

BOE Approved 4/17/13

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
March 20, 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, Kristi Smalley, Jim Gann, Shelby Pirtle, Missy Stock, Krista Small, Ryanne DeSpain, Kinsey Feldmann (SFCC), Melinda Smith & John Throckmorton (Employee Screening Services)

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

CONSENT ITEMS: 6:02 p.m.

Motion by Brenda Campbell and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the February 20, 2013 regular meeting the bills for March, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$262,651.87, and the current financial report Motion passes 6-0

OPEN FORUM - 6:04 p.m.

Missy Stock, Health Science Instructor, was present with her student, Krista Small, who spoke to the Board expressing her thanks for the Health Science program. Krista emphasized the importance of the program for her career goals.

Superintendent Ficken shared his concern for the closing of the Nordyne plant in Boonville and offered the support of the school family to President Melkersman as he works with Nordyne through this process.

UNFINISHED BUSINESS 6:07 p.m.

Motion by Barb Holtzclaw and seconded by Jeff Lammers to approve the transfer of the BTEC LPN Program to the partnership with State Fair Community College in Boonville.  
Motion passes 6-0

Motion by Brenda Campbell and seconded by Jeff Lammers to approve Tox Review of Ozark, Missouri as the vendor for Random Drug Screening at BHS and LSE.  
Motion passes 4-1-1 abstain

Motion by Gene Reardon and seconded by Jeff Lammers to reject all bids for a Drivers Education vehicle as recommended by Mark Ficken. Motion passes 6-0

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Motion by Jeff Lammers and seconded by Richelle Kluck to reject all bids for a Maintenance Truck. Motion passes 6-0

NEW BUSINESS 6:37 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to advertise and hire an Assistant Principal for LSE Middle School for the 2013-14 school year. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:39 p.m.

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

School will be closed on Friday, 3/29, and Monday, April 1<sup>st</sup> for Easter break.

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

The Air Force JROTC visited BTEC and is considering that campus as a site for their program.

Each administrator shared with the Board highlights of year end activities.

6:55 p.m.

Motion by Richelle Kluck and seconded by Gene Reardon 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, Kluck – yes, Lammers-yes, Campbell – yes, Melkersman - yes. Motion passes 6-0

ADJOURNMENT: 8:22 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, Board President