

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
June 20, 2012 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Brenda Campbell (arrived 6:03), Richelle Kluck, Jeff Lammers, Chris Dowling

ABSENT: Gene Reardon, Barb Holtzclaw
PRESIDENT: Charlie Melkersman
SUPERINTENDENT: Mark Ficken
SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Shelli Adams, Patti Ehlers, Jill Campbell, Melissa Vesser, Tim Edwards, Leslie Reardon, Dane Gregg, Evan Melkersman, Joni Jones, Abbey Courtney, Desiree Jones, Amanda Weis & Tom Pisarkiewicz (L J Hart & Co.)

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

CONSENT ITEMS: 6:02 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the May 16, 2012 meeting, the bills for June, the transfer from Fund I to Fund IV in the amount of \$50,000, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$ 383,925.66, and the current financial report Motion passes 4-0

OPEN FORUM 6:03 p.m. - NONE

Brenda Campbell arrived at 6:03 p.m.

UNFINISHED BUSINESS 6:04 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to approve the Proposed Budget for 2012-2013 showing total expenditures of \$14,607,506.97 and total revenues of \$14,613,637.00 as recommended by Dr. Ficken. Motion passes 5-0

NEW BUSINESS 6:15 p.m.

Amanda Weis and Tom Pisarkiewicz from L. J. Hart and Co. presented to the Board the options available for Refunding Series 2008 Bonds. No action was taken but the Board will readdress the issue before the December 2012 meeting.

Motion by Brenda Campbell and seconded by Chris Dowling to appoint Pam Jaeger as Secretary to the Board for the 2012-13 school year. Motion passes 5-0

Motion by Jeff Lammers and seconded by Brenda Campbell to approve the Final Bus Routes for 2011-2012 as prepared by Lynn Spencer, First Student. Motion passes 5-0

Motion by Jeff Lammers and seconded by Richelle Kluck to approve dairy and bakery bids from Prairie Farms/Central Dairy and Hostess Brands for the 2012-2013 school year as recommended by Linda Maupin, Food Service Director. Motion passes 5-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the handbook for LSE for 2012-13 with changes as recommended by Shelli Adams and to approve the cell phone policy change for BHS as recommended by Jeff Brackman and Tim Edwards. Motion passes 5-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve the advertising for bids for district waste removal services for the 2012-13 school year as recommended by Dr. Ficken. Motion passes 5-0

SUPERINTENDENT'S REPORT: 7:20 p.m.

The district calendar for July and building Administrator reports were distributed in board packets.

Motion by Brenda Campbell and seconded by Richelle Kluck to adopt changes to Policy EHB as recommended by Dr. Ficken. Motion passes 5-0

A Policy/Community Drug Forum will be held in August in cooperation with the Boonville Police Department to increase drug awareness in the community and to address other concerns.

Evan Melkersman with the Central Missouri Community Action, and Joni Jones with the Boonslick Heartland YMCA spoke to the board regarding a continued partnership for The 21st Century Partnership Grant which would be a 5 year grant.

Motion by Chris Dowling and seconded by Richelle Kluck for the Boonville Schools to again enter a partnership with the YMCA & CMCA for The 21st Century Partnership Grant if the grant is awarded to Boonville. Motion passes 5-0

MSBA's 2012 annual conference will be held on September 27-30, 2012.

7:48 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(3)(13)RSMo.

ROLL CALL: Dowling-yes, Kluck-yes, Lammers-yes, Campbell – yes, Melkersman-yes
Motion passes 5-0

ADJOURNMENT: 8:45 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President