

APPROVED 5/19/10

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
April 21, 2010 - 6:00 p.m.  
Board Room – 736 Main Street

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

ABSENT: Bob Roach

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Jay Webster, Neal Randol, Chris Shikles, Dane Gregg, Susan Williams, Paul Wootten, Jeff Brackman, Leslie Reardon, Nate Birt, Theresa Krebs, Nancy Voss, Emily Voss, Mary Vollmer, Jill Campbell, Abby Courtney, Nancy Cook

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

Motion by Ben Phelps and seconded by Chris Dowling to approve the certified election results from the April 6, 2010 election. Motion passes 6-0

President Campbell adjourned the current Board.

Board Secretary Pam Jaeger administered the oath of office to newly elected members Brenda Campbell and Jeff Lammers.

Superintendent Ficken conducted the election for Board President. Motion by Richelle Kluck and seconded by Ben Phelps to elect Charlie Melkersman as Board President. Motion passes 5 - 0 1 abstention

Charlie Melkersman assumed the position of President for the remainder of the meeting.

Motion by Brenda Campbell and seconded by Chris Dowling to elect Ben Phelps as Vice President. Motion passes 5 – 0 1 abstention

Motion by Chris Dowling and seconded by Ben Phelps to elect Jeff Lammers as Treasurer. Motion passes 5 – 0 1 abstention

President Charlie Melkersman commended Brenda Campbell for her service to the Board as President for the past 4 years.

CONSENT ITEMS 6:06 p.m.

Motion by Jeff Lammers and seconded by Brenda Campbell to remove the financial report from the consent items. Motion passes 6-0

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Motion by Richelle Kluck and seconded by Ben Phelps to approve all the consent items including the minutes from the 3-29-10 special meeting, the transfer amount of \$423,532.08 from Fund 1 to Fund 2, and the bills for April. Motion passes 6-0

OPEN FORUM 6:07 p.m.

Emily Voss, BHS Senior, addressed the Board

Nancy Cook, parent & patron, addressed the Board

UNFINISHED BUSINESS 6:17 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approved the K-12 Science Curriculum as prepared and presented by Joyce Schuster, Director of Curriculum and recommended by Superintendent Ficken. Motion passes 6-0

Motion by Ben Phelps and seconded by Brenda Campbell to approve the Special Services Performance Based Teacher Evaluation as revised and presented by Patti Ehlers, Special Services Director and recommended by Superintendent Ficken. Motion passes 6-0

Motion by Richelle Kluck and seconded by Jeff Lammers to table the Special Education policies IGBA, IGBA-AP1, IGBA-AF2, IGBA-AP3, IKFB, JGE-AP1 until the May meeting as recommended by Patti Ehlers & Dr. Ficken Motion passes 6-0

Motion by Brenda Campbell and seconded by Ben Phelps to change the graduation date on the 2010-2011 school calendar to May 22, 2011, keep the snow days as approved, and in the future encourage the calendar committee to incorporate the snow days throughout the school year. Motion passes 6-0

Dr. Ficken discussed the 2010-2011 budget preparation. The current difference in revenues and expenditures is \$104,499.78. A balanced budget is expected at the May Board meeting.

NEW BUSINESS 6:33 p.m.

Motion by Brenda Campbell and seconded by Ben Phelps to non renew the athletic COOP agreement with SSP&P and LSE Middle School in football, volleyball, wrestling & track for the 2010-2011 school year. Motion passes 5-1

Motion by Brenda Campbell and seconded by Richelle Kluck to approve the non certified salary schedules for 2010-2011 based on the 2009-2010 salary schedule with no steps being granted employees, and with a revision on gate keeping pay to show "post season events only" as recommended by Dr. Ficken. Motion passes 6-0

Motion by Jeff Lammers and seconded by Ben Phelps to table the approval of the K-12 Social Studies Curriculum for 2010-2011 as presented by Joyce Schuster & recommended by Dr. Ficken. Motion passes 6-0

A discussion was held by the Board and ideas were provided for ways to improve board communication between the staff and community.

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Motion by Richelle Kluck and seconded by Ben Phelps to approve travel reimbursement for the PAT program. Motion passes 5-1

The Program Evaluation on Gifted Education was prepared by Sue Thompson and presented by Joyce Schuster.

SUPERINTENDENT'S REPORT 7:03 p.m

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

Delegates to the MSBA Fall conference in October 2010 were appointed and are: Brenda Campbell (delegate) and Bob Roach (alternate)

The damaged trees at Hannah Cole Primary will be replaced at no cost by Cole Potter of Custom Creations Landscape & Design

Susan Williams distributed the HCP & DB 2010-2011 handbook proofs to the Board for their review. These schools would like to print their own handbooks for a savings to the District of approximately \$1,800. The handbooks will be approved at the May meeting.

Motion by Richelle Kluck and seconded by Chris Dowling 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, Phelps-yes, Melkersman-yes, Campbell-yes. Motion passes 6-0.

ADJOURNMENT: 7:12 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President