

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
April 18, 2018 – 6:00 p.m.
Board Conference Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Jim Gann, Jason Polk, Pat Zeitlow, Superintendent Dr. Mark Ficken, Asst. Superintendent Dr. Sarah Marriott, Board Secretary Laura Grathwohl

Dan Horst – on phone

GUESTS: Jesse Oswald, Cynthia Dwyer, Leslie Reardon, Cody Bashore, Tim Edwards, Chris Shikles, Tyler Schuster and family, Katy Giroux, Liz Davis-BDN

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

Motion by Richelle Kluck and seconded by Jason Polk to approve the certified election results from April 3, 2018, electing Lisa Leathers and Sam Giroux, as recommended by Keat Catlett, County Clerk Motion Passes: 5-0

Jason Polk and Pat Zeitlow received a plaque to thank them for their dedicated service.

Motion by Jim Gann and seconded by Richelle Kluck to adjourn the current Board.
Motion passes: 5-0

Board Secretary, Laura Grathwohl, administered the oath of office to newly elected members: Lisa Leathers and Sam Giroux

Superintendent Ficken conducted the election for Board President. Motion by Richelle Kluck and seconded by Jim Gann to elect Charlie Melkersman as Board President. Motion by Jim Gann for nominations to cease and for Charlie Melkersman to be elected by acclamation. Motion passes: 4-0 Charlie abstained from the vote.

Charlie Melkersman assumed the position of President for the remainder of the meeting.

Motion by Jim Gann and seconded by Sam Giroux to elect Richelle Kluck as Vice President. Motion by Jim Gann for nominations to cease and elect Richelle Kluck with acclamation. Motion passes: 4-0 Richelle abstained from vote

Motion by Richelle Kluck and seconded by Sam Giroux to elect Jim Gann as Treasurer. Motion by Richelle Kluck for nominations to cease and elect Jim by acclamation. Motion passes: 4-0 Jim abstained from vote

CONSENT ITEMS: 6:08 p.m.

Motion by Richelle Kluck and seconded by Lisa Leathers to approve the consent items including the agenda, the minutes from the March 18, 2018 meeting, the teacher transfer of \$446,849.72, and the bills for April. Motion passes: 5-0

LIMITED PUBLIC FORUM: 6:09 p.m.

Patron Comments or Concerns Limited to 5 minutes

Beth Rumboa was not present. The MSBA Report for April was viewed.

Tyler Schuster, Junior at BHS was recognized for receiving a perfect ACT score of 36. Safe Defend Presentation is postponed to May board meeting.

UNFINISHED BUSINESS: 6:16 p.m.

Construction Report Project Pele update: Jim Gann stated that the lights were going up as weather permitted.

Motion by Richelle Kluck and seconded by Jim Gann to approve Option 2 of 2019-2020 School Calendar. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the policies IGBD, IKF, JHD, JHDF. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Surplus Property bids as presented except to waive the bid from the Boonville Fire Department on the ice machine and give the ice machine to the fire department. Motion passes: 5-0

NEW BUSINESS: 6:25 p.m.

Motion by Jim Gann and seconded by Lisa Leathers to have Bill Rapp and Jeremy Billington to obtain insurance proposals on behalf of the school district from insurance companies for FY 2018-2019. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Houghton Mifflin Harcourt Go Math Contract K-5 two year extension as presented. Motion passes: 5-0

Motion by Richelle Kluck and seconded by Sam Giroux to advertise for Vacant Board of Education Seat. Motion passes: 5-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the Certified and Non-Certified Salary Schedules with a 2% increase to the base and receive a step on the salary schedule for the 2018-19 school year. Motion passes: 5-0

Motion by Richelle Kluck and seconded by Jim Gann to approve the 2018-19 Extra Duty Salary Schedule which is tied to the base as presented. Motion passes: 5-0

SUPERINTENDENT'S REPORT 7:00 p.m.


District Calendar for May and building Administrators Report's were distributed. Board members volunteered to serve on committees. Mark discussed need to replace lockers at LSE and some at BHS and the need of the science lab at BHS.

7:06 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (3), (13)RSMo. ROLL CALL: Giroux – yes, Leathers – yes, Kluck – yes, Gann – yes, Melkersman – yes

8:46 p.m.

Motion by Jim Gann and seconded by Richelle Kluck to adjourn. Motion passes: 6-0



Laura Grathwohl, Board Secretary



Charlie Melkersman, President