

BOE Approved 8-17-14

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 20, 2014 - 6:00 p.m.
Board Conference Room – 736 Main Street

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

ABSENT: Chris Dowling and Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Edward Lang(BDN), Karen Brosi, Leslie Reardon, Desiree Jones, Melissa Vesser, Melissa Hundley, Lynn Spencer, Christi Hunter

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items including the agenda, the minutes from the July 16, 2014 meeting, the current financial report, and the bills for August. Motion passes 5-0

PUBLIC TAX LEVY HEARING 6:02 p.m.

Dr. Ficken conducted the tax levy hearing for 2014-15. The total proposed levy for 2014-15 is \$4.2656 which is a decrease of \$.0485. The operating levy will be \$3.3788 with \$.05 to again be levied in capital projects. The debt service levy will remain the same as 2013-14 at \$0.8868. Total proposed levy is \$4.2656

OPEN FORUM 6:10 p.m.

Patron comments – None

MSBA Monthly Board report was viewed.

UNFINISHED BUSINESS 6:18 p.m.

Mark Ficken updated the Board on the construction progress by Septagon.

NEW BUSINESS 6:19 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to set the property tax levy as proposed for the 2014-15 school year at a total levy of \$4.2788. Motion passes 5-0

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Motion by Jim Gann and seconded by Kristi Smalley to approve submission of the Annual Secretary of the Board Report for the 2013-14 school year. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Non Resident Tuition and Non Eligible Transportation Fees for 2014-15 with no increase.
Motion passes 5-0

Motion by Richelle Kluck and seconded by Dan Horst to approve Policy BBFA as requested.
Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:26 p.m.

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

MSBA Conference is Sept 25-27, 2014

Patti Ehlers presented the Determination Category with a perfect determination score of 4.

Jeff Brackman announced that the district ACT scores were above state average in most categories. Starting this year, all Juniors will now be required by the State to take the ACT.

Mark Ficken announced that Boonville will be recognized by DESE for Distinction in Performance for Improved Achievement for the 2013-14 school year. We achieved 132 out of 140 points possible for 94.3%.

Jeff Brackman updated the Board on the NEE process. Of the 3 district wide evaluation indicators, 1 is being changed and another is being added which will be building specific.

6:34 p.m.

Motion by Jim Gann and seconded by Kristi Smalley 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, Smalley – yes, Kluck – yes, Melkersman – yes

ADJOURNMENT: 7:50 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President