

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION**

October 18, 2017 6:00 p.m. Board Room – 736 Main Street

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

**GUESTS:** Cynthia Dwyer, Cody Bashore, Chris Shikles, Stephanie Green, Leslie Reardon, Dale Monteer from KWRT

**CALL TO ORDER:** 6:00 p.m.

Pledge of Allegiance to the Flag

**CONSENT ITEMS:** 6:01 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the September 20, 2017 meeting, the bills for October, and the current financial report and that there was not a teacher transfer this month. Motion Passes: 4-0

**OPEN FORUM:** 6:02 p.m.

**UNFINISHED BUSINESS:** 6:03 p.m.

Project Pele construction report was given by Jim Gann. A meeting was held at BHS with all contractors and administration. Dr. Ficken gave the expectations for all who are working at our facilities.

Motion by Jim Gann and seconded by Richelle Kluck to award the Property & Casualty Insurance bid to CPSK. Motion passes: 4-0

There will be a work session Wednesday, Nov. 1<sup>st</sup> at 6:00 p.m. at the Administration Building to explore bond issue.

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

Motion by Jim Gann and seconded by Richelle Kluck to table the advertisement for RFP Community Sports Complex Turf Replacement until a committee of Dr. Ficken, Chris Shikles, Jim Gann and Richelle Kluck could research the process and specifications. Motion Passes: 4-0


**SUPERINTENDENT'S REPORT** 6:14 p.m.

The district calendar for November and the Administrator's reports were distributed in board packets. Pat Zeitlow arrived at 6:14.

Motion by Richelle Kluck and seconded by Jim Gann 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 Gann – yes, Kluck – yes, Melkersman – yes Motion Passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to adjourn. ROLL CALL: Linville – yes Zeitlow – yes, Gann – yes, Kluck – yes, Melkersman – yes

**ADJOURNMENT:** 6:35 p.m.

  
Laura Grathwohl, Secretary

  
Charlie Melkersman, President