

BDE Approved  
7/20/16

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
June 15, 2016 - 6:00 p.m.  
Board Conference Room - 736 Main Street

MEMBERS PRESENT: Richelle Kluck, James Gann, Dan Horst, Jason Polk, John Linville, Charlie Melkersman

ABSENT: Pat Zeitlow,

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

DIRECTOR OF SPECIAL SERVICES: Sarah Marriott

SECRETARY: Pam Jaeger

GUESTS: Edward Lang (BDN), Cody Bashore, Laura Grathwohl, Skip Jaeger

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 including the agenda, the minutes from the May 19, 2016 meeting, the bills for June, the teacher transfer of \$424,187.52 from Fund 1 to Fund 2, the transfer of \$100,000 from Fund 1 to Fund 4, and the current financial report Motion passes 6-0

OPEN FORUM 6:02 p.m. – None

The June MSBA Monthly report was viewed by the Board

UNFINISHED BUSINESS 6:09 p.m.

The Project PELE report was presented to the Board by Jim Gann. The city of Boonville closed on the property with the Lenz family on Monday, June 13<sup>th</sup>. All land has now been acquired for the project. The committee has toured two complexes in the Kansas City area which will assist them in our local planning.

Motion by Jim Gann and seconded by Richelle Kluck to accept the quotation of the warranted price of \$33,525 from Clearview Mechanical Services for the LSE Cooling Tower repair. Motion passes 6-0

NEW BUSINESS 6:22 p.m.

Motion by Jim Gann and seconded by Dan Horst to approve the final budget for 2015-16 as actual. Motion passes 6-0

Motion by Richelle Kluck and seconded by Dan Horst to approve the 2016-17 Fiscal Year Budget as presented by Dr. Ficken. Motion passes 6-0

Motion by Richelle Kluck and seconded by Dan Horst to approve the 2016-17 CSIP as presented. Motion passes 6-0 CSIP is Comprehensive School Improvement Plan

Motion by Jim Gann and seconded by Richelle Kluck to advertise for bid for Dentil repairs at LSE Middle School. Motion passes 6-0

Motion by Jim Gann and seconded by Richelle Kluck to accept the recommendations from Glenda Curnutte for bakery and dairy products for 2016-17. Motion passes 6-0

Recommended bids that were approved were from Central Dairy for dairy and from Ellis Bakery in Prairie Home, Missouri for the bakery.

Motion by Jim Gann and seconded by Dan Horst to approve final bus routes for the 2015-16 school year as submitted by First Student. Motion passes 6-0

Motion by Jim Gann and seconded by Richelle Kluck to approve moving 1 day of sick leave to 1 day of personal leave for Policy GCBDA and GDBDA, Staff Leave. Motion passes 5-1

Motion by Jim Gann and seconded by Dan Horst to approve changes to Policy DLC-AP1, Travel Reimbursement, as recommended with modifications allowing meal reimbursement for overnight trips only and mileage reimbursement to always align with the IRS published rate at time of travel. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to approve changes to Policy GDC, Support Staff Recruiting and Hiring, as recommended. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to readopt Policy BBFA, Conflict of Interest. Motion passes 6-0

Dr. Ficken and the Board presented flowers to Pam Jaeger and expressed their thanks to her for her years of service to the Board and the Boonville R-I School District.

Motion by Jim Gann and seconded by Richelle Kluck to appoint Laura Grathwohl as Secretary of the Board of Education for 2016-17 as recommended by Mark Ficken Motion passes 6-0

Motion by Dan Horst and seconded by Jim Gann to approved the MSBA recommended revised policies as presented. Motion passes 6-0 Policies approved are: BCA, BCCA, EBAB, EBAB-AP1 EBAB-AP2, EBAB-AP3, ECD, EHBC-AP, GBEB, GBEB-AP1, IGAEB, JECA, JFCL-AP1, JG-R, JHCB, JHG, AND KKB

SUPERINTENDENT'S REPORT: 6:58 p.m.

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

Monday, August 8<sup>th</sup>, was selected by the Board as a back-to-school open house to be held at Boonville High School.

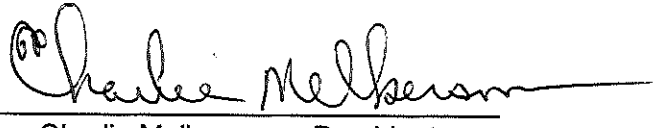
The Board selected Tuesday, August 9<sup>th</sup>, from 7:00 am to 1:00 pm for a special work session for strategic planning.

7:11 p.m.

Motion by Richelle Kluck and seconded by Dan Horst to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021(3)(13)(6)RSMo. ROLL CALL: Linville – yes, Polk – yes, Horst – yes, Gann-yes, Kluck – yes, Melkersman – yes. Motion passes 6-0

ADJOURNMENT: 7:30 p.m.

  
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Pam Jaeger, Board Secretary

  
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Charlie Melkersman, President