

BOE Approved 3/14/17

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

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

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

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

CONSENT ITEMS: 6:01 p.m.
Motion made by Richelle Kluck and seconded by Dan Horst to approve the consent items as presented. These items include the agenda, the minutes from the January 18, 2017 meeting, the teacher fund transfer, the current financial report and the bills for February.
Motion passes: 7-0

OPEN FORUM: 6:03 p.m.

MSBA Report for February was viewed.

UNFINISHED BUSINESS: 6:08 p.m.

Dr. Ficken reported that the bids are coming in for the dirt work for Project Pele.

Motion made by Jim Gann and seconded by Richelle Kluck to approve the revised Policy GBEA.
Motion passes: 7-0

Motion made by Richelle Kluck and seconded by Jim Gann to table the revised 2017-18 District Calendar. Motion passes: 7-0

NEW BUSINESS: 6:20 p.m.

Motion made by Richelle Kluck and seconded by Jason Polk to approve the 2018-19 District Calendar, Option 1 as recommended by the Calendar Committee and Dr. Marriott. Motion passes: 7-0

Motion made by Jim Gann and seconded by Dan Horst to adopt the updated Boonville R-I Hazard Mitigation Strategies. Motion passes: 7-0

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Motion made by Jim Gann and seconded by Richelle Kluck to approve the 2017 K-12 Summer School Schedule. Motion passes: 7-0

Motion made by Jim Gann and seconded by Richelle Kluck to declare the auto body equipment at BTEC surplus property and have a silent auction with a minimum bid of \$25,000.00

SUPERINTENDENT'S REPORT: 6:30 p.m.

District calendars and Administrator reports were presented. Leslie Reardon invited everyone to the Young Life kickoff on February 28th at BHS beginning at 3:15.

Motion made 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, Zietlow – yes, Polk – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

Adjourn: 6:30 p.m.


Laura Grathwohl, Board Secretary


Charlie Melkersman, Board President