

BOE Approved 11-19-14

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
October 15, 2014 - 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Chris Dowling (6:10 pm),
James Gann, Kristi Smalley

ABSENT: Dan Horst, and Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Edward Lang(BDN), Karen Brosi, Melissa Vesser, Melissa Hundley, Garrett Fuller
(Pirate Press)

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

Motion by Kristi Smalley and seconded by Richelle Kluck to approve the consent items including the agenda, the minutes from the September 17, 2014 meeting, the bills for October, and the current financial report. Motion passes 4-0

OPEN FORUM 6:02 p.m.

MSBA monthly board report was viewed.

Patron comments – None

Chris Dowling arrived at 6:10 p.m.

UNFINISHED BUSINESS 6:11 p.m.

Mark Ficken updated the Board on the October 13th meeting at HCP analyzing the storm shelter needs for that location. Recommendations from the committee were presented for consideration.

Motion by Jim Gann and seconded by Richelle Kluck to adopt NEE as our Certified Staff Evaluation Tool as recommended. Motion passes 5-0.

NEW BUSINESS 6:18 p.m.

Motion by Jim Gann and seconded by Chris Dowling to table action on the Alternative Energy Program at BTEC for the 2015-16 school year. Motion passes 5-0

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Motion by Kristi Smalley and seconded by Jim Gann to table approval of MSBA policies ADF, EF, IND, GCBC, GDBC, and BBB. Motion passes 5-0

Motion by Richelle Kluck and seconded by Chris Dowling for the Boonville R-I School District to adopt the Cooper County, MO, Natural Hazard Mitigation Plan as recommended by Dr. Ficken. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:37 p.m.

The district calendar for November was distributed in board packets, along with building administrator reports.

Dr. Ficken announced that Missouri Employer's Mutual will be providing a Safety Training session for all custodial and food service employees on Monday, October 27th, 2014, here in the board office.

Mr. Brackman announced that the district is implementing an on-line application process effective immediately with a company called TalentEd.

Dr. Smalley gave an overview from the workshops she attended at the MSBA Conference September 26-28.

There being no further business and no executive session business, President Melkersman adjourned the meeting at 6:41 p.m.

ADJOURNMENT: 6:41 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President