

BOE APPROVED 4/16/14

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

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Barb Holtzclaw, Chris Dowling , James Gann, & Kristi Smalley

ABSENT: Gene Reardon

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, Melissa Hundley, Jill Campbell, Missy Walker, Desiree Jones, Candy Marshall, Evan Melkersman, Mrs. Fuemmeler, Matt Schneringer, Brianna Dawes, Chuckie Dalton, Vance Farris, Kamryn Rice, Christine Rice

CALL TO ORDER: 6:02 p.m.

Pledge of Allegiance to the Flag

President Charlie Melkersman requested a moment of silence to reflect on the recent passing of Dane Gregg, who has been the Voice of the Pirates for many years. Dane's visitation will be on Friday, 3/21/14 from 4 – 8 pm and his funeral will be on Saturday, 3/22/14 at 10 am. Both events will be held at Boonville High School.

CONSENT ITEMS: 6:04 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve the consent items including the revised agenda, the minutes from the February 19, 2014 meeting, the bills for March, the teacher transfer of \$312,912.50 from Fund 1 to Fund 2, and the current financial report Motion passes 6-0

OPEN FORUM 6:05 p.m.

Jill Campbell requested prayers for Jessica Howell, BHS Math teacher, whose small son is critically ill.

The March MSBA Monthly report was viewed by the Board

Evan Melkersman from Central Missouri Community Action, was present to discuss Photo Voice. Photo Voice is a global program which partnered with LSE Middle School in 2012. Four students from LSE; Chuckie Dalton, Vance Farris, Kamryn Rice & Brianna Dawes, all shared with the Board their experience with Photo Voice and what it has meant to them. Evan Melkersman again expressed appreciation to the Board for their continued support of the program.

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UNFINISHED BUSINESS 6:19 p.m.

Motion by Jim Gann and seconded by Kristi Smalley to accept the bid from Malone Floor Corporation in the amount of \$7,050 for refinishing of the gym floor at LSE Middle School as recommended by Mark Ficken Motion passes 6-0

Jeff Brackman, BHS Principal, along with Candy Marshall and Melissa Hundley, BHS teachers, and a parent representative, Mrs. Fuemmeler, presented to the Board the findings of the Weighted Grade Committee. The Weighted Grade Policy at BHS was implemented in 2006-2007 and was in need of a current evaluation. The Weighted Grade Committee met 3 times to review all options and recommended to the Board that weighted grades be eliminated starting the 2014-15 school year.

Motion by Barb Holtzclaw and seconded by Jim Gann to eliminate weighted grades at BHS starting the 2014-15 school year as recommended by the committee. Motion passes 6-0

NEW BUSINESS 6:54 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve the joining of Buy Board Purchasing Cooperative through MSBA as recommended by Mark Ficken. Motion passes 6-0

Motion by Barb Holtzclaw and seconded by Chris Dowling to table the presentation on Brightergy Lighting Upgrade Proposal. Motion passes 6-0

Motion by Richelle Kluck and seconded by Kristi Smalley to approve the naming of the BHS Community Sports Complex Press Box "Dane Gregg Press Box" in memorial of Dane Gregg, the Voice of the Pirates, with any future press boxes on that site to carry the same name as recommended by Chris Shikles, Athletic Director. Motion passes 6-0

Motion by Chris Dowling and seconded by Richelle Kluck to renew the Membership Agreement and Business Associate Agreement with MEUHP for 2014-15 as recommended by Mark Ficken. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:07 p.m.

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

Summer School dates were announced with BHS & LSE to hold Summer School in June and HCP & DB to hold Summer School in July & August, 2 weeks before school starts.

The Relay for Life basketball benefit between Boonville staff and Pilot Grove staff will be held on April 7th at 6:30 p.m. in Pilot Grove.

The Salary/Benefit Committee will meet again on Monday, March 24th.

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BEA & MSTA hosted a Meet & Greet at BHS for School Board Candidates on Monday, 3/17.

The Education Foundation Banquet will be held on Wednesday, April 2nd at the Isle of Capri with Dan Carpenter, Class of 1975, as guest speaker. Tickets are \$25 each.

7:15 p.m.

Motion by Jim Gann and seconded by Richelle Kluck 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, Dowling – yes, Holtzclaw – yes, Kluck – yes, Melkersman-yes Motion passes 6-0

ADJOURNMENT: 8:47 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President