

BOE Approved 3/19/14

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
February 19, 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, Fred Smith, Kevin Carpenter, Melissa Hundley, Allie Wessing

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 the consent items including the revised agenda, the minutes from the January 15, 2014 meeting, the bills for February, the teacher transfer of \$227,105.56 from Fund 1 to Fund 2, and the current financial report Motion passes 6-0

OPEN FORUM 6:02 p.m.

The February MSBA Monthly report was viewed by the Board

Allie Wessing, BHS Student and BTEC CNA student, was present. She thanked the board for the opportunity to take the on-line dual credit course in medical terminology at BTEC. She shared the importance of the class and how it has benefitted her.

UNFINISHED BUSINESS 6:15 p.m.

Motion by Barb Holtzclaw and seconded by Gene Reardon to approve the official Board of Education ballot for the April 8, 2014 Municipal Election. Motion passes 6-0

Motion by Richelle Kluck and seconded by Kristi Smalley to give the administration the latitude to institute a 2 Hour Delayed Start to the school day when necessary. Motion passes 6-0

Motion by Jim Gann and seconded by Gene Reardon to adopt policies GCA, GDBC, GCBC, & GDA as recommended by Dr. Ficken. Motion passes 6-0

BOE Approved 3/19/14

Motion by Jim Gann and seconded by Richelle Kluck to implement a Marketing Course to include 1 FTE at BTEC for the 2014-15 school year as presented by Karen Brosi.  
Motion passes 6-0

NEW BUSINESS 6:35 p.m.

Motion by Barb Holtzclaw and seconded by Jim Gann to approve the 2014 K-12 Summer School proposal as presented. Motion pass 6-0

Motion by Richelle Kluck and seconded by Gene Reardon to approve the advertisement for bid for refinishing of the LSE gym floor. Motion passes 6-0

Motion by Barb Holtzclaw and seconded by Jim Gann to approve the surplus property list for silent auction as presented. Motion passes 6-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the bid from Bluebird MRC for a 36 month contract for the District Internet Connectivity for 100 Mbps at \$1500 monthly as recommended by Kevin Carpenter. Motion passes 6-0

Mark Ficken and Jim Gann updated the Board on the Alternative Energy Summit meeting which was held on February 7, 2014.

SUPERINTENDENT'S REPORT: 6:51 p.m.

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

Superintendent Ficken announced that the Chamber of Commerce is sponsoring a Meet the Candidate night on Thursday, March 13<sup>th</sup>.

Shelli Adams shared with the Board that DESE is in the process of many changes. She will update the Board in March on any items of importance.

Patti Ehlers updated the Board that annual transition meetings for students are being held.

7:04 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: 8:24 p.m.

---

Pam Jaeger, Board Secretary

---

Charlie Melkersman, President