

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

MEMBERS PRESENT: Charlie Melkersman, Pat Zeitlow , James Gann, Kristi Smalley & Jason Polk

ABSENT: Richelle Kluck, Dan Horst (Mr. Horst arrived at 6:03)

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SPED DIRECTOR: Sarah Marriott

SECRETARY: Pam Jaeger

GUESTS: Edward Lang (BDN), Mike Smith from Septagon, Tim Edwards, Leslie Reardon, Brett Frerking, Cody Bashore, Jesse Oswald, Jennifer Rice, Curtis Walk, Melissa Hundley (MSTA President), Kaitlyn Gebhard, Kim Force, Huston Force & Bowen Force

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Jim Gann and seconded by Kristi Smalley to approve the consent items as presented. These items include the agenda, the minutes from the September 16, 2015 meeting, the bills for October, and the current financial report Motion passes 6-0

OPEN FORUM 6:04 p.m. -

Huston Force who is a 6th grader at Prairie Home Schools spoke to the Board on his love for football and his interest and desire for a COOP with Prairie Home and Boonville for football so he can continue to play.

UNFINISHED BUSINESS 6:06 p.m.

The SEPTAGON construction report was presented to the Board by Mike Smith. No action was required. Mr. Smith expressed that the Hannah Cole storm shelter is still on target for a mid December completion.

NEW BUSINESS 6:15 p.m.

Motion by Jim Gann and seconded by Dan Horst to approve the COOP request from Prairie Home Schools for Middle School Football. Motion passes 6-0

Motion by Kristi Smalley and seconded by Jim Gann to table policies CBG, CFB, GBBDA, GCN, GBCB & EHBC Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to table the title change for Dr. Sarah Marriott from Director of Special Services to Assistant Superintendent for Special Services awaiting committee review. Motion passes 6-0

Committee members are Charlie Melkersman and Jason Polk

BOE Approved 11-18-15

**Motion by Jim Gann and seconded by Dan Horst to approve Policy BBFA, Conflict of Interest/Personal Financial Disclosure as presented by Dr. Ficken.
Motion passes 6-0**

SUPERINTENDENT'S REPORT 6:21 p.m.

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

Current enrollment is 1579

Chris Shikles expressed growing concern on the deterioration of the Dane Gregg press box at the football field. The facility can no longer be secured, has wiring issues and is in poor repair. Mr. Shikles recommends demolition of the existing facility to be replaced with a new one with anticipated donated help from the Athletic Booster club and patrons of the community.

**Motion by Jim Gann and seconded by Dan Horst to direct Chris Shikles to proceed with a concept plan for the press box and present to the Board when he is ready.
Motion passes 6-0.**

Mr. Shikles then spoke to the Board regarding the need for new flooring in the BHS weight room. The current flooring is old and is not able to be properly cleaned and sanitized. The Athletic Booster Club is willing to split the cost with the school district. The approximate total cost of the project would be \$12,000.

Motion by Jim Gann and seconded by Dan Horst that the district match funds for flooring in the weight room. Motion passes 6-0

6:36 p.m.

**Motion by Jim Gann 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: Zeitlow – yes, Polk – yes, Smalley – yes, Gann-yes, Horst – yes, Melkersman – yes, Motion passes 6-0**

ADJOURNMENT: 8:13 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President