

BOE APPROVED 3-21-12

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
February 15, 2012 - 6:00 p.m.  
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Jeff Lammers, Gene Reardon, Chris Dowling

ABSENT: Barbara Holtzclaw, Brenda Campbell, Richelle Kluck

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Jill Campbell, Carlana Klusmeyer, Melissa Vesser, Jeff Brackman, Shelli Adams, Patti Ehlers

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Gene Reardon and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the January 18, 2012 meeting, the bills for February, Teacher Fund Transfer from Fund 1 to Fund 2 in the amount of \$193,930.88, and the current financial report for January. Motion passes 4-0

OPEN FORUM 6:02 p.m.

UNFINISHED BUSINESS 6:02 p.m.

The Board reviewed Policy KI (Public Solicitation/Advertising)

NEW BUSINESS 6:04 p.m.

Motion by Chris Dowling and seconded by Gene Reardon to grant approval for the Athletic Booster Club to proceed with seeking advertising and gathering bids for the purchase of a new scoreboard for the Community Sports Complex and for the bids to come to the Board of Education for final approval. Motion passes 4-0

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Motion by Jeff Lammers and seconded by Chris Dowling to approve Policy GBH on Staff/Student relations as drafted by the Policy Committee. Motion Passes 4-0

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

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

The Long Range Plan work session is scheduled for February 29, 2012 at 6:00 p.m. A partially revised packet was distributed to the Board for their review and preparation for the meeting.

The on-line MSBA monthly report was viewed by the Board

6:48 p.m.

Motion by Chris Dowling and seconded by Gene Reardon to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(13)RSMo. ROLL CALL: Reardon – yes, Dowling-yes, Lammers-yes, Melkersman-yes Motion passes 4-0

ADJOURNMENT: 7:46 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President