

BOE Approved 10/19/16

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
September 21, 2016 - 6:00 p.m.  
Board Conference Room - 736 Spring Street

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

ABSENT: Jason Polk and Pat Zeitlow

ADMINISTRATION: Dr. Mark Ficken and Dr. Sarah Marriott

SECRETARY: Laura Grathwohl

GUESTS: Edward Lang (BDN), Tim Edwards, Desiree Jones, Leslie Reardon, Brett Frerking, Cody Bashore, Chris Shikles, Lisa Pruitt, Debbie Maxwell, Dr. Chad Rose, Bob Wood of Clearview Mechanical, ROTC representatives, LJ Hart representatives

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 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 August 17, 2016 meeting, the bills for September, and the current financial report Motion passes: 5-0

OPEN FORUM: 6:03 p.m.

MSBA Report for September was viewed.

LJ Hart presented the options of refinancing General Obligation Bonds.

Bullying Prevention and Intervention Training was presented by Dr. Chad Rose of the Mizzou Ed Bully Prevention Lab in Columbia. He discussed what is bullying and the bullying dynamics based on time and context. He and his eleven staff members have a school-wide social and emotional curriculum for grades K-8.

The JROTC presentation was given by the Smith Cotton Sedalia program. Lt. Col. Cunningham shared that their twelve-year program has had a remarkable impact on their school since its implementation with many improvements in academics, reduction of school wide discipline issues and community service. They have 300 students in their program and two cadets, Cadet Allen and Cadet Ott, spoke to the group about how their involvement with JROTC has benefited them personally.

UNFINISHED BUSINESS 7:05 p.m.

Construction Report Project Pele was given by Chris Shikles. The engineering work is in progress and should begin the dirt work in February.

Award of Surplus Property Bids were given to the following: Tim Kueckelhan: 50'x40'x15' metal building - \$425.00 and two metal file cabinets at \$5.00 ea. Matt Freeze: 110 Gallon 3 point PTO sprayer with booms - \$75.00, Drill Press - \$10.00, 6' teacher desk - \$5.00, 4 metal filing cabinets at \$2.00 ea, 6' metal cabinet - \$5.00. Items that were not sold will be kept and put on the surplus property one more time.

NEW BUSINESS 7:20 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to approve the agreement with LJ Hart as Municipal Bond Underwriter. Motion passes: 5-0

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Motion by Jim Gann and seconded by Richelle Kluck to approve the Schedule 6 Option of the General Obligation Refunding Bonds and authorize a committee of the Superintendent, Board President and Larry Hart to secure interest rate for funding with a 2.5% maximum rate. Motion passes: 5-0

The district wide bullying survey was reviewed. Motion made by Jim Gann and seconded by Richelle Kluck to implement the Mizzou Ed Bully Prevention Lab in grades K-8. Motion passes: 5-0  
There will be an informational session, possibly in October, for parents and community members led by Dr. Rose. There will be an invitation to our feeder schools also.

Motion was made by Jim Gann and seconded by Dan Horst to advertise for bid repair of the cooling tower coils and glycol replacement at HCP. Motion passes: 5-0

Motion was made by Jim Gann and seconded by Richelle Kluck to advertise for bid the District HVAC preventative maintenance plan. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the District Professional Development Plan as presented. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the District Assessment Plan as presented. Motion passes: 5-0

Motion by Richelle Kluck and seconded by Jim Gann to appoint Mark Ficken as Homeless Coordinator for the district. Motion passes: 5-0

Motion by Jim Gann and seconded by Dan Horst to approve the bus routes for the 2016-17 school year as submitted by Lynn Spencer from First Student. Motion passes: 5-0

Motion by Jim Gann and seconded by Dan Horst to approve the school board committee volunteers, John Linville on CSIP and Dan Horst on Calendar committees. Motion passes: 5-0

#### SUPERINTENDENT'S REPORT 7:46 pm

The district calendar for October and Administrator reports were distributed in board packets. Dr. Ficken discussed about the possibility of adding a window per office in three offices in the Administration building.

Motion by Dan Horst and seconded by Jim Gann to advertise for bids to add a window to the three offices in the back of the Administration Building. Motion passes 5-0

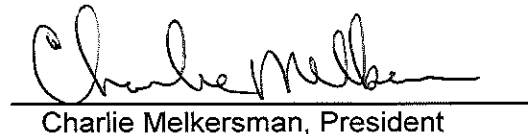
The Fall MSBA Conference is scheduled for September 29 – Oct. 2, 2016. Richelle Kluck and Charlie Melkersman will be in attendance.

7:52p.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 and student matters pursuant to 610.021(6) RSMO ROLL CALL: Linville – yes, Horst – yes, Gann-yes, Kluck – yes, Melkersman – yes Motion passes: 5-0

ADJOURNMENT: 8:37 p.m.

  
Laura Grathwohl, Board Secretary

  
Charlie Melkersman, President