

BOE Approved 8-21-13

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 17, 2013 - 6:00 p.m.
Board Room – 736 Main Street

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

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Ken Hirlinger (Image Technologies), Erin McGruder (Ricoh), Andrew Spurling & Chris McCullough (GFI), Jeff Brackman, Patti Ehlers, Kevin Carpenter, Edward Lang(BDN) , Liz Davis & Kendra Keith (Community Action representatives)

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Barb Holtzclaw and seconded by Chris Dowling to approve consent items including the agenda, the minutes from the June 18, 2013 meeting, the bills for July, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$ 1,369,438.67, and the current financial report
Motion passes 7-0

OPEN FORUM 6:03 p.m. –

Andrew Spurling with GFI spoke to the Board thanking them for the opportunity to bid on the district copiers.

Erin McGruder with Ricoh spoke to the Board promoting the Ricoh bid for copy machines.

UNFINISHED BUSINESS 6:10 p.m.

Motion by Chris Dowling and seconded by Jim Gann to approve the 2012-13 Fiscal Year Budget as Final as presented by Dr. Ficken. Motion passes 7-0

Motion by Chris Dowling and seconded by Jim Gann to approve the bid from Ricoh, Inc. for district copy machines for a 60 month lease as recommended by Kevin Carpenter and Mark Ficken. Motion passes 7-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the Model Compliance Plan for Special Services, continuing with Young Child With A Developmental Delay (YCDD) category, and coordinating with NIMAC as submitted & recommended by Patti Ehlers. Motion passes 7 – 0

Motion by Richelle Kluck and seconded by Jim Gann to re-adopt Conflict of Interest Policies #BBF, BBFA, BBFA AF1, BBFA AF2 . Motion passes 7-0

BOE Approved 8-21-13

NEW BUSINESS 6:32 p.m.

Motion by Barb Holtzclaw and seconded by Chris Dowling to set August 21, 2013 at 6:00 p.m. as the date and time for the annual Tax Levy Hearing. Motion passes 7-0

Discussion was held regarding the Facility Tour which took place prior to the June meeting. Dennis Paul will continue preparing updated lists with approximate cost estimates for major areas of need. The committee consisting of Charlie Melkersman, Richelle Kluck and Gene Reardon will work along with district administrators and Septagon to recommend priorities for the district. Clear definitions will be provided for building security upgrades in each building. Motion by Chris Dowling and seconded by Richelle Kluck to table any current action for Capital Improvements. Motion passes 7-0

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the district fundraiser for David Barton as presented. Motion passes 6-1

Motion by Chris Dowling and seconded by Gene Reardon to allow the Superintendent and his administrative staff to approve future district fundraisers. Motion passes 7-0

SUPERINTENDENT'S REPORT: 6:40 p.m.

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

Dr. Ficken updated the Board on building readiness for the start of school.

The 2013 Fall MSBA Conference for the Board will be held October 3-6 at Tan-Tar-A Resort. Board members are to notify Pam Jaeger regarding their intent to attend so reservations can be made.

6:46 p.m.

Motion by Gene Reardon and seconded by Chris Dowling 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, Holtzclaw-yes, Dowling – yes, Kluck – yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 6:48 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President