

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION**

November 16, 2016 – 6:00 p.m.
Boonville High School Media Center
1 Pirate Drive

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck - arrived at 6:11 p.m., James Gann, Jason Polk, Pat Zeitlow – arrived at 6:11 p.m., Superintendent Mark Ficken, Asst. Superintendent Sarah Marriott, Secretary Laura Grathwohl

ABSENT: Dan Horst, John Linville

GUESTS: Bob Wood and Shanda Allen of Clearview Mechanical, Brea James, Stephanie Green and Erma Matteson, Cody Bashore, Chris Shikles, Leslie Reardon

CALL TO ORDER: 6:03 p.m.
Pledge of Allegiance to the Flag

OPEN FORUM: 6:04 p.m.

MSBA Report for November was viewed.

CONSENT ITEMS: 6:13 p.m.

Motion made by Jim Gann and seconded by Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the October 19, 2016 meeting, the teacher fund transfer, the capital projects fund transfer, the current financial report and the bills for November. Motion passes: 5 - 0

UNFINISHED BUSINESS: 6:15 p.m.

Project Pele Update was given by Dr. Ficken. He stated the City of Boonville are paying the cost to install the fields and not the school district. City does have to insure that the property is not under a lien and that has been complete. Chris Shikles is working on an intergovernmental document with the City of Boonville. Grading has been done.

Motion made by Jim Gann and seconded by Richelle Kluck to award the Bid for HVAC Preventative Maintenance Contract for 12 months to Clearview Mechanical Services in the amount of \$41,325.00. Motion Passes: 5 - 0

Motion made by Richelle Kluck and seconded by Pat Zeitlow to approve the award of the Surplus Property as submitted. Motion Passes: 4 – 0 Jim Gann - abstained

Motion made by Jim Gann and seconded by Richelle Kluck to approve the Architectural Services of PWA Architects. Motion passes: 5 – 0

BOE Approved 12/20/16

Motion made by Jim Gann and seconded by Richelle Kluck to approve the Construction Management Services of Septagon Construction. Motion passes: 5 - 0

Motion made by Jim Gann and seconded by Richelle Kluck to approve the Board Policy JO-AP. Motion passes: 5 - 0

Brea James, Stephanie Green and Erma Matteson from the 1 to 1 Committee presented an update. The committee does not feel ready for the high school to go to a 1 to 1 system at this time. After staff surveys and research, they think it would be a better idea to put more devices in the classrooms for students to use within the school. They provided a data sheet with the quantities and dollar amounts for different scenarios compared to a one to one program. They feel that it might be possible to revisit the idea in 3 – 5 years in order to have more time for infrastructure to be in place, professional development for teachers to incorporate technology into their curriculum. They would like to have a full- time District Instructor to implement and facilitate to make this program sustainable.

NEW BUSINESS: 6:45 p.m.

Information was shared about the BHS varsity baseball team raising funds for a Florida Spring Training Trip.

Motion made by Jim Gann and seconded by Richelle Kluck to table the updates on policies BBFA, DD, DIE, DJF, DLCA, GBCA, JFCF, JG-R1. Motion passes: 5 – 0

Motion made by Jim Gann and Richelle Kluck to table the new policies AFA, DID, DJFA, JFCG. Motion passes: 5 - 0

Motion made by Jim Gann and seconded by Jason Polk to table the removal of policy CGC. Motion passes: 5 - 0

Motion made by Jim Gann and seconded by Jason Polk to approve the Board of Education filing dates Dec. 13, 2016 – Jan. 17, 2017 with three positions available with 3 year terms.

Motion made by Jim Gann and seconded by Pat Zeitlow to readopt the Internal Control Manual. Motion passes: 5 - 0

Discussion was held about possibly joining the Tri County Conference. A committee of school board members, coaches, administrators and community members will review and report back to the Board next month.

SUPERINTENDENT'S REPORT: 7:03 p.m.

BOE Approved 12/20/16

District calendars and Administrator reports were presented. The next board meeting date will be moved to Tuesday, December 20 at the Administration Building at 6:00 p.m. The DESE APR was discussed. Dr. Ficken and the Board of Education expressed their appreciation for all the work our staff puts into their jobs and students.

The amount of money saved by refunding the bonds, Series 2016 was \$1,068,938.

An update was given on the Bullying Advisory Committee, which is made up of 4 students, 8 community members, 2 board members, 20 staff, and administration, will be meeting on a monthly basis and will be hosting another community event in the near future.

Charlie Melkersman gave a report on the MSBA Board Members Conference that he attended in September.

Motion by Jim Gann and 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, Zietlow – yes, Polk – yes, Gann – yes, Kluck – yes, Melkersman – yes

Adjourn: 7:34 p.m.

Laura Grathwohl
Board Secretary

Charlie Melkersman
Board President