

BOE Approved 4/20/16

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
March 16, 2016 - 6:00 p.m.
Administration Office, 736 Main Street**

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Kristi Smalley, Pat Zeitlow, Dan Horst, Jim Gann

ABSENT: Jason Polk

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Tim Edwards, Jennifer Rice, Leslie Reardon, Cody Bashore, Brett Frerking, Edward Lang, Laura Grathwohl, John Linville, Lynn Spencer (First Student), Fred Smith, Deb Schuster, Laurie Painter, Jesse Oswald

CALL TO ORDER: 6:00 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 February 17, 2016 meeting, the bills for March, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$435,135.89, and the current financial report. Motion passes 6-0

OPEN FORUM 6:02 p.m.

Patron comments – None

The March MSBA video was viewed by the Board.

UNFINISHED BUSINESS 6:08 p.m.

Superintendent Ficken shared an update on Project Pele. School representatives are Dr. Ficken, Chris Shikles, Charlie Melkersman and Jim Gann. No meeting was held last month. An update from the City regarding the ATG portion is that ATG is currently applying lime, delivering rock and the turf should be installed between March 28th and April 8th.

No motion on the Delegation of Authority Affidavit which was discussed and tabled in February. The school counseling staff and the school attorney determined that the system we are using is acceptable so we will continue to use our current policy and forms.

Motion by Jim Gann and seconded by Dan Horst to evaluate the placement of the Central School Lintel and Bell in order to keep both on the 6th Street school lot in a manner that will display both well. Motion passes 6-0

BOE Approved 4/20/16

Motion by Richelle Kluck and seconded by Kristi Smalley to accept the recommendation from Dr. Ficken to select the 4 year pricing option with First Student for the school transportation contract starting July 2016. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the Revised 2015-16 school budget as presented by Dr. Ficken. Motion passes 6-0

NEW BUSINESS 6:25 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to accept the bid from First State Community Bank as the school depository of record for a 3 year term as recommended by Dr. Ficken. Motion passes 6-0

**Motion by Dan Horst and seconded by Richelle Kluck to table the proposal to consolidate Sick Leave to Paid Time Off (PTO) and create a sub committee to further investigate and then bring a recommendation back to the Board. Motion passes 6-0
Policy GCBDA and GDBDA**

Motion by Jim Gann and seconded by Kristi Smalley to table the revised Paraprofessional/Health Aide Salary Schedule as recommended by Dr. Marriott, so it can be coordinated with other salary schedules. Motion passes 6-0

Motion by Richelle Kluck and seconded by Jim Gann to accept the MEUHP Health Insurance renewal for 2016-17 as recommended by Dr. Ficken and give employees 4 choices of health insurance, with the District fully funding the HSA4000 at \$398 per month, giving employees the option to buy up to the HSA 3000, the HMO, or the PPO2500. Motion passes 6-0

Motion by Kirsti Smalley and seconded by Richelle Kluck to approve changing the ECSE (Early Childhood Special Education) Program from a 1/2 day program to a 4 day per week full day program for 2016-17 with a cap of 20 for enrollment. Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:18 p.m.

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

Community Sports Complex Press Box Committee Report. Dr. Ficken welcomed any volunteers to come on Saturday to help with this project. He is pleased with the progress of this impressive structure, and again thanks those volunteers who are making this project possible.

Other concerns in the district shared by Dr. Ficken included:

- **Issues with the LSE cooling tower**
- **The LSE roof which will need attention within the next year**
- **The David Barton playground retaining wall which is failing and under repair**
- **The railing to the BHS Band Room which needs replaced and reattached**

BOE Approved 4/20/16

Upcoming events shared by Charlie Melkersman included:

- **The Education Foundation Banquet on April 13th**
- **The Relay For Life on April 30th**
- **The Cancer Park fundraiser on April 2nd.**

Laura Grathwohl shared a video on the Farm Tour which will be in Boonville from July 28th - July 30th. This is a state tour which is being sponsored by the FFA Boosters and John Sponaugle's Adult Farm Management program. All are welcome to attend.

Motion by Richelle Kluck and seconded by Jim Gann 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, Horst – yes, Gann - yes, Melkersman – yes Motion passes 6-0

7:30 p.m.

ADJOURNMENT: 8:26 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President