

REGULAR MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
January 18, 2017 – 6:00 p.m.  
Board Conference Room – 736 Main Street

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, James Gann, Jason Polk, Pat Zeitlow, John Linville, Superintendent Mark Ficken, Asst. Superintendent Sarah Marriott, Secretary Laura Grathwohl

**ABSENT:** Dan Horst

**GUESTS:** Leslie Reardon, Cody Bashore, Brett Frerking, Tim Edwards, Edward Lang - BDN

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

**CONSENT ITEMS:** 6:02 p.m.

Motion was made by Richelle Kluck and seconded by Pat Zeitlow to approve the consent items as presented. These items include the agenda, the minutes from the December 20, 2016 meeting, the teacher fund transfer, the current financial report and the bills for January.  
Motion passes: 6-0

**OPEN FORUM:** 6:04 p.m.

MSBA Report for January was viewed.  
The school board members were recognized for their service with a certificate of thanks.

**UNFINISHED BUSINESS:** 6:08 p.m.

Construction report was given on Project Pele by Jim Gann. The earth moving bid is scheduled to go out in February and work will begin after track season is complete. The southwest field will also double as a softball practice field and will be turf.

Motion made by Jim Gann and seconded by Richelle Kluck to approve the District Five Year Strategic Plan. Motion passes: 6-0

Motion made by Jim Gann and seconded by Richelle Kluck to table the revision of the 2017-18 District Calendar. Motion passes: 6-0

**NEW BUSINESS:** 6:15 p.m.

Motion made by Jim Gann seconded by Richelle Kluck to approve changing the name of the Health & Wellness Committee to the Health, Safety & Wellness Committee and expand the scope to include safety and worker's compensation issues. Motion passes: 6-0

BOE Approved 2/15/17

Motion made by Jim Gann and seconded by Richelle Kluck to table the revised Policy GBEA.  
Motion Passes: 6-0

Motion made by Jim Gann and seconded by Pat Zeitlow to approve the official Board of Education ballot for the April 4, 2017 Municipal Election as presented. Motion Passes: 6-0

Motion made by Richelle Kluck and seconded by Pat Zeitlow to approve the March School Board date being changed from March 15 to Tuesday, March 14<sup>th</sup>. Motion Passes: 6-0

Motion made by Richelle Kluck and seconded by Pat Zeitlow to approve the two for one P.E. credit with the JROTC Program. Motion Passes: 6-0

**SUPERINTENDENT'S REPORT: 6:31 p.m.**

District calendars and Administrator reports were presented. Dr. Ficken shared the Proclamation from the Governor's office that we are a Certified Work Ready Community. Congratulations was given to Tim Edwards, BHS Principal, for being the District Principal of the Year from the Missouri Association of Secondary School Principals Organization.

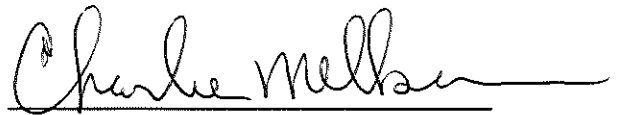
Motion made by Jim Gann and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (3), (13) RSMo.

**ROLL CALL:** Linville – yes, Zietlow – yes, Polk – yes, Gann – yes, Kluck – yes, Melkersman – yes

**Adjourn: 7:34 p.m.**



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President