

BOE Approved 2/20/13

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
January 16, 2013 - 6:00 p.m.  
Board Room - 736 Main Street

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

ABSENT: Chris Dowling

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Karen Brosi, Jeff Brackman, Melissa Vesser, Jill Campbell, Edward Lang, Leslie Reardon, Shelli Adams, Chris Shikles, Beth Rumbaoa, Nancy Leonard, Kristi Smalley, Bren Bates (SFCC), Kinsey Feldman (SFCC), Pat Beach, Jim Gann, Dan Horst

CALL TO ORDER: 6:02 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:03 p.m.

Motion by Barb Holtzclaw and seconded by Gene Reardon to approve consent items including the agenda, the minutes from the December 19, 2012 regular meeting the bills for January, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$346,100.06, and the current financial report Motion passes 6-0

OPEN FORUM - 6:07 P.M. - NONE

UNFINISHED BUSINESS 6:07 p.m.

Motion by Barb Holtzclaw and seconded by Gene Reardon to approve the adoption of all Series K policies. Motion passes 6-0

Motion by Gene Reardon and seconded by Richelle Kluck to approve the revisions to Policy GCBDA & GDBDA related to Staff Leave. Motion passes 6-0

Motion by Brenda Campbell and seconded by Jeff Lammers to table until February the adoption of Policy JFCI – Student Drug Testing Motion passes 6-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to act on Kevin Carpenter's recommendation and accept the Fiber Network bid from Unite Private Network in the amount of \$4,723 per month for 5 years. Motion passes 6-0

Motion by Brenda Campbell and seconded by Richelle Kluck to retain the LPN nursing program at BTEC for the 2013-14 school year as it currently exists and re-evaluate the program in 1 year. Motion passes 6-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to reinstate the computer Maintenance and Networking program at BTEC for the 2013-14 school year as recommended by Mark Ficken. Motion passes 6-0

Motion by Barb Holtzclaw and seconded by Gene Reardon to approve the ballot for April 2, 2013 Municipal Election. Motion passes 6-0

Motion by Richelle Kluck and seconded by Gene Reardon to advertise for Construction Management and Architectural Firms for potential 2014-2015 Facility Improvements. Motion passes 5-1

Motion by Jeff Lammers and seconded by Richelle Kluck to proceed with advertising for an Assistant Superintendent of Curriculum and Human Resources for the 2013-14 school year. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:32 p.m.

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

Dr. Ficken presented certificates to board members from MSBA for MSBA School Board Recognition Week – January 20-26, 2013. He offered his thanks to each board member for their work.

The Band PIE auction will be Friday, January 18, 2013.

The high school athletic booster club is sponsoring a trivia night at the Isle of Capri on February 9, 2013.

The Foundation annual banquet will be Wednesday, April 24, 2013 at the Isle of Capri.

7:38 p.m.

Motion by Jeff Lammers 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: Reardon – no, Holtzclaw-yes, Kluck – yes, Lammers-yes, Campbell – yes, Melkersman - yes. Motion passes 5-1

ADJOURNMENT: 10:03 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President