

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
March 21, 2012 - 6:00 p.m.
Board Room – 736 Main Street

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

PRESIDENT: Charlie Melkersman
SUPERINTENDENT: Mark Ficken, Absent
CURRICULUM DIRECTOR: Joyce Schuster
SECRETARY: Pam Jaeger

GUESTS: Jill Campbell, Carlena Klusmeyer, Melissa Vesser, Jeff Brackman, Shelli Adams,
Patti Ehlers, Chris Shikles, Leslie Reardon, Dane Gregg, Noah Heaton, Tom Halford, Ethan
Walker, Missy Walker, Darin Walker, Eli Walker, Wes Davis, parents & students (see
attached)

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Request by Jeff Lammers to pull the following checks out of the bills for further explanation:
ck#91021 Flying Cow Shirt Co, #91047 K Log, #91059 Laura Mauzey & #90981 – AT & T bill
which was listed twice.

Motion by Richelle Kluck and seconded by Chris Dowling to approve consent items including
the agenda, the minutes from the February 15 and February 29, 2012 meetings, the bills for
March with the above four exceptions, Teacher Fund Transfer from Fund 1 to Fund 2 in the
amount of \$141,910.76, and the current financial report for February. Motion passes 7-0

Discussion on the bills that were pulled out. Motion by Barb Holtzclaw and seconded by
Gene Reardon to approve check #91021, #91047 & #91059. Motion passes 5-2

OPEN FORUM 6:09 p.m.

Wes Davis, parent, read a letter from a group of parents and students in support of the
district volleyball program and its coach.

Ethan Walker, 4th grade gifted student at David Barton Elementary, was present to read his
poem entitled This Class is Important to Me. Ethan won 2nd place in his division in the
Gifted Association of Missouri poetry contest and previously shared his poem in the Capitol
Rotunda.

BOE Approved 4-18-12

MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:26 p.m. NONE

NEW BUSINESS 6:04 p.m.

Tom Halford and Noah Heaton were present to speak to the Board and seek their support for the Municipal Facilities Authority and their plans for the building of a soccer/baseball complex at the Kemper School site. The group is hoping to present their plans to the Boonville City Council in April.

Motion by Jeff Lammers and seconded by Chris Dowling to declare the district's 1994 Ford Bus as Surplus Property. Motion passes 7-0

Motion by Jeff Lammers and seconded by Gene Reardon to table a decision on the future of Central Success Center. Motion Passes 7-0 More information will be available at the next meeting.

SUPERINTENDENT'S REPORT: 6:49 p.m.

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

A work session for Long Range Planning is scheduled for Wednesday, April 4, 2012 at 6:00 p.m.

The Boonville R-I Education Foundation banquet is scheduled for April 19, 2012

The District once again received the Distinction in Performance award from the State.

6:58 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(13)RSMo.
ROLL CALL: Reardon – yes, Holtzclaw – yes, Dowling-yes, Klulck – yes, Lammers-yes, Campbell – yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 6:59 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President