

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
March 21, 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, Superintendent Dr. Mark Ficken, Asst. Superintendent Dr. Sarah Marriott, Board Secretary Laura Grathwohl

ABSENT: Dan Horst, Pat Zeitlow, John Linville

GUESTS: Stephanie Green, Cynthia Dwyer, Jennifer Rice, Leslie Reardon, Brett Frerking, Cody Bashore, Tim Edwards, Jesse Oswald, Chris Shikles, Fred Smith, Kyle Chrisman & family, Sam Giroux, Paul Moore, Missy Stock, John Hopkins, Roger Adamson & Brad Whitman from LJ Hart, Dennis Paul with Septagon, Nick Green

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

A public hearing was held for the purpose of considering capital facilities lease financing to provide funds for resurfacing the high school football field; construct and equip a greenhouse at the Boonslick Technical Education Center; paving parking lots; and to the extent funds are available, to complete other remodeling and repair improvements to existing facilities of the district, pursuant to Section 177.088, Revised Statutes of Missouri, as amended.

CONSENT ITEMS: 6:14 P.M.

Motion by Richelle Kluck and seconded by Jim Gann to approve the consent items as presented. These items include the agendas for the February 21, 2018 and Special Meeting Agenda from March 2, 2018, the minutes from the February 21, 2018 and Special Meeting Minutes from March 2, 2018, Teacher fund transfer in the amount of \$263,739.54, financial report and the bills for March. Motion Passes: 4-0

OPEN FORUM: 6:15 P.M.

The board recognized Kyle Chrisman, senior at BHS for receiving a perfect 36 on his ACT test.

Stephanie Green and Paul Moore gave a technology update for BHS. They have received a two year grant from CodeHS which is a comprehensive teaching platform for helping schools teach computer science with curriculum, resources, and teacher professional development. Offering of these classes will allow better preparation for students entering this field where there is an increase of 13% in the job market.

The MSBA Report for March 2018 was viewed.

Unfinished Business: 6:33 P.M.

BOE Approved 4/18/18

Construction Report for Project Pele is progressing as weather allows and should have lights soon.

Motion by Jim Gann and seconded by Richelle Kluck to approve the following BTEC Greenhouse work packages: 3A – Concrete & Plumbing bid be awarded to GBH Builders, Inc. for the base bid of \$59,117 and the unit price provided, 13A – Greenhouse bid be awarded to Hummert International, not to exceed \$118,000 including alternates decided by the District and to Jamison Construction, LLC, not to exceed \$61,750.00 including alternates decided by the District, 16A – Electric bid be awarded to Jeffries Electrical Servies, Inc. for the base bid of \$23,544.00, 32A – Chain Link Fencing bid be awarded to Anchor Fence Corp. for the base bid of \$26,300.00 and the District will utilize Enhancement Grant monies for a portion of the appropriate expenses. Motion Passes: 4-0

Motion by Jim Gann and seconded by Richelle Kluck to approve a project for Boonville R-I School District approving the issuance of lease certificates of participation in the aggregate stated principal amount of \$1,040,000, in order to provide funds to pay the costs of such project: Authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates. Motion Passes: 4-0

New Business: 6:51 P.M.

Motion by Richelle Kluck and seconded by Jim Gann to table the 2019-2020 School Calendar. Motion Passes: 4-0

Motion by Richelle Kluck and seconded by Jim Gann to table the FY 2018-2019 Capital Project Budget. Motion Passes: 4-0

Motion by Jim Gann and seconded by Richelle Kluck to table the policies IGBD, IKF, JHD, JHDF. Motion Passes: 4-0

Motion by Richelle Kluck and seconded by Jim Gann to approve the Pre-K Tuition for 2018-2019 School Year as presented. Motion Passes: 4-0

Motion by Jim Gann and seconded by Richelle Kluck to table the Health Insurance Renewal for 2108-2019 MEUHP. Motion Passes: 4-0

Motion by Jim Gann and seconded by Richelle Kluck to advertise for proposals for Copier Services District Wide (3 and 5 Year Contract) Motion Passes: 4-0

Motion by Jim Gann and seconded by Richelle Kluck to advertise for bids on Surplus Property as listed. Motion Passes: 4-0

Motion by Jim Gann and seconded by Richelle Kluck to approve BTEC's participation in Project Lead the Way curriculum. Motion Passes: 4-0

BOE Approved 4/18/18

Superintendent's Report: 7:18 P.M.


The District Calendar for April and building administrators reports were distributed. The Boonville Education Foundation Banquet will be April 4th at the Isle of Capri. There is some work being done to the house for Alternative School.

7:25 P.M.

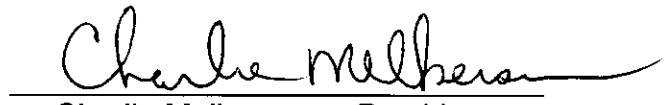
Motion by Richelle Kluck and seconded by Jim Gann to adjourn from open session and reconvene in closed session to consider personnel pursuant to Personnel [610.021(3) (13) RSMO] ROLL CALL: Polk-yes, Gann-yes, Kluck-yes, Melkersman-yes

Motion by Richelle Kluck and seconded by Jim Gann to adjourn. ROLL CALL: Polk-yes, Gann-yes, Kluck-yes, Melkersman-yes

8:40 P.M. Adjournment



Laura Grathwohl, Board Secretary



Charlie Melkersman, President