

BOE approved 10-19-11

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
September 21, 2011 - 6:00 p.m.  
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell, Richelle Kluck, Chris Dowling, Jeff Lammers, Francis E. Reardon  
Barbara Holtzclaw arrived at 6:08 p.m.

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

GUESTS: Jeff Brackman, Shelli Adams, Eric Berger, Chris Shikles, Lynn Spencer, Dane Gregg, Jill Campbell, Leslie Reardon, Melissa Vesser, Missy Stock, Deana Thies, Jackie Jones, Beth Rumbaoa, Sandy Meisenheimer, Bonnie Riley

CALL TO ORDER: 6:01 p.m.  
Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Gene Reardon and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the August 17, 2011, September 1, 2011 & September 15, 2011 meetings, the bills for September, and the current financial report Motion passes 7-0

OPEN FORUM 6:10 p.m.

A presentation on the Riley Equine Center was given by Jackie Jones and Bonnie Riley who notified the administrators and school board that scholarship money has become available for those individuals who may benefit from their program.

UNFINISHED BUSINESS 6:24 p.m.

Motion by Chris Dowling and seconded by Brenda Campbell to approve the following bids for surplus property: \$100 for the 1977 Ford Truck and \$50 for the Tractor Carry All. Motion passes 6-0-1 abstention

NEW BUSINESS 6:26 p.m.

Motion by Barbara Holtzclaw and seconded by Gene Reardon to approve the bus routes for 2011-12 as prepared by First Student and presented by Dr. Ficken and Lynn Spencer  
Motion passes 7-0

SUPERINTENDENT'S REPORT: 6:27 p.m.

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

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The MSBA Conference is September 29 – October 2, 2011. Reservations and agendas were provided for the five board members who are attending.

Chris Dowling shared with the Board that the Athletic Booster Club is considering the replacement of the scoreboard at the Community Sports Complex.

Richelle Kluck presented an update from the Boonville Education Foundation.

Superintendent Ficken reported that meetings have been held with the BTEC Staff and discussions are underway to decide the direction of the BTEC. A survey will be given to all sophomores and juniors from Boonville and sending schools to help determine the desires of the students.

Barbara Holtzclaw commended Shelli Adams & Melissa Vesser for welcoming the visitors from the United Kingdom into their buildings and for the tours and information that they provided.

Brenda Campbell announced that BHS band students will be attending competition at Carrollton Band Day on 9/24/11 and at Fayette Band Day on 10/1/11.

ADJOURNMENT: 6:52 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President