

BOE Approved 6/15/16

**REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
May 19, 2016 - 7:00 a.m.
Board Conference Room - 736 Main Street**

MEMBERS PRESENT: Richelle Kluck, James Gann, John Linville, Dan Horst, Jason Polk, Pat Zeitlow, Charlie Melkersman

PRESIDENT: Charlie Melkersman

SPED DIRECTOR: Sarah Marriott

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Fred Smith, Brett Frerking, Cody Bashore, Chris Shikles, Jennifer Rice, Laura Grathwohl, Tim Edwards

CALL TO ORDER: 7:00 a.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 7:01 a.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items including the agenda, the minutes from the April 20, 2016 meeting, the bills for May, the teacher transfer of \$390,067.84 from Fund 1 to Fund 2, and the current financial report Motion passes 7-0

OPEN FORUM 7:02 p.m.

The May MSBA Monthly report was viewed by the Board

NO Patron comments

UNFINISHED BUSINESS 7:08 a.m.

A construction report on Project Pele was presented to the Board by Jim Gann. The design concepts are being reviewed with the possibility of adding softball practice diamonds. Soil testing is being done and surveyors have been on site. It could be late Fall for the final site plans.

Motion by Dan Horst and seconded by Richelle Kluck to accept Recommendation #1 contingent upon no other acceptable bids coming in during the period required for the LSE Cooling Tower.

Motion by Dan Horst and seconded by Richelle Kluck to amend the original motion and accept Option 1 at \$28,638 for the LSE Cooling Tower repair as stated with the provision that warranty is provided by Clearview Mechanical Services. Motion passes 7-0

NEW BUSINESS 7:18 a.m.

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Motion by Jim Gann and seconded by Richelle Kluck to adopt the Physical Management Documentation Form as recommended by Dr. Marriott. Motion passes 7-0

Motion by Jim Gann and seconded by Dan Horst to table Preliminary 2016-17 Fiscal year budget. Motion passes 7-0

Motion by Jim Gann and seconded by Dan Horst to approve the 2016-17 CSIP plan as presented. Motion passes 7-0

Motion by Jim Gann and seconded by Pat Zeitlow to approve the advertising for Dairy and Bakery Product bids for the 2016-17 school year. Motion passes 7-0

Motion by Richelle Kluck and seconded by Dan Horst to approve the increase in Lunch/Breakfast prices for the 2016-17 school year as recommended by Glenda Curnutte and presented by Dr. Ficken Motion passes 7 - 0

Motion by Richelle Kluck and seconded by Pat Zeitlow to approve the student handbook changes for HCP/DB/BHS/LSE/BTEC as presented. Motion passes 7-0

Motion by Dan Horst and seconded by Richelle Kluck to table until next month the proposed changes to Staff Leave Policies GCBDA and GDBDA. Motion passes 7-0

Motion by Jim Gann and seconded by Pat Zeitlow to table the approval of Policy DLC-AP1 on travel reimbursement. Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to table the approval of Policy GDC on support staff recruiting and hiring. Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to table the revised policies brought from MSBA until the committee has a chance to review. Motion passes 7-0
Policies are: BCA, BCCA, EBAB, EBAB-AP1, EBAB-AP2, EBAB-AP3, ECD, EHBC-AP, GBEB, GBEB-AP1, IGAEB, JECA, JFCL-AP1, JG-R, JHCB, JHG, and KKB.

SUPERINTENDENT'S REPORT: 7:40 a.m.

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

Dr. Marriott shared with the Board that Cooper County is implementing a Truancy/Educational Court. The Truancy will be for grades 6-12 and the Educational will be for grades K-5. The Juvenile office is optimistic about the success of this endeavor and would like the support and participation from the school district.

Motion by Jim Gann and seconded by Richelle Kluck to empower the Superintendent and the Assistant Superintendent to pursue this effort subject to agreement with the Juvenile Office. Motion passes 7-0

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BHS Graduation is Sunday, May 22, 2016 at 2:00 pm

Mark Ficken shared that the construction on the press box is going well. Columbia Insulation Company provided labor and a significant savings on the insulation.

The basement at David Barton School is being equipped so it can be used as a year round wrestling practice area.

Dr. Ficken announced that there will be a separate meeting scheduled in July for strategic planning.

Plans are being made for a Back-to-School open house/BBQ at BHS to showcase the new projects and say thanks to all volunteers.

7:54 a.m.

**Motion by Jimm 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.
ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Horst – yes, Gann-yes, Kluck – yes, Melkersman - yes**

Motion passes 7-0

ADJOURNMENT: 8:17 a.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President