

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
November 15, 2017 – 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Jason Polk, John Linville, Superintendent Dr. Ficken, Asst., Superintendent Dr. Marriott, Board Secretary Laura Grathwohl

ABSENT: Dan Horst, Pat Zeitlow arrived at 6:10 p.m.

GUESTS: Edward Lang, Liz Davis, Stephanie Green, Cynthia Dwyer, Leslie Reardon, Desiree Jones, Chris Shikles

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 amend the agenda to add the November 8, 2017 work session meeting agenda and minutes to the Consent items.

Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the consent items as presented. These items include the agenda and minutes from the Oct. 18, 2017 meeting, the agenda and minutes from the Nov. 8, 2017 work session meeting, the bills for November and the current financial report. There was no teacher transfer for this month. Motion passes: 5-0

OPEN FORUM: 6:02 P.M.

Edward Lang from the Boonville Daily News announced that he would be leaving the BDN on November 30th. He expressed his thanks to the administration and board of education for the working relationship over the years.

The November MSBA report was viewed.

BHS Technology update was given by Stephanie Green on the technology being used in the ELA classes. Brea James and Melissa Hundley presented a session on “Breakout Edu” at the MoreNet Conference. They have also been asked to present at SW Consortium for Technology in the spring.

UNFISHED BUSINESS: 6:25 P.M.

Project Pele update was given by Jim Gann. The grading and retaining wall phase of the project is complete. There may need to be some re-seeding in the spring but project is still on track for completion in the fall of 2018.

NEW BUSINESS: 6:27 P.M.

BOE Approved 12/19/17

Motion by Jim Gann and seconded by Richelle Kluck to table the advertisement for RFP Community Sports Complex Turf Replacement. Motion Passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to table the advertisement for bid for greenhouse at BTEC. Motion Passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Board of Education filing dates of Dec. 12, 2017 – Jan. 16, 2018.
Motion Passes: 6-0

Richelle Kluck left the meeting at 6:30 p.m

Motion by Jim Gann and seconded by Jason Polk to table the updated policies ADF, BBE, GBL, GBLB, BCPD, BDPD, IGCE, IKF, JO, JFCL, BBBA, DGA, DJF, EHB, EHBC, FEF, IGBE, IL, KG, KL.
Motion Passes: 5-0

Motion by Jim Gann and seconded by Jason Polk to table the new policies GDPE, JCC, FED, GEE, KLA.
Motion passes: 5-0

Motion by Jim Gann and seconded by Jason Polk to table the removal of policy KBA.
Motion passes: 5-0

SUPERINTENDENT'S REPORT: 6:35 P.M.

District Calendars and Administrator reports were presented.

Richelle Kluck rejoined at 6:36 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to move the December board meeting to Tuesday, December 19, 2017 at 6:00 p.m. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel pursuant to 610.021 (3), (13) RSMo. and student matters pursuant to 610.021(6) RSMo.

ROLL CALL: Linville – yes, Zeitlow – yes, Polk – yes, Gann – Yes, Kluck – yes, Melkersman – yes
Motion Passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to adjourn. **ROLL CALL:** Linville – yes, Zeitlow – yes, Polk – yes, Gann – Yes, Kluck – yes, Melkersman – yes Motion Passes: 6-0

ADJOURN: 7:43 P.M.



Laura Grathwohl, Board Secretary



Charlie Melkersman, President