

BOE Approved 2/20/19

**REGULAR MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION**

January 16, 2019  
Administration Office 736 Main Street  
6:00 P.M.

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

**MEMBERS PRESENT:** Charlie Melkersman, Jim Gann, Lisa Leathers, Sam Giroux, Steve Litwiller

**MEMBERS ABSENT:** Richelle Kluck, Dan Horst

**GUESTS:** Stephanie Green, Carri Risner, Tim Edwards, Brett Frerking, Cynthia Dwyer, Brendan Crowley of BDN, Nicole Potter, Stuart Clark, Lynn Spencer, Leslie Reardon, Bob Bosma, Melissa Hundley, Tony Risner

**CONSENT ITEMS:** 6:01 P.M.

Motion by Sam Giroux and seconded by Steve Litwiller to approve the consent items which include, the agenda, meeting minutes for December 12, 2018, the current financial report, January bills and the teacher transfer of \$283,218.83. Motion passes: 5-0

**LIMITED PUBLIC FORUM:** 6:02 P.M.

Presentation on the BHS Math Lab was given by Melissa Hundley.

MSBA Report for January was viewed.

**UNFINISHED BUSINESS:** 6:23 P.M.

The Facilities Report was given by Fred Smith. The air quality testing was completed in December for Hannah Cole Primary and had a good report. The BHS bleachers will be having inspections and we will be scheduling asbestos inspections.

Motion by Jim Gann and seconded by Sam Giroux to approve the Snow Removal Bid from Custom Creations Landscape & Design LLC as presented. Motion Passes: 5-0

Motion by Sam Giroux and seconded by Steve Litwiller to advertise for depository and investment bids Motion passes: 5-0

**NEW BUSINESS:** 6:31 P.M.

Motion by Jim Gann and seconded by Steve Litwiller to approve the LJ Hart Underwriting Agreement. Motion passes: 5-0

Motion by Jim Gann and seconded by Steve Litwiller to approve the 2020-21 School Calendar as presented. Motion passes: 5-0

Discussion was held about future occupational services.

Motion by Sam Giroux and seconded by Lisa Leathers to set the April Board Meeting Date to meet guidelines of "within 14 days of election" to Tuesday, April 16, 2019. Motion passes: 5-0

**SUPERINTENDENT'S REPORT:** 6:40 P.M.

District Calendar for February and building reports, and out of state and/or overnight trips were distributed. The overall attendance is 95.74%. We are currently in the middle of our Federal Programs and Special Education Tiered Monitoring submissions. We also have DESE conducting their Food Service Review on site.

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The District Scorecard was reviewed. Silver Pirate Band Pie Auction is January 18<sup>th</sup> at LSE.

6:47 P.M.

Motion by Jim Gann and seconded by Sam Giroux to adjourn from open session and reconvene in closed session to consider personnel matters pursuant to 610.021 (3), (13) RSMo.

Motion by Steve Litwiller and seconded by Lisa Leathers to adjourn. Motion passes: 6-0

**Adjournment 7:37 P.M.**

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President