

BOE Approved 10/17/18

**REGULAR MEETING MINUTES**  
**BOONVILLE R-I BOARD OF EDUCATION**  
September 19, 2018  
Board Conference Room – 736 Main Street  
5:30 P.M.

**FINANCIAL WORKSHOP:** 5:30 P.M.

**CALL TO ORDER:** 6:00 P.M.

Pledge of Allegiance to the Flag

**MEMBERS PRESENT:** Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller

**MEMBERS ABSENT:** Dan Horst

**GUESTS:** Brett Frerking, Carri Risner, Mr. Risner, Angie Rogers, Tim Edwards, Cynthia Dwyer, Leslie Reardon, Nancy Voss, Millie Doorman

**CONSENT ITEMS:** 6:20 P.M.

Motion by Richelle Kluck and seconded by Sam Giroux to approve the consent items as presented. These items include the meeting minutes for August 15, 2018, the bills for September, and the current financial report. There was not a teacher transfer for this month. Motion passes: 6-0

**LIMITED PUBLIC FORUM:** 6:21 P.M.

The MSBA September Report was viewed.

Nancy Voss presented highlights of the Parents As Teachers Program. She stressed the importance of early detection of developmental delay, helping children to be able to successful when the begin elementary school, and to serve as a bridge between families and school.

**UNFINISHED BUSINESS:** 6:35 P.M.

The Facilities Report was given by Fred Smith. Small repairs are being made at DB and BHS to fix leaks in the roofs. There will be a metal gate installed to limit access to football facility (North road). The greenhouse is in final completion stage and training is in process.

The Construction Report for Project Pele was given by Dr. Marriott. The City is working on fencing. The Booster Club will purchase a scoreboard for the soccer field that is used for the high school games.

**NEW BUSINESS:** 6:45 P.M.

The Student Report was given by Millie Doorman. She state that school has gotten off to a good start. Homecoming events were fun and the dance had the largest attendance in recent years. Student Council Blood Drive will in October.

Motion by Jim Gann and seconded by Sam Giroux to approve to advertising of the Surplus Property. Motion passes: 6-0

Motion by Steve Litwiller and seconded by Richelle Kluck to approve the 2018-19 Testing and Assessment Plan for 2018-19. Motion passes: 6-0

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Motion by Jim Gann and seconded by Richelle Kluck to approve the contract with Burrell, Inc.

Motion passes: 6-0

Motion by Jim Gann and seconded by Sam Giroux to approve the 2018-19 Bus Routes. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to table policies: DC, DJFA, GCPE, GDPE, IGAB, IGB, IGBA, IGBC, IGBCA, IGBCB, IGBE, IGBH, IGC, IL, IM, BDDL, IICA

Motion passes: 6-0

**SUPERINTENDENT'S REPORT: 6:55 P.M.**

District calendar for October and building administrators reports were distributed. The audit is almost completed. Breakout Boonville will be Sept. 20<sup>th</sup> 5:00 – 7:00 at the green space where Central School used to be. The next Diversity Task Force meeting is Oct. 9<sup>th</sup> at 6:00. The facility reports are being reviewed with PWA and start prioritizing needs.


**CLOSED SESSION: 7:00 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: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 6-0

Motion by Jim Gann and Sam Giroux to adjourn. ROLL CALL: Litwiller – yes, Giroux – yes, Leathers – yes, Horst – yes, Gann – yes, Kluck – yes, Melkersman – yes Motion passes: 6-0

7:23 P.M.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President