

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
March 18, 2015 - 6:00 p.m.  
Board Conference Room – 736 Main Street**

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, Chris Dowling, Gene Reardon

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**ASSISTANT SUPERINTENDENT:**

**SECRETARY:** Pam Jaeger

**GUESTS:** Karen Brosi, Curtis Walk, Dennis Paul, Mike Smith, Edward Lang, Tim Edwards, Leslie Reardon, Melissa Hundley, Chris Shikles, Fred Smith, Jason Polk, Pat Zeitlow, Deana Thies, Doug Henke, Evan Melkersman, Liebe Schler, Tiffany Puryear

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

Pledge of Allegiance to the Flag

Motion by Jim Gann and seconded by Gene Reardon to add item VII C to the agenda as District Health Insurance. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve the consent items including the agenda, the minutes from the February 18, 2015 meeting, the bills for March, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$409,075.37, and the current financial report. Motion passes 7-0

**OPEN FORUM** 6:03 p.m.

Prior to patron comments, Charlie Melkersman asked for a moment of silence and/or prayer in honor and memory of those close to us who are ill or suffering.

Patron comments – None

MSBA monthly board report was viewed.

George Monk spoke to the Board presenting his perspective of the recent lock down at Boonville High School and the importance of our student's safety. Mr. Monk spoke in favor of conceal and carry and asked the Board's consideration if the issue arises in the future.

Evan Melkersman again thanked the Board for their support of the Photo Voice program at LSE Middle School. This is the 3<sup>rd</sup> year for the program and it has been very successful. Liebe Schler and Tiffany Puryear, students at LSE, were present to share with the Board what they appreciate most about Photo Voice.

**UNFINISHED BUSINESS** 6:23 p.m.

Dennis Paul and Mike Smith with Septagon were present and reviewed with the Board work package 15C – LSE Middle School HVAC Improvements and WP David Barton Parking Lot options.

BOE Approved 4-15-15

**Motion by Gene Reardon and seconded by Dan Horst to proceed with concrete options for the David Barton Elementary School parking lot and accept the bid from Frech Paving Co. for the base bid, Alternate #1, and Alternate #2 for a total cost of \$236,286.54. Motion passes 7-0 The Board also supported Septagon's recommendation to proceed with empty conduits and pull wires for future lighting under the pavement.**

**Motion by Jim Gann and seconded by Kristi Smalley to reject all bids for WP 15C for 50 tons of A/C in LSE Middle School Auditorium and direct our Construction advisors to rebid the project for 30 ton units and include Alternate 1 for Cooling Tower Improvements. Motion passes 7-0**

**Motion by Jim Gann and seconded by Chris Dowling to approve the revised 2014-15 budget as presented. Motion passes 7-0**

**Jim Gann abstained from discussion and voting on item VI C – Approval of bank depository bids because he is on the advisory board for Boone County Bank.**

**Motion by Gene Reardon and seconded by Richelle Kluck to stay with UMB bank for 1 more year and reevaluate in another year. Motion passes 6-0 Jim Gann abstained**

**NEW BUSINESS 6:50 p.m.**

**Motion by Chris Dowling and seconded by Richelle Kluck to advertise for bid district school picture services. Motion passes 7-0**

**Motion by Jim Gann and seconded by Kristi Smalley to approve the updated food service director salary schedule as presented. Motion passes 7-0**

**Motion by Jim Gann and seconded by Gene Reardon to approve the HSA 3000, HSA 3000EMB, and the HMO health insurance plans with MEUHP for 2015-16 and to fully fund the HSA 3000 at a cost of \$373.11 per employee, per month as recommended by Superintendent Ficken. Motion passes 7-0**

**SUPERINTENDENT'S REPORT: 7:05 p.m.**

**The district calendar for April was distributed in board packets, along with building administrator reports.**

**BHS Varsity Boys were District champions.**

**BHS Varsity Girls won 3<sup>rd</sup> in State with a record of 31-1. Congratulations to Coach Hunziker and his team. This was the best record in the history of Lady Pirate Basketball**

**David Barton and LSE stages have been sanded and refinished. New stage curtains and lighting are up and in place.**

**President Melkersman congratulated Leah Williams from Helen Sanders art class, who won the competition for the letterhead logo for CMCMP (Cancer Memorial Park).**

**Gene Reardon who will be leaving the Board in April expressed his thanks to Mark and the school administration for their hard work with the district.**

BOE Approved 4-15-15

**Chris Dowling who will also be leaving the Board in April, mentioned some of the positives that have been accomplished during his tenure on the Board. He expressed his thanks to everyone and his pleasure in serving. He thanked President Melkersman for his commitment to the Board.**

**Motion by Richelle Kluck and seconded by Gene Reardon to adjourn from open session and reconvene in closed session to consider personnel and student matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Horst – yes, Smalley – yes, Gann-yes, Reardon – yes, Dowling - yes, Kluck - yes, Melkersman – yes Motion passes 7-0**

**7:13 p.m.**

**ADJOURNMENT: 8:38 p.m.**

---

**Pam Jaeger, Board Secretary**

---

**Charlie Melkersman, President**