

**MINUTES**  
**BOONVILLE R-I BOARD OF EDUCATION**  
June 21, 2017 – 6:00 p.m.  
Board Conference Room – 736 Main Street

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

**ABSENT:** Jim Gann, Dan Horst, Pat Zeitlow

**GUESTS:** Lynn Spencer – Laidlaw, Edward Lang – BDN, Cody Bashore, Fred Smith, Tim Edwards, Brett Frerking, Summer Young

**CALL TO ORDER:** 6:00 P.M.  
Pledge of Allegiance to the Flag

**CONSENT ITEMS:** 6:01 P.M.  
Motion by Richelle Kluck and seconded by Jason Polk to approve the consent items as presented. These items include the agenda, the minutes from the May 16, 2017 meeting, the teacher transfer \$429,010.80, the bills for June and the current financial report. Motion passes: 4-0

**OPEN FORUM:** 6:02 P.M.

MSBA Report for June was viewed.

**UNFINISHED BUSINESS:** 6:07 P.M.

Project Pele update was given by Dr. Ficken. The dirt work is coming along nicely and seems to be ahead of schedule.

Motion by Richelle Kluck and seconded by John Linville to adopt the revised policy JFCF. Motion Passes: 4-0

Motion by Jason Polk and seconded by Richelle Kluck to adopt FY 2016-2017 Actual Budget as Final Budget. Motion passes: 4-0

Motion by Richelle Kluck and seconded by Jason Polk to adopt 2017-2018 Fiscal Year Budget as presented. Motion Passes: 4-0

Motion by Richelle Kluck and seconded by Jason Polk to approve Dairy bid from Central Dairy and Bakery bid from Bimbo Bakery for 2017-18 school year as recommended by Glenda Curnutte. Motion Passes: 4-0

Motion by Richelle Kluck and seconded by John Linville to accept the bid on a used 15 Passenger Van (BTEC) from Lloyd Belt Automotive as presented. It was noted that there were no bids received by the bid date of June 14<sup>th</sup> and that this bid was received on June 17, 2017. Motion Passes: 4-0

Motion by Richelle Kluck and seconded by Jason Polk to approve the bid from Dell for the Touchscreen 2-in1 Chromebook 3189 and the bid from CDWG for HP Chromebook 11 G5 as recommended by Kevin Carpenter. Motion Passes: 4-0

Motion by Jason Polk and seconded by Richelle Kluck to approve the final bus routes for 2016-17. Motion Passes: 4-0

Motion by Jason Polk and seconded by Richelle Kluck to approve Policies BBE, DJFA-AP2, DN-AP1, ECA, ECA-AP1, ECA-AP2, GBA, GBAA, GBL, GBLB, GCBA, BA-R1, GCD, GCKA, GCPD, GDBA, GDBB, GDC, GDPD, GDPE, IGBCA, IBCA-AF1, IGCE, IGD-AP-2, IKF, IKFA, IND, JCC, JEC, JFCL, JGF, JGF-AF1, JHD-AP1, JK-AF1, JO, JO-AP1, KK but not Policies JCB, JCB-AP1, and JHD. Motion Passes: 4-0

**NEW BUSINESS: 6:40 P.M.**

Motion by Richelle Kluck and seconded by John Linville to appoint Laura Grathwohl as the Secretary of the Board of Education 2017-2018. Motion Passes: 4-0

Motion by Richelle Kluck and seconded by Jason Polk to put the items as presented declare items as presented as surplus property and have a silent auction. Motion passes: 4-0

**SUPERINTENDENT'S REPORT: 6:46 P.M.**

District Calendars and Administrator reports were presented. The David Barton Elementary bathroom remodels should be done before school starts.

Motion by Richelle Kluck and seconded by John Linville 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, Polk – yes, Kluck – yes, Melkersman – yes

Motion by Jason Polk and seconded by Richelle Kluck to adjourn. **ROLL CALL:** Linville – yes, Polk – yes, Kluck – yes, Melkersman – yes

**ADJOURN: 7:05 P.M.**



Laura Grathwohl, Board Secretary



Charlie Melkersman, President