

BOE Approved 1/15/14

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
December 18, 2013 - 6:00 p.m.
Board Conference Room - 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Chris Dowling, Gene Reardon, James Gann, & Kristi Smalley

ABSENT: Barbara Holtzclaw

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Patti Ehlers, Edward Lang(BDN) , Fred Smith, Melissa Vesser, Karen Brosi, Leslie Reardon, Chris Shikles, John Germano (Brightergy), Ron Swift, Susie Thoma, Jim Imhoff, Phyllis Taylor

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Chris Dowling and seconded by Jim Gann to approve consent items including the agenda, the minutes from the November 20, 2013 meeting, the bills for December, the teacher transfer of \$370,376.12 from Fund 1 to Fund 2, and the current financial report Motion passes 6-0

OPEN FORUM 6:02 p.m.

Ron Swift was present and gave a presentation on Common Core to the Board.

PATRON COMMENTS 6:11 p.m.

NONE

The MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:11 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to move forward with the agreement with Brightergy for solar energy in each building for a 10 year lease agreement.

Motion passes 6-0

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Motion by Jim Gann and seconded by Chris Dowling to approve the 2013-14 fiscal year budget as amended. Motion passes 6-0

NEW BUSINESS 6:38 p.m.

Motion by Chris Dowling and seconded by Jim Gann to grant approval for Jeff Brackman to create a committee to review and evaluate the process for weighted grades at Boonville High School. Motion pass 6-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the school calendar Sample 3 for 2014-15 with 172 student days, as well as, the school calendar Sample 2 for 2015-16 with 174 student days. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:55 p.m.

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

Gene Reardon gave an update on the Facility Improvement Committee Meeting which was held at 4 pm on December 18th. He reported that the number one priority for the committee is building security. He also mentioned that the committee is discussing the future of Central Success Center and the property on Sixth Street in order to prioritize district needs for a potential bond issue.

Jim Gann moved and Gene Reardon seconded to direct the committee that the Board's vision is to retain the acreage of Central Success Center for future service of a project to be decided. Motion passes 6-0

Shelli Adams presented an update on NEE (New Evaluation Tool for Teachers) to the Board

7:30 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: Smalley – yes, Gann-yes, Reardon – yes, Dowling – yes, Kluck – yes, Melkersman-yes Motion passes 6-0

ADJOURNMENT: 9:35 p.m.