

BOE Approved 12/18/13

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

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, , Barb Holtzclaw, Kristi Smalley & Chris Dowling

ABSENT: Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Patti Ehlers, Edward Lang(BDN) , Desiree Jones, Melissa Vesser, Karen Brosi, Leslie Reardon, Chris Shikles, Bob Bosma (KWRT), John Germano (Brightergy), Travis Hundley (GKC), Roger Adamson (LJ Hart), Carley Esser, Amanda Hampton, Skip Jaeger, Karen Kay, Devin Brown & family, Dave Carlson, Gary Anspach, Jacob Francis, Grady Kay, Dakota Meyer, Andrew Broyhill

CONSENT ITEMS: 6:01 p.m.

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve consent items including the agenda, the minutes from the October 16, 2013 meeting, the bills for November, the teacher transfer of \$198,489.51 from Fund 1 to Fund 2, and the current financial report Motion passes 6-0

OPEN FORUM 6:03 p.m.

The Dave Carlson Sportsmanship Award was presented to Coach Devin Brown, Staff & BHS Pirate Football players by Gary Anspach, President of the Columbia Officials Association, in honor of the outstanding job of sportsmanship by the Boonville Pirate Football program.

Carlei Esser & Amanda Hampton represented the BTEC FFA Chapter and shared information on their chapter winning the National Award where they were in the top 10 of 7,500 chapters in the United States.

The MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:19 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to adopt Policy BBBA and Policy JHG as presented. Motion passes 6-0

Motion by Chris Dowling and seconded by Jim Gann to approve the audit as presented by Travis Hundley and prepared by Gerding Korte & Chitwood for the 2012-13 school year.
Motion passes 6-0

Motion by Jim Gann and seconded by Richelle Kluck to continue with the incumbent and accept the bid from CPSK Insurance for the district Property/Casualty insurance for 2014-15. Motion passes 6-0

Richelle Kluck left the meeting at 6:32 pm

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Motion by Jim Gann and seconded by Barb Holtzclaw to approve the bids from the Silent Auction as presented accepting the highlighted bidders. Motion passes 5-0

NEW BUSINESS 6:35 p.m.

Richelle Kluck returned to the meeting at 6:36 pm

Roger Adams from L J Hart & Company was present to discuss the placement of a Bond Issue on the April 2014 Ballot and explain the differences involved with a No Tax Increase Bond Issue or a 5 cent tax increase issue. In order to get either issue on the ballot for April, a decision must be made and ballot language must be at the County Clerk's office no later than January 28, 2014

John Germano from Brightergy (Solar Energy) presented a proposal for savings to the district for solar energy at all of the district buildings. Motion by Jim Gann and seconded by Richelle Kluck to direct the Superintendent to begin the process of interacting with Brightergy in order to submit an application to the Board in December. Motion passes 6-0

Motion by Jim Gann and seconded by Barb Holtzclaw to establish board candidate filing dates for the April 8, 2014 election. Motion passes 6-0 Candidates whose terms are expiring are Charlie Melkersman, Richelle Kluck & Barbara Holtzclaw.

SUPERINTENDENT'S REPORT: 7:22 p.m.

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

Shelli Adams presented an update on testing to the Board

Reports were given by Richelle Kluck, Chris Dowling & Kristi Smalley on the 2013 Fall MSBA Conference which was held October 3-6 at Tan-Tar-A Resort.

7:42 p.m.

Motion by Chris Dowling and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Smalley – yes, Gann-yes, Holtzclaw – yes, Dowling – yes, Kluck – yes, Melkersman-yes
Motion passes 6-0

ADJOURNMENT: 9:02 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President