

BOE Approved 7-16-14

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
June 18, 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 & Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Edward Lang(BDN), Fred Smith, Larry Hart, Kelly Lierman, and Roger Adamson from L.J. Hart & Co., Jeff Brackman, Karen Brosi, Melissa Vesser, Warner Bailey

CALL TO ORDER: 6:00 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 May 21 & May 27, 2014 meetings, the bills for June, the teacher transfer of \$289,313.95 from Fund 1 to Fund 2, and the current financial report
Motion passes 5-0

OPEN FORUM 6:01 p.m.

Patron comments - None

UNFINISHED BUSINESS 6:02 p.m.

Larry Hart, Roger Adamson & Kelly Lierman with L. J. Hart & Co. were present and reviewed the resolution and the specifics on the \$4,200,000 GO Bonds.

Motion by Jim Gann and seconded by Richelle Kluck to authorize and direct the issuance of Series GO Bonds as described in the written resolution. Motion passes 5-0

Motion by Jim Gann and seconded by Dan Horst to accept the 2014-2015 Proposed Budget as presented. Motion passes 5-0

Motion by Richelle Kluck and seconded by Jim Gann to approve the 2013-2014 actual budget as a final budget. Motion passes 5-0

Motion by Richelle Kluck and seconded by Kristi Smalley to approve the 2013-2014 final bus routes as presented. Motion passes 5-0

Motion by Richelle Kluck and seconded by Dan Horst to accept the bid from Interkal, LLC in the amount of \$52,132 for telescopic seating at David Barton Elementary as recommended by Septagon. Motion passes 5-0

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NEW BUSINESS 6:33 p.m.

Motion by Richelle Kluck and seconded by Kristi Smalley to appoint Pam Jaeger as Secretary of the Board of Education for 2014-2015. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to accept the recommendation of Linda Maupin, Food Service Director, and choose Central Dairy for dairy products and Bimbo Bakeries for bakery products for the 2014-2015 school year. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to table approval of the new Board policies CFB & IM. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to table approval of the revised Board policies AC, ADF, AH, CBG, EF, EFB, GCN, GDN, IKA, IKF, ILA, & KB. Motion passes 5-0

Motion by Jim Gann and seconded by Kristi Smalley to approve the grant application for the 21st Century Grant/Afterschool Program. Motion passes 5 –0

Motion by Jim Gann and seconded by Kristi Smalley to approve the request from the BHS Chamber Choir for an out of state trip to NYC in May of 2015 as an affiliation subject to confirmation that there is no bid requirement. Motion passes 5-0

SUPERINTENDENT'S REPORT: 6:48 p.m.

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

The school surplus auction will be Wednesday, June 25th at Central Success Center.

The MSHSAA dead week will be from June 28, 2014 thru July 6, 2014.

Jeff Brackman explained the implementation of Pirate Time at BHS for 2014-15.

Shelli Adams explained the BHS EOC's as presented in the packet.

Charlie Melkersman shared his appreciation for the school staff who participated in the Dancing with Local Stars on Saturday, June 14th.

7:11 p.m.

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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: Horst – yes, Smalley – yes, Gann-yes, Kluck – yes, Melkersman-yes Motion passes 5-0

ADJOURNMENT: 8:03 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President