

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
September 16, 2015 - 6:00 p.m.  
David Barton Elementary – Library Media Center  
814 Locust Street, Boonville, Missouri**

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

**ABSENT:** Dan Horst (present by phone), Pat Zeitlow

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**SPED DIRECTOR:** Sarah Marriott

**SECRETARY:** Pam Jaeger

**GUESTS:** Edward Lang (BDN), Mike Smith from Septagon, Tim Edwards, Desiree Jones, Leslie Reardon, Brett Frerking, Cody Bashore, Jesse Oswald, Jennifer Rice, Curtis Walk, Melissa Hundley (MSTA President), Patrick Pullins (State Auditor's Office)

**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 Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the August 19, 2015 meeting, the bills for September, and the current financial report Motion passes 5-0**

**OPEN FORUM 6:03 p.m. – NONE**

**UNFINISHED BUSINESS 6:03 p.m.**

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

**NEW BUSINESS 6:27 p.m.**

**Motion by Kristi Smalley and seconded by Richelle Kluck to appoint Mark Ficken as Homeless Coordinator for the district. Motion passes 5-0**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the bus routes for the 2015-16 school year as submitted by Lynn Spencer from First Student. Motion passes 5-0**

**Motion by Richelle Kluck and seconded by Kristi Smalley to approve the 2015-16 Professional Development Plan as presented. Motion passes 5-0**

**Board committee appointments were approved.**

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

**The district calendar for October 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. September 15, 2015**

**BHS Homecoming is Friday, September 25<sup>th</sup>. President Melkersman will be the Grand Marshall for the parade. Tim Edwards shared times and events with the Board.**

**Patrick Pullins with the Missouri State Auditor's Office was introduced. Patrick is working in the Central Office board room for approximately 8 weeks performing an audit of the Boonville School District on privacy data with emphasis on IT. He announced that 8 to 10 schools in the state are projected to undergo this audit within the next year.**

**7:20 p.m.**

**Motion by Richelle Kluck and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Polk – yes, Smalley – yes, Gann-yes, Kluck – yes, Melkersman – yes, Motion passes 5-0**

**ADJOURNMENT: 7:26 p.m.**

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**Pam Jaeger, Board Secretary**

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**Charlie Melkersman, President**