

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
February 17, 2016 - 6:00 p.m.
Administration Office, 736 Main Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Kristi Smalley, Pat Zeitlow, Jason Polk

ABSENT: Dan Horst, Jim Gann

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Chris Shikles, Tim Edwards, Curtis Walk, Jennifer Rice, Leslie Reardon, Cody Bashore, Brett Frerking, Edward Lang, Laura Grathwohl, Jesse Allen, Hillary Allen, Melissa Hundley, John Linville, Abbey Arnette, Adam Arnette, Maureen Funk, Lance Reynolds, Leann Reynolds, Olivia Reynolds, Owen Reynolds, Ryan Jones, Shannon Jones, Chris Jones, Drew Jones, Missy Walker, Darren Walker, Ethan Walker, Josie Johnson, Celeste Maxwell, Chris Coyle & Lynn Spencer (First Student)

6:01 p.m.

Students and staff members were present to thank the Board for the 3D printers that are now in each building to enhance student instruction. The following individuals gave Makerbot 3D printer demonstrations and provided information and examples of the unlimited resources these machines make available:

- 1) Maureen Funk, TAG teacher, with 4th grade students Ryan Jones & Owen Reynolds
- 2) Adam Arnette, LSE teacher, with students: Ethan Walker, Josie Johnson & Celeste Maxwell
- 3) Tim Edwards, BHS principal, with examples from Brea James
- 4) Cody Bashore, BTEC director, & Jesse Allen, BTEC CAD/Woodworking teacher

Dr. Ficken and the Board of Education expressed their thanks and appreciation for the impressive demonstrations and the hard work and enthusiasm shown by those present.

CALL TO ORDER: 6:41 p.m.

Pledge of Allegiance to the Flag

Motion by Richelle Kluck and seconded by Kristi Smalley to approve the consent items including the agenda, the minutes from the January 20, 2016 meeting, the bills for February, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$401,990.65, and the current financial report. Motion passes 5-0

OPEN FORUM 6:42 p.m.

Patron comments – None

The February MSBA video was viewed by the Board.

UNFINISHED BUSINESS 6:48 p.m.

Superintendent Ficken shared with the Board that Project Pele is underway!

No bids were received on the Surplus Property bids. Items will be disposed of as needed.

NEW BUSINESS 6:49 p.m.

A new Delegation of Authority Affidavit was presented to the Board and discussed. This affidavit will go to the Policy Committee and be reviewed by our attorney before coming back to the Board for approval. Motion by Kristi Smalley and seconded by Richelle Kluck to table the approval of the Delegation of Authority Affidavit. Motion passes 5-0

Motion by Richelle Kluck and seconded by Pat Zeitlow to approve the 2015-16 K-12 Summer School schedule as presented. Motion passes 5-0

**Motion by Kristi Smalley and seconded by Richelle Kluck to table the approval of the placement of Central School Lintel and Bell until March. Motion passes 5-0
It was suggested that a community survey be done to pole the desires of individuals as to preferences on this placement.**

Motion by Richelle Kluck and seconded by Kristi Smalley to table approving the contract from First Student until the March meeting. Motion passes 5-0

SUPERINTENDENT'S REPORT: 7:15 p.m.

The district calendar for March was distributed in board packets, along with building administrator reports.

Community Sports Complex Press Box Committee Report was given by Chris Shikles. The second floor is framed in and they will work on the 3rd floor this weekend. Roofing and siding should be underway within the next two weeks. Mr. Shikles expressed appreciation for the many volunteers who are working on this project.

The Community Prayer Breakfast is at 7 am on Thursday, February 18th.

Superintendent Ficken shared that budget preparation for 2016-17 is underway. The Salary/Benefit committee met on Tuesday, February 16th. Health insurance rates for next year should be available on Friday, February 19th.

Motion by Kristi Smalley and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel and student matters pursuant to 610.021(3)(13)RSMo. ROLL CALL: Kluck – yes, Smalley – yes, Zeitlow – yes, Polk – yes, Melkersman – yes Motion passes 5-0

7:21 p.m.

ADJOURNMENT: 8:38 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President