

BOE Approved 6/20/18

REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
May 17, 2018 – 6:00 p.m.  
Board Conference Room – 736 Main Street

Call to Order: 6:00 p.m.  
Pledge Allegiance to the Flag

MEMBERS PRESENT: Charlie Melkersman, Jim Gann, Richelle Kluck, Lisa Leathers, Sam Giroux

MEMBERS ABSENT: Dan Horst

GUESTS: Cody Bashore, Tim Edwards, Stephanie Green, Brett Frerking, Chris Shikles, Liz Davis & Claire from BDN, Ken Hirlinger of Image Technologies, Dan Cole of Safe Defend

Motion by Jim Gann and seconded by Sam Giroux to approve the Consent Items as presented. These consent items include the agendas and minutes for April 18 and May 7, 2018, teacher transfer in the amount of 477,642.99, the financial report and the bills for May 2018. Motion passes: 5-0

Limited Public Forum 6:02 p.m.

Safe Defend gave a presentation of their security program.

Dan Horst arrived at 6:10 p.m.

Unfinished Business: 6:39 p.m.

Construction Report Project Pele update was given by Jim Gann. There has been a request to begin intergovernmental document.

Motion by Richelle Kluck and seconded by Sam Giroux to appoint Steve Litwiller to fill the vacant position on the board. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Dan Horst to table the FY 2018-2019 Budget. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to adopt the revised 2017-2018 Fiscal Year Budget. Motion passes: 6-0

New Business 6:45 p.m.

Motion by Jim Gann and seconded by Dan Horst to advertise for bid the Dairy and Bakery Products for 2018-19. Motion passes: 6-0



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Motion by Jim Gann and seconded by Richelle Kluck to advertise for Bid the BHS Technology Chromebooks. Motion passes: 6-0

Motion by Jim Gann and seconded by Sam Giroux to award the copier bid to Sumner One Image Technologies 60 month lease option as presented and recommended by the copier committee. Motion passes: 6-0

Motion by Sam Giroux and seconded by Richelle Kluck to approve the recommended 2018-19 School Lunch/Breakfast Prices as presented. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Dan Horst to approve the adoption of the Preschool/HCP/DB/BHS/LSE/BTEC Student Handbooks for 2018-19 as presented with the addition of an appeal process being added to BHS attendance change. Motion passes: 6-0

Motion by Jim Gann and seconded by Lisa Leathers to approve the first year dues to MRTA for retiring staff. Motion passes: 6-0

Superintendent's Report 7:17 p.m.

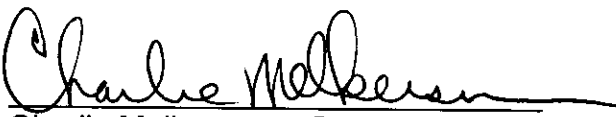
The district calendar for June was distributed in board packets along with the building administrator's reports. Dr. Ficken said the work to modify the house for the Alternative School is almost completed. He invited everyone to graduation on May 20<sup>th</sup>.

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, Horst – yes, Kluck – yes, Gann – yes, Melkersman – yes Motion passes: 6-0

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

Adjourn: 8:40 p.m.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, President

