

BOE Approved 11/20/18

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
October 17, 2018
Board Conference Room – 736 Main Street
6:00 P.M.

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

ROLL CALL: 6:01 P.M.
MEMBERS PRESENT: Charlie Melkersman, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller

ABSENT: Richelle Kluck

GUESTS: Brett Frerking, Carri Risner, Tim Edwards, Cynthia Dwyer, Missy Stock, Mr. Risner, David Hopkins, Frank Thatcher, Olivia Reynolds, Chris Weisner, Corin Wiemholt and families.

CONSENT ITEMS: 6:01 P.M.
Motion by Jim Gann and seconded by Sam Giroux to approve the meeting minutes for September 19, 2018, the Financial Report, and the bills for October. There is not a teacher transfer for this month.
Motion passes: 5-0 1 abstain

LIMITED PUBLIC FORUM: 6:03 P.M.

Project Lead the Way presentations were given. Chris Weisner and Corin Wiemholt, students of David Hopkins Computer Class, shared their project of creating an app. Missy Stock shared what her students are doing in Principles of Biomedical Sciences.

UNFINISHED BUSINESS: 6:25 P.M.

The Student Report was given by Olivia Reynolds. She said the students really enjoyed the concert and message of Jess Angelique Assemblies. NHS is sponsoring a Blood Drive on Oct. 24th. They will also host a volleyball tournament and donate the proceeds to the Special Olympics and the Buddy Pack Program.

The Facilities Report was given by Fred Smith. The 3-way valve and actuator will be installed on the HCP HVAC system and then the loop can be tested for leaks. There have been several roof leaks around the district that have been repaired.

Motion by Jim Gann and seconded by Sam Giroux to approve the Surplus Property bids received Oct. 11th as presented. Motion Passes: 6-0

Motion by Steve Litwiller and seconded by Sam Giroux to approve policies: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, BDDL, IICA. Motion passes: 6-0

Frank Thatcher presented options about moving the Central School Bell to a more secure and visible place like LSE. He is willing to head the fundraising portion and have the bell moved next summer. The board will discuss at the next meeting.

NEW BUSINESS: 6:43 P.M.

Motion by Jim Gann and seconded by Dan Horst to change the November Board Meeting to Tuesday, Nov. 20th. Motion passes: 6-0

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Motion by Sam Giroux and seconded by Steve Litwiller to change the December Board Meeting to Wednesday, December 12th. Motion passes: 6-0

Motion by Sam Giroux and seconded by Dan Horst to table Policies IGCD, IGCE, GCBDA, GDBDA. Motion Passes: 6-0

Sam Giroux, Steve Litwiller and Charlie Melkersman shared information from the MSBA Conference.

SUPERINTENDENT'S REPORT: 7:05 P.M.

The District Calendar for November, building administrator reports were distributed as well as the forms for Out of State and/or Overnight Trips. Summer Journey information was distributed. We will have a District-Wide Health Fair on Oct. 29th. MAP scores will not be available until January or February. Our ACT scores were above the state average. Dr. Marriott has attended the Tri-County Conference Superintendents Meeting. Burrell staff will begin Nov. 5th. Dr. Marriott will report monthly on her three personal goals: 1. The Superintendent is knowledgeable of and actively engaged in the design and implementation of curriculum, instruction, and assessment. 2. The Superintendent is focused on growth and development of staff in our district. 3. The Superintendent is a spokesman and advocate for the district and represents the school district well. Board members discussed which committees to serve on.

CLOSED SESSION: 7:22 P.M.

Motion by Sam Giroux 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: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Melkersman – yes. Motion passes: 6-0

ADJOURNMENT: 7:40 P.M.

Motion by Sam Giroux and seconded by Steve Litwiller to adjourn. Motion passes: 6-0



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President