 2010 will be a snow make-up day and school will be in session.

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PROGRAM EVALUATIONS - 6:56 p.m.

The Career and Technical Education program evaluation was presented to the Board for review by Paul Wootten, BTEC Director. Dr. Wootten also discussed the Tech Centers at Work Grant and the benefits of that program.

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

CLOSED SESSION: 6:59 p.m.

Motion by Charlie Melkersman and seconded by Richelle Kluck to return to open session. ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Phelps-yes, Roach-yes, Melkersman-yes, Campbell-yes Motion passes 7-0

ADJOURNMENT: 12:28 a.m.

Pam Jaeger, Board Secretary

Brenda Campbell, Board President