

BOE Approved 8-20-14

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 16, 2014 - 6:00 p.m.
LSE Middle School Commons – 700 Main Street

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

ABSENT: Kristi Smalley, Dan Horst (arrived at 6:01 pm)

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Edward Lang(BDN)

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

Motion by Richelle Kluck and seconded by Chris Dowling to approve the consent items including the agenda, the minutes from the June 18, 2014 meeting, the bills for July, the teacher transfer of \$1,416,509.88 from Fund 1 to Fund 2, and the current financial report
Motion passes 5-0

Dan Horst arrived at 6:01 pm

OPEN FORUM 6:01 p.m.

Patron comments - None

UNFINISHED BUSINESS 6:01 p.m.

Motion by Jim Gann and seconded by Gene Reardon to approve the new Board policies CFB & IM. Motion passes 6-0

Motion by Richelle Kluck and seconded by Chris Dowling to approve the revised Board policies AC, ADF, AH, CBG, EF, EFB, GCN, GDN, IKA, IKF, ILA, & KB.
Motion passes 6-0

Dennis Paul from Septagon presented a construction progress report.

Dennis will bid out stage curtains for DB & LSE and bring back to the Board for review.

Motion by Jim Gann and seconded by Richelle Kluck to recommend the straight through design for parking in front of David Barton Elementary with approximately 40 additional parking spaces while keeping the tree. Motion passes 6-0

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NEW BUSINESS 6:47 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to set the date of August 20, 2014 at 6:00 pm for the annual tax levy hearing. Motion passes 6-0

Motion by Richelle Kluck and seconded by Dan Horst to give Dennis Paul permission to advertise for bid for the demolition of Central School. Motion passes 6-0

Motion by Chris Dowling to advertise for bid for the abatement & removal of ceiling tile at BHS. Motion dies for lack of a second.

Motion by Richelle Kluck and seconded by Dan Horst to give Dennis Paul direction to advertise for updating of the asbestos plan for the district. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:04 p.m.

The district calendar for August was distributed in board packets.

MSBA Conference is Sept 25-27, 2014

The Board supported the recommendation to pilot the NEE Superintendent evaluation process for 2014-15.

Shelli Adams informed the Board that SB 1490 was passed which allows Missouri to not follow the Common Core. Missouri will have 2 years to write their own standards.

7:11 p.m.

Motion by Chris Dowling and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel and real estate matters pursuant to 610.021(3)(13)(2)RSMo. ROLL CALL: Horst – yes, Gann-yes, Reardon – yes, Dowling – yes, Kluck – yes, Melkersman-yes Motion passes 6-0

ADJOURNMENT: 7:53 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President