

BOE APPROVED 3-20-13

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
February 20, 2013 - 6:00 p.m.
Board Room - 736 Main Street

MEMBERS PRESENT: Jeff Lammers (arrived at 6:05), Barbara Holtzclaw, Brenda Campbell, Richelle Kluck, Gene Reardon, Charlie Melkersman, 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, Kristi Smalley, Jim Gann, Shelby Pirtle, Evan Melkersman, Kaderiac Connell, Jordan Xufuris, Aireonna Key, Liz Davis, January , Keith Singer, Dillon Schrader, Mitch Hubbard

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

CONSENT ITEMS: 6:02 p.m.

Motion by Chris Dowling and seconded by Barb Holtzclaw to approve consent items including the agenda, the minutes from the January 16, 2013 regular meeting the bills for February, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$246,745.42, and the current financial report Motion passes 6-0

OPEN FORUM - 6:03 p.m.

Keith Singer, BTEC Auto Collision instructor, along with two students, Dillon Schrader and Mitch Hubbard, made a presentation to the Board and demonstrated samples of their work. The Board commended them on their hard work and accomplishments.

UNFINISHED BUSINESS 6:10 p.m.

Motion by Brenda Campbell and seconded by Barb Holtzclaw to adopt Policy JFCI – Student Drug Testing as presented. Motion passes 5-2

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the changes by the Board to the RFP for Random Drug Screening and advertise as presented. Motion passes 7-0

NEW BUSINESS 6:25 p.m.

A presentation was made to the Board by Evan Melkersman, Central Missouri Community Action representative, on the Photovoice class that was offered at LSE Middle School. LSE students shared positive comments on the class and encouraged future classes. Principal Adams also provided positive feedback and offered her thanks.

Motion by Jeff Lammers and seconded by Gene Reardon to advertise for the purchase of a vehicle for the purpose of administrative use and a possible driver's education course. The RFP should be for a 4 door sedan, 4 cylinder, front wheel drive car not to exceed 80,000 miles, with the preferred color being blue. Motion passes 7-0

Motion by Barb Holtzclaw and seconded by Jeff Lammers to advertise for bid for a maintenance vehicle as specified in the document presented. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the Cooperative Agreement with SSP&P for a Co-ed Soccer program in the spring of 2014. SSP&P will absorb all costs for the program. Motion passes 7-0

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve the BHS Summer School Schedule and Course Offerings as presented by Jeff Brackman. Motion passes 7-0 Dates could be adjusted pending possible snow days.

Motion by Richelle Kluck and seconded by Chris Dowling to approve the 2013-14 Practical Nursing Handbook as presented by Director Karen Brosi. Motion passes 7-0

Motion by Jeff Lammers and seconded by Richelle Kluck to table the approval of the 2013-14 Practical Nursing Tuition and Fees until the March meeting. Motion passes 7-0 Further information is needed on the BTEC accreditation of the LPN program.

SUPERINTENDENT'S REPORT: 7:18 p.m.

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

School will be closed on Thursday, 2/21, due to snow.

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

7:21 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Reardon – yes, Holtzclaw-yes, Dowling – yes, Kluck – yes, Lammers-yes, Campbell – yes, Melkersman - yes. Motion passes 7-0

ADJOURNMENT: 8:28 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, Board President