

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
June 20, 2018 – 6:00 p.m.  
Board Conference Room – 736 Main Street

**CALL TO ORDER 6:00 p.m.**

Pledge of Allegiance

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, Jim Gann, Lisa Leathers, Sam Giroux, Steve Litwiller, Asst. Superintendent Dr. Sarah Marriott, Board Secretary Laura Grathwohl

**MEMBERS ABSENT:** Dr. Mark Ficken and Dan Horst

**GUESTS:** Claire from BDN, Milisa Walker, Jennifer Schneringer, Angie Rogers, Lynn Spencer of First Student, Liz Davis, Chris Davis of PW Architects, Liz Davis, Stephanie Green, Cynthia Dwyer, Tim Edwards, Cody Bashore, Fred Smith

**CONSENT ITEMS:** 6:01 p.m.

Motion by Richelle Kluck and seconded by Steve Litwiller to approve the consent items as presented. These items include the agenda and minutes for May 17, May 30, and June 7, 2018 meetings, teacher transfer in the amount of \$425,884.80, current financial report, and bills for June, and tabling the capital projects transfer. Motion passes: 6-0

**PUBLIC FORUM:** 6:05 p.m.

Public comments were received from the following:  
Liz Davis of Boonville

Chamber Choir parents, Jennifer Schneringer and Milisa Walker, presented information about a student trip to Washington D.C. during the summer of 2019. Their plans include performances at the Washington National Cathedral and the Lincoln Memorial, tours, and fundraising plans to help reduce the amount the students would need to pay.

Chris Davis with PW Architects presented a proposal for a facility study. It would define necessary improvements, opinions of costs, timeline, and long-range planning.

Motion made by Jim Gann and seconded by Richelle Kluck to add PWA's proposal to the next board meeting. Motion passes: 6-0

The MSBA Report was viewed.

**UNFINISHED BUSINESS:** 6:33 p.m.

The construction report for Project Pele was given by Jim Gann. There is substantial completion of the fields. There is dirt work, landscaping, sidewalks, and fencing left to complete and the lights will be tested soon. The inter-governmental agreement is a work in progress. There will be a ribbon cutting this fall.

BOE Approved 7-18-18

Motion by Jim Gann and seconded by Sam Giroux to table the FY 2018-2019 Budget until next meeting. Motion passes: 6-0

Motion by Jim Gann and seconded by Sam Giroux to table the FY 2017-2018 Budget being approved as final. Motion passes: 6-0

Motion by Jim Gann and seconded by Steve Litwiller to approve the Final Bus Routes for 2017-18. Motion passes: 6-0

Motion by Jim and seconded by Richelle Kluck to approve the Dairy bid to be awarded to Central Dairy for 2018-19 school year as per Food Service recommendation . Motion passes: 6-0

Motion by Richelle Kluck and seconded by Steve Litwiller to approve the bread bid to be awarded to Bimbo Bakery as per Food Service recommendation. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to readopt the Conflict of Interest Policy BBFA. Motion passes: 6-0

Motion by Jim Gann and seconded by Sam Giroux to approve the Chromebook bids to be awarded to CDWG as per recommended by Kevin Carpenter. Motion passes: 6-0

**NEW BUSINESS: 6:50 p.m.**

Motion by Sam Giroux and seconded by Richelle Kluck to appoint Laura Grathwohl as the Secretary of the Board of Education for the 2018-2019 school year. Motion passes: 6-0

Motion by Lisa Leathers and seconded by Sam Giroux to approve the Talented and Gifted (T.A.G.) Handbook as presented. Motion passes: 6-0

Motion by Steve Litwiller and seconded by Lisa Leathers to approve the District Dyslexia Plan as presented. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to approve to advertise for copy paper bids. Motion passes: 6-0

A special Board of Education meeting to approve 18/19 Budget & Adopt actual 17/18 budget as final & Capital projects transfer amount was set for June 28 at 6:00 a.m.

**SUPERINTENDENT'S REPORT: 6:58 p.m.**

The district calendar for July and building administrator reports were distributed. Dr. Marriott reported that there have been approx. 500 students consistently attending the K-8 Summer Journey Summer School Program and 242 students attend the BHS Summer School. Both programs have been going well and very pleased with the curriculum.

**7:10 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 Closed Session 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: 6-0

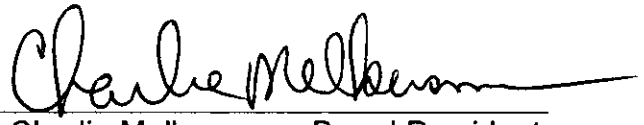
BOE Approved 7-18-18

Motion by Richelle Kluck and seconded by Steve Litwiller to adjourn. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes.

Motion passes: 6-0

**ADJOURNMENT:** 8:25 p.m.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President