

BOE Approved 8/17/16

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
July 20, 2016 - 6:00 p.m.
Board Conference Room - 736 Main Street**

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

MEMBERS ABSENT: Jason Polk, Pat Zietlow

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT for Student Services: Sarah Marriott- Absent

SECRETARY: Laura Grathwohl

GUESTS: Edward Lang (BDN), Evan Melkersman (CMCA), Lynn Spencer (First Student), Cody Bashore

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items as presented. These items include the agenda, the minutes from the June 15, 2016 meeting, the bills for July, the teacher transfer of \$792,834.48 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 invite the board members to participate in the Cooper County Community Wide Poverty Simulation on October 26th from 6:00 pm to 9:00 pm at the Boonville High School gym. The goal of this event is to give specific people in the community a shared experience around the social issue of poverty and join CMCA in the fight against poverty on a scale that will have a lasting impact. Cooper County has a 14% poverty rate and the City of Boonville has a 29% poverty rate.

The MSBA report was viewed by the board.

UNFINISHED BUSINESS 6:22 p.m.

Project Pele Update: Jim Gann shared that the design of the fields are progressing and core soil samples will be taken on July 21.

Motion by Jim Gann and seconded by Dan Horst to approve the base bid for the LSE Dentil/Soffit Repairs from Statt Inc. in the amount of \$38,090.00 and the added option of \$3,120.00 for the resealing and painting of the window lintels. Motion passes: 5-0

NEW BUSINESS 6:28 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve August 17, 2016 at 6:00 p.m. for the annual Tax Levy Hearing. Motion passes: 5-0

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Motion by Jim Gann and seconded by Richelle Kluck to create a policy for teachers to receive compensation from colleges when they are teaching dual credit classes. The colleges directly will reimburse the staff member based on the number of students taking the dual credit course. Motion passes: 5-0

SUPERINTENDENT'S REPORT 6:44 p.m.

The district calendar for August were distributed in board packets.

Supt. Ficken discussed the 2015-16 fiscal year ended approximately \$60,000.00 to the good.

Supt. Ficken discussed the status of construction on the Sports Complex Press Box Committee Report. Most of the electrical work has been done and Lorenz Electrical will finish the wiring. Insulation, sheetrock and flooring will follow and the press box will be ready for use when school starts.

He also asked for board members to turn in topics/items for discussion at the 5 year planning meeting on August 9th. David Wrenn will facilitate this meeting.

He asked that board members attend and help give tours at the Community BBQ on Aug. 8th 6:00 - 8:00 at the BHS Commons. This event is to thank the community for their support of the improvements made at BHS, HCP and baseball field and show the rendering of the design of the new soccer fields and sports complex.

HCP Jumpstart Program will begin August 1st.

The Fall MSBA Conference is scheduled for Sept. 29 – Oct. 2, 2016.

6:50p.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: Linville – yes, Horst – yes, Gann-yes, Kluck – yes, Melkersman – yes Motion passes 5-0

ADJOURNMENT: 7:10 p.m.


Laura Grathwohl, Board Secretary


Charlie Melkersman, President