

BOE APPROVED 10-17-12

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
September 19, 2012 - 5:00 p.m.
BHS Media Center – 1690 W Ashley Road

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

ABSENT: Gene Reardon

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

GUESTS: Patti Ehlers, Karen Brosi, Shelli Adams, Jeff Brackman, Melissa Vesser, Jill Campbell, Lynn Spencer, Loren Hall, Edward Lang, Evan Melkersman, Richmond Wheeler

CALL TO ORDER: 5:00 p.m.
Pledge of Allegiance to the Flag

CONSENT ITEMS: 5:01 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve consent items including the agenda, the minutes from the August 15, 2012 meeting, the bills for September, and the current financial report Motion passes 6-0

OPEN FORUM - 5:02 P.M. - NONE

UNFINISHED BUSINESS 5:02 p.m. NONE

NEW BUSINESS 5:02 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to recall the RFP for Natural Gas Services for 2012-13 as recommended by Dr. Ficken. Motion passes 6-0

Motion by Jeff Lammers and seconded by Richelle Kluck to approve the First Student bus routes for 2012-13. Motion passes 6-0

Motion by Jeff Lammers and seconded by Chris Dowling to declare the 1991 Ford truck and plow as surplus property through a silent auction with the district reserving the right to refuse any or all bids. Motion passes 6-0

SUPERINTENDENT'S REPORT: 5:15 p.m.

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

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MSBA Conference is September 27 – 30, 2012. Five board members will attend. Jeff Lammers is the Board delegate and Barb Holtzclaw is the alternate.

The MSBA Regional Meeting will be held at LSE Middle School on Wednesday, November 7th.

A Community Drug Awareness Forum for parents, students, and staff is scheduled for Tuesday, November 13, 2012 at BHS. In conjunction with this forum, a Drug Awareness Committee will be established consisting of Richelle Kluck, Brenda Campbell, Charlie Melkersman, administrators and staff.

Monday, October 22, 2012 at 5:30 p.m. was selected for a Board work session.

Evan Melkersman and Richmond Wheeler with the Central Missouri Community Action made a presentation to the Board suggesting a partnership with CMCA and BTEC. The BTEC would provide CMCA with fenced storage for a Simulator House with classroom facilities for training, and in turn be provided use of the Simulator House for educational purposes.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to set up a partnership with CMCA as recommended by Karen Brosi. Motion passes 6-0

5:30 p.m.

Motion by Richelle Kluck and seconded by Brenda Campbell 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, Kluck-yes, Dowling-yes, Lammers-yes, Campbell – yes, Melkersman-yes. Motion passes 6-0

ADJOURNMENT: 5:55 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President