

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
December 19, 2017 – 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Jason Polk, Pat Zeitlow, John Linville, Supt. Dr. Mark Ficken, Asst. Supt. Sarah Marriott, & Laura Grathwohl, Board Secretary

GUESTS: Stephanie Green, Cynthia Dwyer, Leslie Reardon, Jennifer Rice, Cody Bashore, Brett Frerking, Chris Shikles, Tim Edwards, Jesse Oswald and BDN representative

CALL TO ORDER: 6:04 p.m.
Pledge of Allegiance to the Flag

Motion by Jim Gann and seconded by Richelle Kluck to approve the consent items including the agenda, the minutes from the November 15, 2017 meeting, teacher transfer of \$274,895.65, the current financial report, and the bills for December
Motion passes: 7-0

PUBLIC FORUM: 6:06 p.m.

The MSBA Report for December was viewed.

Unfinished Business: 6:16 p.m.

Construction report on Project Pele was given by Jim Gann and Dr. Ficken. Construction is progressing nicely. The City of Boonville is sending weekly reports to Chris Shikles and Jim Gann on the construction progress. Dr. Ficken would like to see a final copy of the fence and sidewalk plans.

Motion by Jim and seconded by Richelle Kluck to advertise for the Community Sports Complex Turf Replacement as presented and use Buy Board for the bidding process.
Motion passes: 7-0

Motion by Richelle Kluck and seconded by Jim Gann to approve the updated policies ADF, BBE, GBL, GBLB, GCPD, GDPD, IGCE, IKF, JO, JFCL, BBBA, DGA, DJF, EHB, EHBC, FEF, IGBE, IL, KL. Motion Passes: 7-0

Motion by Jim Gann and seconded by Dan Horst to approve the new policies GDPE, JCC, FED, FEE, KLA. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to remove Policy KBA. Motion passes: 7-0

BOE Approved 1-17-18

NEW BUSINESS: 6:27 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to table the District 504/Title II Procedures Manual. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to table the approval of Procedures for IntegraEd App Reports of Bullying. Motion passes: 7-0

Motion by Jim Gann and seconded by Richelle Kluck to table the updated Policy JFCF. Motion passes: 7-0

Superintendent's Report: 6:35 p.m.

The district calendar for January and building Administrators Report's were distributed in board packets.

6:37 p.m.


Motion by Richelle Kluck and seconded by Dan Horst 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, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes.

Motion by Jim Gann and seconded by Dan Horst to adjourn. Motion passes: 7-0

Adjournment 8:09 p.m.



Laura Grathwohl, Board Secretary



Charlie Melkersman, President