

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

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

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

GUESTS: Jeff Brackman, Paul Wootten, Abby Courtney, Jill Campbell, Joyce Schuster, Leslie Reardon, Shelli Adams, Patti Ehlers, Susan Williams, Chris Shikles, Dane Gregg, Donna Goff, Eric Berger, Vonciel Beiswinger, Jeff Beiswinger, Carlena Klusmeyer, Missy Stock, Keith Singer, Bob Gerding, Tom Hendrix, Rick Brown, Scott Gamel, Tom Burnett, Mark Greis, Marvin Lee Greis, Bill Fuemmeler, students and parents

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

PUBLIC HEARING to discuss start date of the 2011-2012 school calendar - No comments
Motion by Brenda Campbell and seconded by Jeff Lammers to close the public hearing. Motion passes 7-0

CONSENT ITEMS: 6:03 p.m.

Motion by Chris Dowling and seconded by Ben Phelps to approve consent items including the agenda, the minutes from the January 19, 2011 meeting, the bills for February, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$233,260.57, the capital projects transfer from Fund 1 to Fund 4 in the amount of \$77,013.58, and the current financial report. Motion passes 7-0

OPEN FORUM 6:05 p.m. - Seven (7) individuals addressed the Board with questions and concerns regarding the new BTEC Project-Based Learning plan that was approved by the board on January 19, 2011.

UNFINISHED BUSINESS 6:21 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve the 2011-2012 school calendar with the start date of August 22, 2011. Motion passes 7-0.

OPEN FORUM resumed 6:22 p.m. - An additional five (5) individuals addressed the board with additional comments regarding the BTEC transition plan

UNFINISHED BUSINESS continued 6:31 p.m.

Motion by Richelle Kluck and seconded by Ben Phelps to revise the 2010-2011 school calendar to include February 21, 2011 and March 15, 2011 as snow makeup days with the balance of the required make-up days to be at the end of the school year in May. Motion passes 6-1

Joyce Schuster reported on the District Grading Scale Committee meetings and the recommendation that was made by the committee.

Motion by Brenda Campbell and seconded by Bob Roach to adopt the new district-wide grading scale as presented by the committee. Motion passes 7-0

Motion by Ben Phelps and seconded by Bob Roach to approve the adoption of the revised Paraprofessional Evaluation Form as recommended by Patti Ehlers Motion passes 7-0

NEW BUSINESS 6:52 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve the BTEC Practical Nursing Tuition increase for 2011-12 from \$8,200 to \$8,500 as proposed by Dr. Wootten. Motion passes 7-0

Motion by Ben Phelps and seconded by Bob Roach to keep the BTEC sending school tuition at \$2,300 for the 2011-2012 school year as recommended by Dr. Wootten. Motion passes 7-0

Motion by Brenda Campbell and seconded by Bob Roach to regretfully accept the resignation of Ben Phelps from the Board effective at the adjournment of this meeting per Policy BBC. Motion passes 6-0-1

Motion by Richelle Kluck and seconded by Chris Dowling to approve the advertisement of an open position for the Board as per Policy BBE with the deadline for receiving letters of interest to be March 3, 2011 at 4:30 p.m. Motion passes 7-0

The Board will review letters of interest and choose applicants to be interviewed at the March meeting, and interviews will be held in open session at the April meeting.

SUPERINTENDENT'S REPORT: 7:00 p.m.

The district calendar for March and building Administrator reports were distributed in board packets.

BHS Graduate Honor System was discussed by Jeff Brackman with no action to be taken until the March meeting

Congratulations to Band Director, Steve Litwiller, who was named State Music Educator of the Year

PROGRAM EVALUATION

Program Evaluation for Personnel Evaluation Forms was presented to the Board by Superintendent Ficken.

7:18 p.m.

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

ADJOURNMENT: 9:04 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President