

BOE Approved 1/20/16

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
December 16, 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, Leslie Reardon, Brett Frerking, Cody Bashore, Fred Smith, Alex Edge, Roger Adamson & Brad (LJ Hart & Co)

BHS Yearbook pictures of the Board were taken prior to the meeting by Lisa Moody, BHS Yearbook Sponsor

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Richelle Kluck and seconded by Dan Horst to approve the consent items as presented. These items include the agenda, the minutes from the November 18, 2015 meeting, the bills for December, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$296,917.56, and the current financial report Motion passes 7-0

OPEN FORUM 6:03 p.m.

The December 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 will be ready to move in over Christmas Break.

Motion by Jim Gann and seconded by Richelle Kluck to approve the bid from Travis Burnett in the amount of \$100 for the old scoreboard, surplus property. Motion passes 7-0

NEW BUSINESS 6:17 p.m.

**Motion by Jim Gann and seconded by Richelle Kluck to approve the Resolution for refinancing the Series 2011 Bonds as presented by L J Hart & Company. Motion passes 7-0
The Resolution reads as follows:**

AUTHORIZING AND DIRECTING THE ISSUANCE AND DELIVERY OF \$3,960,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015A (MISSOURI DIRECT DEPOSIT PROGRAM), OF BOONVILLE R-1 SCHOOL DISTRICT OF COOPER COUNTY, MISSOURI, FOR THE PURPOSE OF REFUNDING IN ADVANCE OF THEIR MATURITY \$3,960,000 OF THE DISTRICT'S GENERAL OBLIGATION BONDS, SERIES 2011; PRESCRIBING THE FORM AND

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DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AUTHORIZING THE DISTRICT TO PARTICIPATE IN A DIRECT DEPOSIT PROGRAM ADMINISTERED BY THE HEALTH AND EDUCATIONAL FACILITIES AUTHORITY OF THE STATE OF MISSOURI TO SUPPORT PAYMENT OF THE BONDS; AND FIXING THE TIME WHEN THIS RESOLUTION SHALL BECOME EFFECTIVE.

Motion by Kristi Smalley and seconded by Jim Gann to approve the payment of the first year MRTA Membership dues for 2016 Boonville School District retirees. Motion passes 7-0

Motion by Jim Gann and seconded by Dan Horst to approve advertising for Bank Depository Bids for a 3 year cycle. Motion passes 7-0

SUPERINTENDENT'S REPORT 6:36 p.m.

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

The January Board of Education meeting will be held at Hannah Cole Primary School Library Media Center.

The Calendar Committee has met and approved a revision to the 2016-17 school calendar and a proposed calendar for the 2017-18 school year. Calendars will be presented to the Board for approval in January.

The High School press box has been demolished, footers & floor poured, and will be ready for construction by volunteers to begin in January.

The Board expressed their good wishes to Pam Jaeger, Administrative Assistant to the Superintendent, who is retiring on December 31, 2015.

6:40 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 (2) 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: 8:09 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President