

APPROVED 3/29/10

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
March 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, Chris Shikles, Teresa Krebs (Voice), Jay Webster, Leslie Reardon, Paul Wootten, Jeff Brackman, Dane Gregg (KWRT), Jill Campbell, Abbey Courtney, 3 patrons

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 Ben Phelps to approve the consent items including the agenda, the minutes from the March 15, 2010 special meeting, and the bills for March. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the current financial report. Motion passes 5 - 2

OPEN FORUM 6:04 p.m. –

Jill Campbell spoke to the board expressing support for the Alternative School program. She also stated her increased appreciation for the process that the Board is going through and the decisions being made.

UNFINISHED BUSINESS 6:06 p.m.

Motion by Ben Phelps and seconded by Charlie Melkersman to adopt the K-12 Math Curriculum for the 2010-2011 school year as presented by Joyce Schuster. Motion passes 7-0

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NEW BUSINESS 6:07 p.m.

Motion by Jeff Lammers and seconded by Charlie Melkersman to table the adoption of a certified salary schedule as recommended by Dr. Ficken. Motion passes 7-0

Joyce Schuster presented the K-12 Science Curriculum for the 2010-2011 school year which will be available for review until the April Board Meeting. The Social Studies curriculum will be available in April.

Motion by Richelle Kluck and seconded by Chris Dowling to set April 21, 2010 at 6:00 p.m. as the date and time for the Board Reorganization meeting as recommended by Dr. Ficken. Motion passes 7-0

Motion by Chris Dowling and seconded by Charlie Melkersman to approve P.R.I.D.E. Resolution 31710 establishing the Education Foundation. Motion passes 7-0

Patti Ehlers presented a revised Special Services Performance Based Teacher Evaluation which she asked the Board to table and review for the April Meeting.

Motion by Richelle Kluck and seconded by Charlie Melkersman to table the approval of the district health insurance renewal rates for 2010-2011 until the next meeting. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the BHS Parking Fee Proposal as presented charging students \$10 per year or \$5 per semester to park in the BHS parking lots. Motion passes 7-0

Motion by Jeff Lammers and seconded by Richelle Kluck to set aside the BHS Parking Fee monies for parking lot maintenance after parking tags are purchased. Motion passes 7-0

Motion by Jeff Lammers and seconded by Chris Dowling to implement an annual \$10 activity fee for grades 6-12 and remove the current one-time \$10 book deposit fee for grades 6-12, with current dollars on account in the book deposit fund to be applied in 2010-2011 as an individual student's activity fee. Motion passes 7-0

SUPERINTENDENT'S REPORT 6:58 p.m.

Superintendent Ficken called the board's attention to the principal building reports in the packets and to the April Calendar.

The Board set the date of Monday, March 29th at 8 p.m. for a special board meeting to continue action on budget considerations.

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PROGRAM EVALUATIONS - 7:05 p.m.

The Alternative Education Program evaluation was prepared by Jayne Asbury and presented to the Board by Joyce Schuster

Motion by Charlie Melkersman and seconded by Bob Roach to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (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: 7:08 p.m.

Motion by Ben Phelps and seconded by Charlie Melkersman 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: 9:51 p.m.

Pam Jaeger, Board Secretary

Brenda Campbell, Board President