

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
September 20, 2017 – 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck-arrived at 6:55, Jim Gann, Dan Horst, Jason Polk arrived at 6:24, Pat Zeitlow, John Linville, Superintendent Dr. Ficken, Asst. Superintendent Dr. Marriott, Board Secretary Laura Grathwohl

GUESTS: Lynn Spencer, Larry Hart, Roger Adamson, Paul Moore, Leslie Reardon, Cynthia Dwyer, Tim Edwards, Cody Bashore, Brett Frerking, Evan Melkersman

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 Dan Horst to approve the consent items as presented. These items include the agenda, the minutes from the August 16, 2017 meeting, the bills for September, 2017. There was is not a teacher transfer for this month. Motion passes: 5-0

OPEN FORUM: 6:03 P.M

BHS Technology Program Progress update was given by Paul Moore.

MSBA Report for September 2017 was viewed.

Unfinished Business: 6:35 P.M.

Construction Report Project Pele was given by Jim Gann. He noted there had been some logistical issues but everything is still on schedule.

Dr. Ficken reported that the closing on the Hodges Property at 1730 W. Ashley Road has been completed and this will be the permanent location of the Alternative School beginning August, 2018.

Motion by Jim Gann and seconded by John Linville to endorse the Tobacco 21 Initiative. Motion passes: 6-0

Motion by Jim Gann and seconded by Jason Polk to approve the bids of the Surplus Property as presented. Motion passes: 6-0

Motion by Jim Gann and seconded by Dan Horst to offer any of the remaining projectors for staff to purchase at \$20.00 ea. After thirty days, any remaining projectors will be donated to a school in the Houston, Texas area. Motion passes: 6-0

BOE Approved 10/18/17

Motion by Jim Gann and seconded by Dan Horst to approve the Policies DLCA, DLCA-AP1, GCPB. Motion passes: 6-0

New Business: 6:41 P.M.

Motion by Jim Gann and seconded by Dan Horst to approve the 2017-2018 Bus Routes. Motion passes: 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the District Professional Development Plan as presented. Motion passes: 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the District Assessment Plan as presented. Motion passes: 6-0

Motion by Jim Gann and seconded by Dan Horst to approve the appointment of Dr. Mark Ficken as the District Homeless Coordinator. Motion passes: 6-0

Motion by Pat Zeitlow and seconded by Dan Horst to table the Resolution to place \$7.5 Million General Obligation School Bond for a special school bond election to be held on the April 3rd 2018. Motion Passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to advertise for Property & Casualty Insurance. Motion Passes: 7-0

Superintendent's Report: 7:02 P.M.

Dr. Ficken said there have been several HVAC issues in the district. There have been outside sewer smell issues at HCP and working with the City of Boonville to figure out the problem.

Motion by Jim Gann and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel pursuant to 610.021 (3), (13) RSMo. **ROLL CALL:** Linville – yes, Zietlow – yes, Polk – yes, Horst – yes, Gann – Yes, Kluck – yes, Melkersman – yes

Motion by Richelle Kluck and seconded by Pat Zeitlow to adjourn. **ROLL CALL:** Linville – yes, Zietlow – yes, Polk – yes, Horst – yes, Gann – Yes, Kluck – yes, Melkersman – yes

ADJOURN: 7:27 P.M.



Laura Grathwohl, Secretary



Charlie Melkersman, President