

BOE Approved 2-19-14

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

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Barb Holtzclaw, Gene Reardon, James Gann, & Kristi Smalley

ABSENT: Chris Dowling

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Patti Ehlers, Edward Lang(BDN), Melissa Vesser, Karen Brosi, Leslie Reardon, Chris Shikles, Jill Campbell, Roger Adamson, Lynn Spencer, Kristina Hahn Natesia Jiles

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve consent items including the agenda, the minutes from the December 18, 2013 meeting, the bills for January, the teacher transfer of \$405,243.20 from Fund 1 to Fund 2, and the current financial report Motion passes 6-0

OPEN FORUM 6:02 p.m.

Kristina Hahn, BHS teacher and President of BEA, spoke to the Board on behalf of BEA sharing concerns from some staff on the reinstatement of Freshmen athletics.

The MSBA Monthly report was viewed by the Board

Dr. Ficken presented certificates to board members in honor of School Board Recognition Week from Jan 26 – Feb 1, 2014

UNFINISHED BUSINESS 6:14 p.m.

Barb Holtzclaw moved passage of a Resolution entitled as follows: RESOLUTION CALLING FOR A SPECIAL SCHOOL BOND ELECTION TO BE HELD ON APRIL 8, 2014. Jim Gann seconded the motion to pass the Resolution and, the question being put to a roll call vote, was duly passed by the following vote. Ayes 6 Nays 0

BOE Approved 2-19-14
NEW BUSINESS 6:35 p.m.

Motion by Gene Reardon and seconded by Richelle Kluck to reinstate BHS 9th grade volleyball, BHS 9th grade football, BHS 9th grade boys basketball and BHS 9th grade girls basketball based on the number of participants per season. Motion pass 4-2

Motion by Richelle Kluck and seconded by Barb Holtzclaw to table the implementation of a 2 hour delay start for the school day. Motion passes 6-0

Motion by Gene Reardon and seconded by Jim Gann to table the adoption of Policies GCA, GDBC, GCBC & GDA until the February meeting. Motion passes 6-0

Motion by Jim Gann and seconded by Gene Reardon to table the implementing of a Marketing Course at BTEC for the 2014-15 school year. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:56 p.m.

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

Shelli Adams provided information on a proposed change for grade level testing and on English/Language Curriculum to the Board. Motion by Kristi Smalley and seconded by Gene Reardon to approve the English/Language Curriculum as presented by Ms. Adams. Motion Passes 7-0

7:03 p.m.

Motion by Richelle Kluck and seconded by Kristi Smalley 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, Holtzclaw – yes, Kluck – yes, Melkersman-yes Motion passes 6-0

ADJOURNMENT: 7:45 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President