

BOE Approved 9/21/16

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
August 17, 2016 - 6:00 p.m.  
Board Conference Room - 736 Main Street**

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, James Gann, Pat Zeitlow, Jason Polk & John Linville

**ABSENT:** Dan Horst

**PRESIDENT:** Charlie Melkersman

**SUPERINTENDENT:** Mark Ficken

**ASST. SUPERINTENDENT:** Sarah Marriott

**SECRETARY:** Laura Grathwohl

**GUESTS:** Edward Lang (BDN), Tim Edwards, Chris Shikles, Leslie Reardon, Brett Frerking, Fred Smith, Cody Bashore, Jennifer Rice

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

Pledge of Allegiance to the Flag

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

**Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items as presented. These items include the agenda, the minutes from the July 20, 2016 meeting, the bills for August, and the current financial report Motion passes 6-0**

**PUBLIC TAX LEVY HEARING 6:03 p.m.**

**Dr. Ficken conducted the tax levy hearing for 2016-17. The total proposed levy for 2016-17 will increase \$0.1042 for a total of \$4.3830. By fund the levy is as follows:**

**Fund 1 - \$3.3331, Fund 2 - \$0.00, Fund 3 - \$0.9999, Fund 4 - \$.0500**

**OPEN FORUM 6:16 p.m.**

none

**UNFINISHED BUSINESS 6:21 p.m.**

**Construction Report Project Pele update was given by Chris Shikles. Soil samples have begun at the practice field. There are 28 samples to be taken in the construction site area with each one being 15' deep. Tim Edwards reported that conversations with MoDot have begun about the entrance and exits to alleviate traffic congestions for the two schools as well as Project Pele. The date for breaking ground is still on target for Spring 2017.**

**Motion by Jim Gann and seconded by Richelle Kluck to approve Dr. Marriott's recommendation to adopt the State SPED Model Compliance Plan. Motion passes 6-0**

**NEW BUSINESS 6:26 p.m.**

**Motion by Jim Gann and seconded by Richelle Kluck to approve the district levy of \$4.8380 per \$100 of assesses valuation as the tax rate for 2016-17 as recommended. Motion passes 6-0**

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**Motion by Jim Gann and seconded by Jason Polk to approve the 2016-17 Non Resident Tuition and Non Eligible Transportation Fees with no increases from 2015-16.**

**Motion passes 6-0**

**A Curriculum update was given by Mark Ficken on behalf of Joyce Schuster outlining the requirements of aligning curriculum to the new standards. Training for the building representatives were held on August 8<sup>th</sup> as the district begins transitioning into Build Your Own Curriculum from Arc Align.**

**Motion by Richelle Kluck and seconded by Jason Polk to declare items for surplus property silent auction bid. These items are the 30' x 50' metal building at BTEC, which will require proof of liability insurance for removal, assorted metal file cabinets and assorted teacher desks.**

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

**The district calendar for September and Administrator reports were distributed in board packets. Overall the district attendance is down from previous years.**

**The finishing touches are being put on the Press Box this week and it will be completely done. There were lots of volunteers from the coaching staff, administration and community to complete this project. The press box will be utilized by the district for years to come and it is a great tribute to Dane Gregg.**

**The Fall MSBA Conference is scheduled for Sept. 29 – Oct. 2, 2016. Charlie Melkersman and Richelle Kluck will be in attendance.**

**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, Polk – yes, Gann-yes, Kluck – yes, Melkersman – yes, Motion passes 6-0**

**6:37 p.m.**

**ADJOURNMENT: 6:56 p.m.**



**Laura Grathwohl, Board Secretary**



**Charlie Melkersman, President**