

BOE Approved 12/19/12

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
November 19, 2012 - 6:00 p.m.
Board Room - 736 Main Street

MEMBERS PRESENT: Jeff Lammers, Barbara Holtzclaw, Brenda Campbell, Richelle Kluck, Chris Dowling

ABSENT: Charlie Melkersman, Gene Reardon

ACTING PRESIDENT: Richelle Kluck, Vice President

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Karen Brosi, Jeff Brackman, Melissa Vesser, Jill Campbell, Edward Lang, Leslie Reardon, Travis Hundley (GKC), Sherri Kempf, Deanna Thies, Doug Henke, Austin Timm, Jack Lang, Ethan Kempf

CALL TO ORDER: 6:02 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Barb Holtzclaw and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the October 17, 2012 regular meeting and the October 29, 2012 special meeting, the bills for November, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$172,492.79, and the current financial report Motion passes 5-0

OPEN FORUM - 6:03 P.M. - NONE

A presentation by Sherri Kempf on behalf of Representative Caleb Jones, was made to BTEC FFA members & staff. The Resolution from the House Floor was in honor of the FFA 3 Star Award which was received by the Boonville FFA. Students Austin Timm, Jack Lang & Ethan Kempf were all present to receive the award ,along with instructors Deanna Thies & Doug Henke.

UNFINISHED BUSINESS 6:03 p.m. NONE

NEW BUSINESS 6:07 p.m.

Motion by Brenda Campbell and seconded by Jeff Lammers to approve bidding of the district Fiber Network for dark and lit fiber as presented by Superintendent Ficken and Kevin Carpenter. Motion passes 5-0

Motion by Barb Holtzclaw and seconded by Chris Dowling to accept the dates of April 2, 2013 for the board election with sign up dates between December 11, 2012 and January 15, 2013 for 2 open seats. Motion passes 5-0

Motion by Jeff Lammers and seconded by Brenda Campbell to table the guidelines for awarding Math credit prior to the 9th grade. Motion passes 5-0

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Motion by Barb Holtzclaw and seconded by Chris Dowling to approve the 2011-12 fiscal year audit as prepared by Gerding, Korte & Chitwood, CPA's, and presented by Travis Hundley
Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:31 p.m.

The district calendar for December and building administrator reports were distributed in board packets.

A Community Drug Awareness Forum for parents, students, staff, and community members was held on Tuesday, November 13, 2012 at BHS at 6:30 p.m. In conjunction with this forum, a Random Drug Screening Committee has been established consisting of 14 members, including board members, administration, teachers, parents & students. Sample policies from other districts were distributed to board members for review.

6:42 p.m.

Motion by Brenda Campbell and seconded by Jeff Lammers to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo.
ROLL CALL: Holtzclaw-yes, Dowling – yes, Lammers-yes, Campbell – yes, Kluck - yes.
Motion passes 5-0

ADJOURNMENT: 7:10 p.m.

Pam Jaeger, Board Secretary

Richelle Kluck, Board Vice President