

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

December 20, 2016 – 6:00 p.m.
Administration Office – 736 Main St.

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, James Gann, Dan Horst, Jason Polk, Pat Zeitlow, John Linville, Superintendent Mark Ficken, Asst. Superintendent Sarah Marriott, Secretary Laura Grathwohl

GUESTS: Edward Lang of BDN, KRES representative, Tim Edwards, Cody Bashore, Chris Shikles, Brett Frerking, Leslie Reardon

CALL TO ORDER: 6:00 p.m.
Pledge of Allegiance to the Flag

OPEN FORUM: 6:03 p.m.

MSBA Report for December was viewed.

CONSENT ITEMS: 6:06 p.m.

Motion made by Richelle Kluck and seconded by Dan Horst to approve the consent items as presented. These items include the agenda, the minutes from the November 16, 2016 meeting, the teacher fund transfer, the current financial report and the bills for December. Motion passes: 7-0

UNFINISHED BUSINESS: 6:08 p.m.

Project Pele Update was given by Jim Gann. The committee has worked on the final layout with a few minor changes. The dirt work will be bid out by the City in early spring and work will start at the current football practice field after track season has finished.

Motion made by Jim Gann and seconded by Richelle Kluck to approve the updated policies BBFA, DD, DIE, DJF, DLCA, GBCA, JFCF, JG-R1 Motion Passes: 7-0

Motion made by Jim Gann and seconded by Jason Polk to approve the new policies AFA, DID, DJFA, JFCG. Motion Passes: 7-0

Motion made by Jim Gann and seconded by Richelle Kluck to approve the removal of policy CGC. Motion passes: 7-0

Motion made by Richelle Kluck and seconded by Jason Polk to accept the invitation to join the Tri County Conference. Motion passes: 7-0

BOE Approved 1/18/2017

NEW BUSINESS: 6:30 p.m.

Motion made by Jim Gann and seconded by Dan Horst to table the District Five Year Strategic Plan. Motion passes: 7-0


SUPERINTENDENT'S REPORT: 6:35 p.m.

District calendars and Administrator reports were presented. Mark shared his appreciation of the bus drivers and the great job they did getting the kids home safely on the previous Friday. Mark said there have been several HVAC issues in the buildings.

Motion by Richelle Kluck and Jason Polk 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, Zietlow – yes, Polk – yes, Gann – yes, Kluck – yes, Melkersman – yes

Adjourn: 8:55 p.m.



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President