

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 15, 2015 - 6:00 p.m.
Board Conference Room - 736 Main Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Pat Zeitlow, Dan Horst

ABSENT: Kristi Smalley & Jason Polk

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Jeff Brackman

SECRETARY: Pam Jaeger

GUESTS: Edward Lang (BDN), Mike Smith & Robbie Paul from Septagon, Larry Hart, Brad Wegman & Morgan Fox from L J Hart & Co, Lynn Spencer & Evan Melkersman

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 Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the June 17 and June 26, 2015 meeting, the bills for July, the teacher transfer of \$1,513,363.35 from Fund 1 to Fund 2, and the current financial report Motion passes 5-0

OPEN FORUM 6:02 p.m. -

Evan Melkersman with Central Missouri Community Action was present to introduce a new program to the Board. This program is the Pack the Bus School Supply Drive which will take place on Saturday, August 8th at the Boonville WalMart. It will be an effort to collect school supplies for Hannah Cole Primary School. First Student will be supplying a bus for collection purposes.

UNFINISHED BUSINESS 6:08 p.m.

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

Motion by Jim Gann and seconded by Richelle Kluck to approve change orders #1 - #6 as presented. Motion passes 5-0.

These change orders include: 1) 08A GBH Builders, \$2,948.46 for tinted glass at BHS, 2) 06A Prost Builders, \$11,426.12 for three extra doors in DB basement 3) 06A Prost Builders, \$1,169.10 for canopy & light at David Barton, 4) 16A Lorenz Electric, \$1,400 for Light in David Barton parking lot, 5) 02C Prost Builders, \$779 for inlet & drain at BTEC Parking Lot, 6) 08A GBH Builders, \$3,857.10 for additional concrete at BHS south side vestibule.

Motion by Richelle Kluck and seconded by Jim Gann to approve the requested change order from Frech Paving for \$24,797.40. Motion passes 5-0

Change order for repair and resurfacing of existing driveway at David Barton. Contract 02B

BOE Approved 8-19-15

Motion by Jim Gann and seconded by Dan Horst to approve the change order on Contract 08A for installing access doors at BTEC in the amount of \$2,912.47. Motion passes 5-0

NEW BUSINESS 6:26 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to approve August 19, 2015 at 6:00 p.m. for the annual Tax Levy Hearing. Motion passes 5-0

Larry Hart, Brad Wegman & Morgan Fox were present from L. J. Hart & Company to discuss General Obligation Refunding Bonds and the possibilities for savings to the district.

Motion by Jim Gann and seconded by Dan Horst to approve entering into an agreement with L J Hart & Company, for L J Hart & Company to provide municipal bond underwriting services to the District for purposes of establishing an escrow account to advance refund the Series 2007 General Obligation Bonds and paying the costs of issuance in the total amount of \$6,870,000. This agreement includes the necessary services associated with this financing. Preparing refunding analyses with fresh projections of the negative arbitrage associated with the above refunding structure compared to what is achievable with a current refunding is part of the services to be supplied. Motion passes 5-0

Motion by Jim Gann and seconded by Pat Zeitlow to empower the Superintendent and Board President, in consultation with the underwriters (L J Hart & Company), to lock in rates over the next month that are believed to be advantageous to the district. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to enter into an agreement with L J Hart & Co, for L J Hart & Company to provide municipal bond underwriting services to the District for purposes of issuing lease certificates of participation and to pay the costs of issuance which will include necessary services associated with this financing. Motion passes 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve a 5 year contract with Pepsi as the district beverage vendor as recommended by Chris Shikles and Tim Edwards. Motion passes 5-0

SUPERINTENDENT'S REPORT 7:31 p.m.

The district calendar for August and a BHS Administrator report were distributed in board packets.

Superintendent Ficken welcomed Dr. Sarah Marriott, the new Special Services Director, to the district and to her first meeting.

Supt. Ficken discussed the status of construction & maintenance projects for the summer.

The State Fair LPN program is moving out of BTEC so the Alternative School Program will be moved from the YMCA to the BTEC.

The District received notification this week that we were successful in being awarded the Missouri Preschool Program Grant for the 2015-16 school year.

BOE Approved 8-19-15

HCP & DB Summer School will begin August 2nd.

The Fall MSBA Conference is scheduled for October 1st – 4th, 2015.

7:36 p.m.

**Motion by Jim Gann 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.
ROLL CALL: Zeitlow – yes, Horst – yes, Gann-yes, Kluck – yes, Melkersman – yes, Motion passes 5-0**

ADJOURNMENT: 7:48 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President