

**REGULAR MEETING MINUTES
BOONVILLE BOARD OF EDUCATION
JULY 18, 2018 - 6:00 P.M.
Board Conference Room - 736 Main Street**

BOE APPROVED 8/15/18

Call to Order: 6:05 P.M.

Pledge of Allegiance to the Flag

Members Present: Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller, Supt. Dr. Sarah Marriott, Asst. Supt. Fred Smith, Board Secretary Laura Grathwohl

Guests: Stephanie Green, Cynthia Dwyer, Carri Risner, Tim Edwards, Chris Shikles, Claire of BDN

Consent Items: 6:06 P.M.

Motion by Richelle Kluck and seconded by Sam Giroux to approve the consent items which include of the Minutes for June 20 and June 28, 2018, the Teacher Fund Transfer in the amount of \$1,443,115.33, the Financial Report, and Bills for July.

Motion passes: 7-0

Limited Public Forum: 6:08 P.M.

The MSBA Report for July was viewed. Dr. Marriott read the Budget Hearing Message. 2018-19 Start Date Public Forum (Sec. 171.031, RSMo) was held.

Unfinished Business: 6:20 P.M.

Motion by Jim Gann and seconded by Richelle Kluck to allow for the school start date to be August 15, 2018 which is over 10 days before first Monday in September. Motion passes: 7-0

The Facilities Report was given by Fred Smith. He gave an update on each building and how they were progressing with waxing floors and small repairs. He is working with claim adjuster about LSE roof repair. The greenhouse concrete has been poured and the Alternative School deck has been removed and concrete poured.

The Construction Report on Project Pele was given by Chris Shikles. Sidewalks are 90% completed Turf is complete and have met with the City about the practice field. Fencing is going up as well. August 18-19 will be the first tournament with about 40 teams participating.

Motion by Steve Litwiller and seconded by Sam Giroux to approve the copy paper bid be awarded to Smith Paper & Janitor Supply as presented. Motion passes: 7-0

New Business: 6:31 P.M.

The Summer School update was given by Dr. Marriott. The Summer Journeys program (K-8) had 90.3% daily average attendance. The High School Summer School had 79.6% average daily attendance.

Discussion was held about the Bell at Central School. A small committee will be will formed to look into a more permanent and visible location.

Discussion was held about the need for Art, Music & P.E. at HCP and DB to have individual line items in the budget. This will be looked at further next month with the budget proposals for each one.

There will be Chamber Social - August 9th 5:30 - 7:00 at BHS Commons to thank the community business that support our schools, clubs, students and staff.

Discussion was held about the procedures regarding overnight and out-of-state trips for students and sanctioned activities. Dr. Marriott will work on establishing procedures.

Motion by Steve Litwiller and seconded by Richelle Kluck to approve the BHS Chamber Choir trip to Washington D.C. in the summer of 2019. Motion passes: 7-0

Motion by Lisa Leathers and seconded by Sam Giroux to appoint Dr. Sarah Marriott as the District Compliance Officer. Motion passes: 7-0

Motion by Richelle Kluck and seconded by Dan Horst to Set Date & Time for Tax Levy Hearing to be August 15, 2018 6:00 P.M. Motion passes: 7-0

Motion by Jim Gann and seconded by Sam Giroux to approve contracts, with the admendment of 'Subject to the inclusion with cause', for Physical and Occupational Therapy Services, Process Coordination Consultant Serv., Evaluation, Report Writing, Speech and Lang. Evaluations, Academic and IQ Evaluations, Nursing Services, and Individual Counseling Services for the 2018-19 school year. Motion passes: 7-0

Discussion was held about a District Score Card. Dr. Marriott will email the board some samples and questions that need to be considered.

Superintendent's Report: 7:10 P.M.

District Calendar for August was distributed. Dr. Marriott shared that the Silver Pirate Band was 1 of 5 bands selected out of 200 bands to perform at the 81st Annual Missouri Educators Association Conference at TanTara in January. This was a blind competition and is compared to winning a State Title!

Building walk-throughs will begin this week and will be working with PW Architects on facility planning. Dr. Marriott was asked to present at the National Safety Conference in Florida about our Anti-Bullying Program.

Closed Session: 7:17 P.M.

Motion by Sam Giroux 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: Litwiller - yes, Giroux - yes, Leathers - yes, Horst - yes, Gann - yes, Kluck - yes, Melkersman - yes Motion passes: 7-0

Adjourn: 8:40 P.M.

Motion by Richelle Kluck and seconded by Steve Litwiller to adjourn. Motion passes: 7-0



Laura Grathwohl, Board Secretary



Charlie Melkersman, Board President