

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
November 18, 2015 - 6:00 p.m.  
BOARD Room - 736 Main Street**

**MEMBERS PRESENT:** Charlie Melkersman, Pat Zeitlow , James Gann, Kristi Smalley, Richelle Kluck, Dan Horst & Jason Polk

**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, Jennifer Rice, Curtis Walk, Melissa Hundley (MSTA President), Chris Shikles, Alex Edge, Erma Mattson, Lisa Moody, Stephanie Green, Alena Stewart

**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 as presented. These items include the agenda, the minutes from the October 21, 2015 meeting, the bills for November, and the current financial report Motion passes 7-0

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

Alena Stewart addressed the Board regarding scholarship funds for her daughter. She will visit Dr. Ficken at Central Office on Friday.

The November MSBA Board Report was shared with the Board

**UNFINISHED BUSINESS** 6:10 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 December completion.

An update from the 1 to 1 Committee was presented by Stephanie Green with Lisa Moody, Erma Mattson & Melissa Hundley present to answer questions. The committee continues to meet and research the best methods of implementation for this project. Estimated start date is the 2017-18 school year. The next report to the Board will be March or April of 2016.

Motion by Richelle Kluck and seconded by Pat Zeitlow to approve the title change for Dr. Sarah Marriott from Director of Special Services to Assistant Superintendent for Student Services effective July 1, 2016. Motion passes 7-0

Motion by Jim Gann and seconded by Kristi Smalley to approve policies CBG, CFB, GBBDA, GCN, GBCB & EHBC as presented. Motion passes 7-0

**NEW BUSINESS** 6:38 p.m.

BOE Approved 12/16/15

**Motion by Jim Gann and seconded by Richelle Kluck to approve the audit report from Gerding, Korte & Chitwood for 2014-15 school year. Motion passes 7-0**

**Motion by Richelle Kluck and seconded by Kristi Smalley to approve the Board of Education filing dates which are December 15, 2015 through January 19, 2016. Motion passes 7-0**

**Motion by Jim Gann and seconded by Dan Horst to approve a silent auction sale of the LSE scoreboard as recommended by Dr. Ficken. Motion passes 7-0**

**SUPERINTENDENT'S REPORT 6:47 p.m.**

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

**Dr. Ficken encouraged signing up for the Red Alert notification system as the season is approaching for bad weather and potential school cancellations or late starts.**

**The Board was notified that a picture for the BHS yearbook will be taken at the December meeting.**

**Kristi Smalley shared information from the MSBA Conference and sessions she attended in October.**

**Chris Shikles, BHS Athletic Director, shared the concept plan for a new Dane Gregg press box at the high school football field which will involve demolition of the current structure and replacing it with a new structure during the winter months using mostly volunteer help. Maximum cost to the district is estimated to be \$25,000**

**Motion by Richelle Kluck and seconded by Dan Horst to move forward as soon as possible with building of the new press box at BHS. Motion passes 7-0**

**Dr. Ficken expressed appreciation for the Veteran's Day programs that took place throughout the district including the breakfast & program at Boonville High School and the program at David Barton Elementary School. Tim Edwards, BHS Principal, shared that there were 101 Veteran's in attendance at the high school for the picture that was taken prior to the program.**

**6:56 p.m.**

**Motion by Kristi Smalley 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 , Real Estate matters pursuant to 610.021 (19) and Legal matters pursuant to 610.021 (1) RSMO. ROLL CALL: Zeitlow – yes, Polk – yes, Smalley – yes, Gann-yes, Horst – yes, Kluck – yes, Melkersman – yes, Motion passes 7-0**

**ADJOURNMENT: 9:02 p.m.**

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**Pam Jaeger, Board Secretary**

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**Charlie Melkersman, President**