

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
June 17, 2015 - 6:00 p.m.
Board Conference Room - 736 Main Street

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

ABSENT: Charlie Melkersman

PRESIDENT: Richelle Kluck

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Patti Ehlers, Edward Lang (BDN), Leslie Reardon, Tim Edwards, Jennifer Rice, Mike Smith & Robbie Paul from Septagon

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Jim Gann and seconded by Kristi Smalley to approve the consent items including the agenda, the minutes from the May 19, 2015 meeting, the bills for June, the teacher transfer of \$436,359.70 from Fund 1 to Fund 2, and the current financial report Motion passes 6-0

OPEN FORUM 6:03 p.m. - None

The June MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:10 p.m.

The SEPTAGON report was presented to the Board by Mike Smith.

Motion by Jim Gann and seconded by Dan Horst to approve the Preliminary Budget for 2015-16 as presented. Motion passes 6-0

Motion by Kristi Smalley and seconded by Jim Gann to accept the bid from Bimbo Bakery for Bakery products for the 2015-16 school year. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to accept the bid from Central Dairy for dairy products for the 2015-16 school year as recommended by Glenda Curnutte, Food Service Director Motion passes 6-0

Motion by Jim Gann and seconded by Kristi Smalley to approved the revised policies as presented with the exception of GCPB Motion passes 6-0 Policies approved are: GCPD, IGBCB, IGDA, IKFB, JHCD, GCPE, GCPF, GDPD, GBCA, BF, & FEF

Motion by Jim Gann and seconded by Dan Horst to table policy GCPB until the July meeting. Motion passes 6-0

BOE Approved 7-15-15

Motion by Jim Gann and seconded by Dan Horst to approve the new policy, GBCBC as presented and recommended by MSBA Motion passes 6-0

Motion by Kristi Smalley and seconded by Dan Horst to approve final bus routes for the 2014-15 school year as submitted by First Student. Motion passes 6-0

NEW BUSINESS 6:27 p.m.

Motion by Jim Gann and seconded by Dan Horst to approve the final budget for 2014-15 as actual. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to appoint Pam Jaeger as Secretary of the Board of Education for 2015-16 as recommended by Mark Ficken Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:30 p.m.

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

Supt. Ficken updated the Board on construction & maintenance projects for the summer.

BHS Summer School is nearing an end. HCP & DB Summer School will begin August 2nd.

Jeff Brackman presented the Board with information regarding the impact Policy GCD would have if it included past employees.

Superintendent Ficken expressed a heartfelt thank you to Special Service Director, Patti Ehlers, who is retiring June 30th, after 10 years in the district. He shared his appreciation for Patti's hard work and for her dedication.

6:35 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, Horst – yes, Smalley – yes, Gann-yes, Kluck – yes, Motion passes 6-0

ADJOURNMENT: 7:16 p.m.

Pam Jaeger, Board Secretary

Richelle Kluck, Acting President