

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
November 16, 2011 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Richelle Kluck, Chris Dowling, Jeff Lammers, Barbara Holtzclaw
ABSENT: Frances E. Reardon

PRESIDENT: Charlie Melkersman
SUPERINTENDENT: Mark Ficken
SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Jill Campbell, Leslie Reardon, Patti Ehlers, Shelli Adams, Joyce Schuster, Dane Gregg (KWRT), Kari Reams, Stacey Bishop, Carlena Klusmeyer, Becky Dowell, Lori Wessing, Megan Tilk (BDN), & Rochelle Breslin (SFCC)

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the October 19, 2011 meeting, the bills for November, Teacher Fund Transfer from Fund 1 to Fund 2 in the amount of \$335,651.13, Partial 7% transfer from Fund 1 to Fund 4 in the amount of \$62,255.53, and the current financial report for October. Motion passes 6-0

OPEN FORUM 6:04 p.m.

Stacey Bishop, Kari Reams, Lori Wessing & Becky Dowell, teachers from HCP, made a presentation to the Board on Hannah's Helpers, an organization from Hannah Cole Primary that was recently established to annually help families of students or staff who are in financial need due to catastrophic medical or personal situations. The primary fundraiser for Hannah's Helpers will be the sale of T-shirts.

UNFINISHED BUSINESS 6:10 p.m.

Motion by Barb Holtzclaw and seconded by Chris Dowling to move forward with the BTEC Course Offerings for 2012-2013 as presented, allowing for administrative flexibility based on enrollment numbers and financial viability. Motion passes 6-0

NEW BUSINESS 6:52 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to appoint Joyce Schuster as Homeless Coordinator for the balance of the 2011-12 school year. Motion passes 6-0

Motion by Richelle Kluck and seconded by Chris Dowling to establish candidate filing dates from 12/13/11 at 8 am thru 1/17/12 at 5 pm for the April 3, 2012 School Board election. Motion passes 6-0

Motion by Chris Dowling and seconded by Barb Holtzclaw to declare the old Sports Complex Light poles as surplus property and to store the actual lights for potential future use by the district. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:58 p.m.

The district calendar for December and Building Administrator reports were distributed in board packets.

The MSBA Conference was September 29 – October 2, 2011. The Board members who attended reported on items of interest from the conference. Reporting members included: Barb Holtzclaw, Chris Dowling, Richelle Kluck, Jeff Lammers and Charlie Melkersman.

President Melkersman suggested the purchase of folding chairs for the board room. Motion by Jeff Lammers and seconded by Richelle Kluck to direct central office staff to seek bids for the purchase of folding chairs. Motion passes 6-0

7:40 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo and Student matters pursuant to 610.021(2)RSMo. ROLL CALL: Holtzclaw-yes, Dowling-yes, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes Motion passes 6-0

ADJOURNMENT: 8:19 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President