

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
November 19, 2014 - 6:00 p.m.
Board Conference Room – 736 Main Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, Gene Reardon

ABSENT: Chris Dowling

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Edward Lang(BDN), Karen Brosi, Melissa Vesser, Melissa Hundley, Jennifer Rice, Tim Edwards, Leslie Reardon, Travis Hundley (GKC), Renee Brochu (MACC), Michelle Oliver, Debbie Maxwell, Kelly Davis, Sandy Painter, Marsha Stewart, Misty Langston, Jacob McQuitty, Misty McQuitty, Cole Potter, Nicole Potter

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

Motion by Jim Gann and seconded by Gene Reardon to approve the consent items including the agenda, the minutes from the October 15, 2014 meeting, the bills for November, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$174,563.72, and the current financial report. Motion passes 6-0

NEW BUSINESS 6:02 p.m.

Motion by Jim Gann and seconded by Dan Horst to accept the 2013-14 Audit Report as prepared by Gerding, Korte & Chitwood and presented by Travis Hundley.

Motion passes 6-0

OPEN FORUM 6:13 p.m.

Patron comments – None

MSBA monthly board report was viewed.

The David Barton PBS (Positive Behavior Support) team consisting of Debbie Maxwell, Kelly Davis & Michelle Oliver presented a report to the Board providing an overview of PBS planning and implementation.

The David Barton Title I team consisting of Sandy Painter, Marsha Stewart, & Misty Langston presented a video of the Family Math night at David Barton on November 4th that was funded by a grant from the Boonville Education Foundation.

UNFINISHED BUSINESS 6:39 p.m.

BOE Approved 12-17-14

Mark Ficken gave an updated report to the Board from Septagon on construction progress. Central Elementary School building - demolished and the site is ready for seeding.

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David Barton parking lot – surveying has begun

David Barton windows – Septagon is working on drawings

David Barton bleachers – Installed

BTEC & BHS – Water retention issues are being addressed

Door security in buildings is being improved

NEW BUSINESS 6:44 p.m.

Motion by Richelle Kluck and seconded by Kristi Smalley to advertise for stage curtains and light replacement at LSE and David Barton. Motion passes 6-0

Motion by Richelle Kluck and seconded by Gene Reardon to approve the Alternative Energy Program at BTEC for the 2015-16 school year. Motion passes 6-0

Motion by Jim Gann and seconded by Kristi Smalley to approve MSBA policies ADF, EF, IND, GCBC, GDBC, and BBB. Motion passes 6-0

Motion by Jim Gann and seconded by Richelle Kluck to appoint Jeff Brackman as Homeless Coordinator for the 2014-15 school year as recommended by Dr. Ficken. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to accept the dates for Board Candidate Filing as presented. The dates are December 16, 2014 thru January 20, 2015 for the open positions of Francis Reardon and Chris Dowling. Motion passes 6-0

SUPERINTENDENT’S REPORT: 6:58 p.m.

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

Dr. Reardon updated the Board on a new app “Yik Yak” that has potential negative impact on bullying. The school administrators are taking steps to block it on our school campuses.

Dr. Kluck gave an overview from the workshops she attended at the MSBA Conference and the Safe School Convention in September.

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

7:12 p.m.

ADJOURNMENT: 8:12 p.m.

BOE Approved 12-17-14

Pam Jaeger, Board Secretary

Charlie Melkersman, President