

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
April 20, 2016 - 6:00 p.m.
Board Conference Room - 736 Main Street

MEMBERS PRESENT: Richelle Kluck, James Gann, Kristi Smalley, Dan Horst, Jason Polk, Pat Zeitlow

ABSENT: Charlie Melkersman

ACTING PRESIDENT: Vice President, Richelle Kluck

SPED DIRECTOR: Sarah Marriott

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Edward Lang(BDN), Leslie Reardon, Fred Smith, Brett Frerking, Jesse Oswald, Cody Bashore, Desiree Jones, Chris Shikles, Jennifer Rice, John Linville, Laura Grathwohl, Joyce Schuster, Melissa Walker

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

Superintendent Ficken thanked Kristi Smalley for her 3 years on the Board of Education and the many accomplishments that were made during his term. A plaque was presented to Dr. Smalley in honor of her service.

Dr. Smalley left the meeting.

Motion by Jim Gann and seconded by Dan Horst to approve the certified election results from April 5, 2015 as recommended by Daryl Kempf, County Clerk. Motion passes 5 -0

Motion by Dan Horst and seconded by Pat Zeitlow to adjourn the current Board. Motion passes 5-0

Board Secretary, Pam Jaeger, administered the oath of office to newly elected members; James Gann and John Linville.

Superintendent Ficken conducted the election for Board President. Motion by Richelle Kluck and seconded by Dan Horst to elect Charlie Melkersman as Board President. Motion by Jim Gann and seconded by Jason Polk for nominations to cease. Motions pass 6 - 0

Motion by Jim Gann and seconded by Dan Horst to elect Dr. Richelle Kluck as Vice President. Motion by Jason Polk and seconded by Jim Gann for nominations to cease. Motions pass 5 - 0 - 1 abstained

Dr. Kluck was elected Vice President and assumed the position of President for the remainder of the meeting.

Motion by Dan Horst and seconded by Pat Zeitlow to elect Dr. Jim Gann as Treasurer. Motion by Dan Horst and seconded by Pat Zeitlow for nominations to cease. Motions pass 5 - 0 - 1 abstained

CONSENT ITEMS: 6:08 p.m.

Motion by Jim Gann and seconded by Dan Horst to approve the consent items including the agenda, the minutes from the March 16, 2016 meeting, the bills for April, the teacher transfer of \$435,477.23 from Fund 1 to Fund 2, A Fund 4 transfer in the amount of \$50,000, and the current financial report Motion passes 6-0

OPEN FORUM 6:09 p.m.

The April MSBA Monthly report was viewed by the Board

NO Patron comments

UNFINISHED BUSINESS 6:15 p.m.

A construction report on Project Pele was presented to the Board by Dr. Gann, Dr. Ficken, and Chris Shikles. Meetings with the city are continuing on a monthly basis. The Soccer field project on the BHS campus is evolving. Discussion is taking place on expanding the fields to multi-purpose fields and not just soccer fields. There is also discussion on the possibility of turfing the fields to reduce long term maintenance costs. The projected time-line for construction to begin is Spring 2017 with an estimated completion date of 1 year from the start date. The next meeting is scheduled for May 9, 2016. The turf has been installed on the BHS baseball field. Grass has been planted around the area and play will begin once the grass is established. Lights on the field should be completed within 2 weeks.

NEW BUSINESS 6:18 p.m.

Motion by Jim Gann and seconded by Dan Horst to approve the revised 2016-17 certified salary schedule as presented by the Salary Committee with the base amount remaining at \$30,000 and employees receiving their step on the new schedule. Motion passes 6-0

Motion by Jim Gann and seconded by Jason Polk to approve the non-certified salary schedules for Secretaries, Food Service, Custodians and Maintenance with a 2% increase added to the base and employees receiving their steps. Motion passes 6-0

Motion by Jim Gann and seconded by Pat Zeitlow to revise the Paraprofessional and Health Aide salary schedule by creating a new schedule with a No Degree, 60 hour and BA option horizontally and a years in district option vertically with current employees being placed according to education and years in the district. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the Administrator's Salary schedule for 2016-17 as presented. Motion passes 6-0

Motion by Jim Gann and seconded by Pat Zeitlow to approve the Supplemental Salary schedule for 2016-17 with the reduction amount of the schedule changing from less 10% of the 20% of the \$30,000 base to less 5% Motion passes 6 - 0

Motion by Dan Horst and seconded by Jason Polk to appoint Charlie Melkersman as the MSBA Delegate and Pat Zeitlow as the Alternate for the 9/29/16 – 10/02/16 MSBA Conference. Motion passes 6-0

Motion by Jim Gann and seconded by Pat Zeitlow to approve increasing the payout of unused sick leave in Policies GDBDA & GCBDA from \$35 per day to \$40 per day effective July 1, 2016 as recommended. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to advertise for bid the LSE cooling tower repairs as presented. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the BYOC (Build Your Own Curriculum) curriculum instrument as recommended by Joyce Schuster. Motion passes 6-0 This replaces the ArcAlign system that is currently being used.

Motion by Jim Gann and seconded by Dan Horst to authorize the Superintendent to apply for the MPP Grant renewal as presented. Motion passes 6-0

Motion by Jim Gann and seconded by Dan Horst to table the Preliminary 2016-17 fiscal year budget . Motion passes 6-0

SUPERINTENDENT'S REPORT: 7:07 p.m.

The district calendar for May and building Administrator reports were distributed in board packets.

BHS Graduation is Sunday, May 22, 2016

Chris Shikles shared that the construction on the press box is going well. 90% of the metal siding is now complete and interior finish work will begin soon. The metal siding installation was hired out for a cost of \$2400. Chris extended special thanks to Steve Haag, Mark Waibel & Collin Marriott.

Summer School will not be held at David Barton and LSE this year. BHS will again offer Personal Finance, Health and Credit Recovery in June 2016. Kindergarten Jump Start will begin on August 1, 2016.

7:12 p.m.

Motion by Jim Gann and seconded by Dan Horst 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, Zeitlow – yes, Polk – yes, Horst – yes, Gann-yes, Kluck – yes, Motion passes 6-0

ADJOURNMENT: 9:38 p.m.

Motion by John Linville and seconded by Pat Zeitlow to adjourn. Motion passes.

Pam Jaeger, Board Secretary

Richelle Kluck, Acting President

Charlie Melkersman, President