

BOE APPROVED 10-16-13

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
September 18, 2013 - 5:00 p.m.  
BHS Media Center – 1 Pirate Drive

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

ABSENT: Richelle Kluck & Barb Holtzclaw

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, Fred Smith, Karen Brosi, Leslie Reardon, Lynn Spencer, Command Sergeant Woods & 4 cadets from Smith Cotton High School

CALL TO ORDER: 5:00 p.m.

Posting of colors by Smith Cotton High School ROTC cadets

Pledge of Allegiance to the Flag

CONSENT ITEMS: 5:05 p.m.

Motion by Chris Dowling and seconded by Gene Reardon to approve consent items including the agenda, the minutes from the August 21, 2013 meeting, the bills for September, and the current financial report Motion passes 5-0

OPEN FORUM 5:06 p.m. –

NONE

UNFINISHED BUSINESS 5:06 p.m.

Superintendent Ficken announced that there will be a Community Forum at Central Success Center on September 25<sup>th</sup> with the building opening at 5:30 p.m. There will be a question & answer session starting at 6:30 p.m. to discuss future possibilities for the Central Success building and property.

NEW BUSINESS 5:08 p.m.

Superintendent Ficken reviewed the district Annual Performance Report with the Board.

Motion by Jim Gann and seconded by Gene Reardon to approve bus routes as presented and recommended by Dr. Ficken for the 2013-14 school year. Motion passes 5 – 0

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Motion by Kristi Smalley and seconded by Jim Gann to approve the surplus property list as recommended by Dr. Ficken. Motion passes 5-0

Motion by Jim Gann and seconded by Kristi Smalley to adopt the plan presented for a JROTC program offering at BTEC starting in January 2014.  
Motion passes 4 – 0 – 1 abstention

Motion by Jim Gann and seconded by Chris Dowling to approve advertising for bid for a 10' x 40' x 9' walk-in freezer for the district food service program. Motion passes 5-0

Motion by Jim Gann and seconded by Gene Reardon to solicit the Request for Proposal for the Property & Casualty Insurance for the district. Motion passes 5-0

SUPERINTENDENT'S REPORT: 5:33 p.m.

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

Homecoming is Friday, September 20<sup>th</sup>.

Shelli Adams presented a short report on the Missouri Learning Standards which are based on the Common Core.

The 2013 Fall MSBA Conference for the Board will be held October 3-6 at Tan-Tar-A Resort. Five board members will be attending. Agendas and room reservations were provided to the Board members who will be attending.

5:40 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, Dowling – yes, Melkersman-yes Motion passes 5-0

ADJOURNMENT: 6:02 p.m.

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Pam Jaeger, Board Secretary

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Charlie Melkersman, President