

BOE Approved 4/20/11

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

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Richelle Kluck, Chris Dowling, Bob Roach

Jeff Lammers arrived at 6:15 pm

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, Saronda, Theresa Krebs, Alicia Escobar Watts, Mike Watts

CALL TO ORDER: 6:05 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:06 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the February 16, 2011 meeting, the bills for March, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$217,755.82, and the current financial report. Motion passes 5-0

OPEN FORUM 6:07 p.m. - NONE

UNFINISHED BUSINESS 6:07 p.m.

According to Policy BBE, letters were received from two interested candidates for the open board seat vacated by Ben Phelps. Motion by Bob Roach and seconded by Brenda Campbell to interview Alicia Escobar Watts & Francis Reardon on April 20, 2011 at 6:00 p.m. Motion passes 5-0.

NEW BUSINESS 6:09 p.m.

Motion by Richelle Kluck and seconded by Bob Roach to table the decision on the District Health Insurance Renewal for 2011-12 as recommended by Dr. Ficken Motion passes 6-0

A work session was scheduled for March 23, 2011 at the BHS Commons at 5:30 p.m. to meet with the Salary/Benefit Committee and discuss the insurance renewal options for 2011-12.

Motion by Bob Roach and seconded by Richelle Kluck to table the hiring of an administrative intern for David Barton and LSE for the 2011-2012 school year as recommended by Dr. Ficken. Motion passes 6-0

Motion by Richelle Kluck and seconded by Chris Dowling to table the adoption of Policy JGGA Seclusion and Restraint. Motion passes 6-0

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Motion by Bob Roach and seconded by Richelle Kluck to table the adoption of Policy JHCF Student Allergy. Motion passes 6-0

Motion by Chris Dowling and seconded by Bob Roach to approve the 2011-12 Technology Plan which is to be submitted to the State by April 15, 2011 as presented by Joyce Schuster. Motion passes 6-0

Motion by Richelle Kluck and seconded by Bob Roach to approve the 2011 Summer School Plan as presented by Joyce Schuster, Curriculum Coordinator Motion passes 6-0

Motion by Jeff Lammers and seconded by Richelle Kluck to allow Mike Watts access to district records related to district activities in order to research for a BHS Athletic Records Book as proposed by Mike Watts. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:02 p.m.

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

Motion by Jeff Lammers and seconded by Bob Roach to change the BHS Graduate Honor System as recommended and set forth by Jeff Brackman, BHS Principal Motion passes 5-1

Motion by Chris Dowling and seconded by Richelle Kluck to appoint a committee consisting of Mark Ficken, Chris Shikles, Jeff Brackman, & Jeff Lammers to research the possibilities of purchasing a new district school bus. Motion passes 6-0

Richelle Kluck shared information with the Board on the organization of the Boonville Education Foundation. The Foundation is a 501C3 group organized to endow the district with supportive funds for educational services. The Founding Donor Kickoff Dinner will be Tuesday, April 19, 2011 at the Isle of Capri.

PROGRAM EVALUATION 7:32 p.m.

Program Evaluation for Plant Operation, Safety, Maintenance and Custodial was presented to the Board by Superintendent Ficken.

Program Evaluation on the Assessment Plan was presented to the Board by Superintendent Ficken.

7:37 p.m.

Motion by Bob Roach 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, Roach-yes, Campbell-yes, Melkersman-yes. Motion passes 6-0

ADJOURNMENT: 9:12 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President