

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
August 19, 2015 - 6:00 p.m.  
Board Conference Room - 736 Main Street**

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

**ABSENT:** Dan Horst

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**SPED DIRECTOR:** Sarah Marriott

**SECRETARY:** Pam Jaeger

**GUESTS:** Edward Lang (BDN), Mike Smith & Robbie Paul from Septagon, Lynn Spencer, Tim Edwards, Desiree Jones, Leslie Reardon, Brett Frerking, Fred Smith, Cody Bashore, Jesse Oswald, Jennifer Rice, Deb Schuster, Erma Mattson, Brea James, Stephanie Green, Melissa Hundley, Lisa Moody, Dr. Amy Barth & Heather Kincaid

**CALL TO ORDER:** 6:00 p.m.

Pledge of Allegiance to the Flag

President Melkersman requested a moment of silence and/or prayer for the Brackman family

**CONSENT ITEMS:** 6:02 p.m.

Motion by Richelle Kluck and seconded by Kristi Smalley to approve the consent items as presented. These items include the agenda, the minutes from the July 15, 2015 meeting, the bills for August, and the current financial report Motion passes 6-0

**PUBLIC TAX LEVY HEARING** 6:03 p.m.

Dr. Ficken conducted the tax levy hearing for 2015-16. The total proposed levy for 2015-16 will remain the same as 2014-15 and is \$4.2788. The operating levy will be lower than 2014-15 and will be \$3.3820 with \$.05 of that amount to again be levied in capital projects. The debt service levy will increase by \$0.01 to \$0.8968. Total proposed levy \$4.2788 per \$100 of assessed valuation.

**OPEN FORUM** 6:10 p.m. -

Deb Schuster, LSE Science teacher, made a presentation to the Board expressing her appreciation for their support for the Technology in Humanities conference that she attended in June in British Columbia, Canada.

Representatives from the district 1 to 1 Technology Committee made a presentation to the Board. The committee outlined the research and implementation timeline for this initiative. Stephanie Green and Brea James presented to the Board and other committee members present were Erma Mattson, Lisa Moody, and Melissa Hundley.

BOE Approved 9-16-15

**Dr. Amy Barth, from the University of Missouri made a presentation to the Board regarding the SOAR program at LSE during the 2014-15 school year. The program centers on working with struggling readers or students performing below grade level. Mr. Smith emphasized the impact Dr. Barth has had on LSE students. She requested a continuing partnership with LSE to enable them to continue working with struggling readers at no cost to the district.**

**Motion by Jim Gann and seconded by Richelle Kluck to accept the agreement with Dr. Barth to work with Mr. Smith at LSE for the 2015-16 school year. Motion passes 6-0**

**The August MSBA Report was viewed by the Board**

**UNFINISHED BUSINESS 7:10 p.m.**

**The SEPTAGON report was presented to the Board by Mike Smith and Robbie Paul. No action was required.**

**Motion by Jim Gann and seconded by Kristi Smalley to approve Dr. Marriott's recommendation to adopt the State SPED Model Compliance Plan. Motion passes 6-0**

**NEW BUSINESS 7:15 p.m.**

**Motion by Richelle Kluck and seconded by Jim Gann to approve the no increase to district levy of 4.2788 per \$100 of assesses valuation as the tax rate for 2015-16 as recommended. Motion passes 6-0**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the submission of the Annual Secretary of the Board report for 2014-15. Motion passes 6-0**

**Motion by Kristi Smalley and seconded by Jim Gann to approve the 2015-16 Non Resident Tuition and Non Eligible Transportation Fees with no increases from 2014-15. Motion passes 6-0**

**SUPERINTENDENT'S REPORT 7:22 p.m.**

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

**The Fall MSBA Conference is scheduled for October 1<sup>st</sup> – 4<sup>th</sup>, 2015. Dr. Smalley and Dr. Kluck will be in attendance.**

**The newly approved district Preschool is full with 40 students and a waiting list has been started. Projected start date is September 15, 2015**

**Dr. Ficken presented the Board with information regarding discussions and dialog to take place with the city for future soccer fields.**

**7:33 p.m.**

BOE Approved 9-16-15

**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.  
ROLL CALL: Zeitlow – yes, Polk – yes, Smalley – yes, Gann-yes, Kluck – yes, Melkersman – yes, Motion passes 6-0**

**ADJOURNMENT: 7:34 p.m.**

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**Pam Jaeger, Board Secretary**

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**Charlie Melkersman, President**