

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
January 17, 2018 – 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, Superintendent Dr. Mark Ficken, Asst. Superintendent Dr. Marriott, Board Secretary Laura Grathwohl

FACETIME: Dan Horst

ABSENT: Jason Polk

GUESTS: Stephanie Green, Cynthia Dwyer, Leslie Reardon, Cody Bashore, Brett Frerking, Tim Edwards, Liz Davis of BDN, Lisa Leathers, Matt & Jennifer Schneringer

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 Richelle Kluck to approve the consent items as presented. These items include the agenda, the minutes from the December 19, 2017 meeting, the financial report, the teacher transfer in the amount of \$272,796.43

Motion passes: 6-0

OPEN FORUM 6:02 p.m.

The MSBA Report for January 2018 was viewed.

School Board Recognition Week is Jan. 21-Jan. 27 and all board members were presented a certificate of appreciation.

UNFINISHED BUSINESS: 6:12 p.m.

Construction on Project Pele has been slowed down by the weather.

Motion by Jim Gann and seconded by Richelle Kluck to adopt the District 504/Title II Procedures Manual as presented. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to adopt the procedures for IntegraEd App Reports of Bullying as presented. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Pat Zeitlow to approve the updated Policy JFCF. Motion passes: 6-0

NEW BUSINESS: 6:20 p.m.

Motion by Richelle Kluck and seconded by Pat Zeitlow to approve the Ballot for April 3, 2018 Municipal Election with candidate names of Lisa Leathers and Sam Giroux.

Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the 2018 Summer School Plan. Motion passes: 6-0

Motion by Jim Gann and seconded by Pat Zeitlow to approve the Contract with Catapult for K-8 Summer School Services. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Dan Horst to table the adoption of the revised 2018-19 Calendar. Motion passes: 6-0

SUPERINTENDENT'S REPORT: 6:40 p.m.

The District Calendar for February and the Building Administrators Reports were distributed.

6:44 p.m.


Motion by Richelle Kluck and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel pursuant to 610.021 (3), (13) RSMo.


ROLL CALL: Linville – yes, Zeitlow – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes

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

Motion passes: 6-0

ADJOURN: 7:13 p.m.


Laura Grathwohl, Board Secretary


Charlie Melkersman, President

