

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
January 21, 2015 - 6:00 p.m.  
Board Conference Room – 736 Main Street**

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, Chris Dowling, Gene Reardon

**ABSENT:**

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**ASSISTANT SUPERINTENDENT:** Jeff Brackman

**SECRETARY:** Pam Jaeger

**GUESTS:** Melissa Vesser, Patti Ehlers, Chris Shikles, Tim Edwards, Curtis Walk, Jill Campbell, Dennis Paul & Mike Smith with Septagon, and Edward Lang

**Pictures for the BHS Yearbook were taken prior to start of meeting.**

**CALL TO ORDER:** 6:01 p.m.

**Pledge of Allegiance to the Flag**

**Motion by Richelle Kluck and seconded by Gene Reardon to approve the consent items including the agenda, the minutes from the December 17, 2014 meeting, the bills for January, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$331,217.98, and the current financial report. Motion passes 7-0**

**OPEN FORUM 6:02 p.m.**

**Dr. Ficken presented certificates to board members in honor of School Board Recognition Week from Jan 25 – Jan 31, 2015**

**Patron comments – None**

**MSBA monthly board report for January was viewed.**

**UNFINISHED BUSINESS 6:12 p.m.**

**Motion by Richelle Kluck and seconded by Dan Horst to approve the addition of BHS Girls Golf to the BHS extracurricular programs as recommended by Chris Shikles. Motion passes 7 – 0**

**Dennis Paul and Mike Smith from Septagon presented an updated report to the Board on construction progress. They reported on areas that are ready to start the bid process and stated that the David Barton parking lot project should be ready for bidding in April. The expected completion time for all projects is the first week in August except for the HCP storm shelter project.**

**Motion by Jim Gann and seconded by Kristi Smalley to advertise for bid the projects recommended by Dennis Paul. Projects include 6A – David Barton window and door replacements, 15C – LSE Middle School HVAC Improvements, 16A – Parking Lot Lighting Improvements, and 17A – District-wide Access Control System. Motion passes 7-0**

BOE Approved 2-18-15

**1-21-15, page 2**

**Motion by Gene Reardon and seconded by Chris Dowling to accept the bid from IMS for Document Procurement Services at the cost of \$49,110. Motion passes 7-0**

**NEW BUSINESS 6:40 p.m.**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the recommended revisions to the 2015-2016 school calendar as presented. Motion passes 7-0**

**Motion by Jim Gann and seconded by Gene Reardon to approve the 2016-2017 school calendar as recommended. Motion passes 7-0**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the official Board of Education ballot for the April 7, 2015 Municipal Election as presented. Motion passes 7-0**  
The two candidates for election are Jason Polk and Pat Zeitlow.

**SUPERINTENDENT'S REPORT: 6:46 p.m.**

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

**Motion by Kristi Smalley and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel and student matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Horst – yes, Gann-yes, Smalley – yes, Reardon – yes, Dowling – yes, Kluck – yes, Melkersman – yes Motion passes 7-0**

**6:58 p.m.**

**ADJOURNMENT: 8:23 p.m.**

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**Pam Jaeger, Board Secretary**

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**Charlie Melkersman, President**