

**BOE Approved 4/16/19**

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

Administration Office 736 Main Street  
March 13, 2019 6:00 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, Sam Giroux, Steve Litwiller

**MEMBERS ABSENT:** Lisa Leathers

**GUESTS:** Kristina Hahn, Joe Henke, Donna & Gary Vollmer, Cami Edgar, Lori Widel, Chris Shikles, Tim Edwards, Brett Frerking, Leslie Reardon, Debbie Litwiller, Cynthia Dwyer, Nicole Potter, Carri Risner, Stephanie Green, Kelly Morris, Kim Pirtle & Kyle Donnelly and students, Matt & Jennifer Schneringer, Bob Bosma, Christian & Missy Stock, BDN, Angie Rogers

**CONSENT ITEMS:** 6:00 P.M.

Motion by Sam Giroux and seconded by Steve Litwiller to approve the consent items which include the agenda, meeting minutes from February 20, 2019, the current Financial Report, approval of the bills for March and the teacher transfer \$411,524.68. Motion passes: 6-0

**LIMITED PUBLIC FORUM:** 6:01 P.M.  
No patron comments

The Boonville Silver Pirate Band was recognized with a plaque for their distinguished honor of being selected to perform at the Missouri Music Educators Association Annual Conference January 25, 2019.

Joe Henke presented information about Google Classroom and the conference that he, Kevin and Julie attended.

**UNFINISHED BUSINESS:** 6:17 P.M.

The Facilities Report was given by Fred Smith. Bleacher inspections have been completed and we will have their report next month. The David Barton playground equipment has arrived and will be installed as soon as the weather cooperates. There were two more leaks at the high school roofs. Identified electrical work needed to support larger heaters for Ag classrooms. Asbestos inspection is scheduled for May 23.

Motion by Richelle Kluck and seconded by Dan Horst to table the Dual Credit Instructor Payment to review the information given by Kristina Hahn & Joe Henke. Motion passes: 6-0

Motion by Jim Gann and seconded by Steve Litwiller to award the bid for Depository and Investment Services to First State Community Bank. Motion passes: 6-0

Motion by Sam Giroux and seconded by Steve Litwiller to award the bid for physical therapy services to Trisha Meisenheimer. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to advertise for an Occupational Therapist. Motion passes: 6-0

Motion by Steve Litwiller and seconded by Dan Horst to table the bids for TPA – Health Insurance and have a special board meeting on March 27<sup>th</sup> at 5:30 to discuss further. Motion passes: 6-0

Motion by Jim Gann and seconded by Richelle Kluck to accept the bid from the C&C Group for Hannah Cole Primary HVAC control boards. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Dan Horst to accept the bid from A-1 Disposal, LLC for Trash Services. Motion passes: 6-0

Motion by Sam Giroux and seconded by Steve Litwiller to approve the new Policy: GBAC, Policy Updates: BBB, BBBB, DC, DG, DJFA, GBEB, IC, IGAEB, IGBB, IKE, IKF, IL, JECC, JHD, KB Removal of Policies: GCPC, GDPC. Motion passes: 6-0

Motion by Sam Giroux and seconded by Jim Gann to amend the GDBDA support staff vacation accrual for 12 month, non-certified employees to receive half of their eligible number of days at the time of hire and receive the other half at six months of employment and to remove the first sentence of second paragraph which states "The district may require an employee to provide the district verification of illness from a healthcare provider or supply other documentation verifying the absence before the district applies sick leave or another applicable paid leave to the absence." Motion passes: 6-0

Motion by Steve Litwiller and seconded by Dan Horst to amend IGDF have all school groups and organizations submit proposed fundraisers to their building administrators prior to first semester and prior to second semester. If there are additional needs outside of these time frames, additional fundraiser request needs to be submitted. Motion passes: 6-0

Motion by Richelle Kluck and seconded by Jim Gann to table possible procedure change for Late Starts, beginning with the 2019-20 school year. Motion passes: 6-0

**NEW BUSINESS: 7:55 P.M.**

Motion by Jim Gann and seconded by Sam Giroux table Policy JGD update. Motion passes: 6-0

**SUPERINTENDENT'S REPORT: 8:00 P.M.**

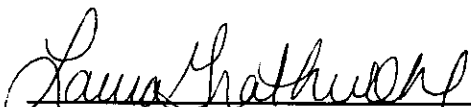
The District Calendar for April and building administrators reports were distributed. Enrollment is holding steady at 1,592. Reviewed district assessment and progress monitoring, added math tutoring at DB & LSE for the next 8 weeks, reviewing ELA and Math textbook series options. Continuing to lead the Mentor-Mentee group and provide PD specific to needs of 1<sup>st</sup> and 2<sup>nd</sup> year teachers. Attending MOJOE job fair and presenting at several local organizations.

8:07 P.M.

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

9:17 P.M.

Motion by Richelle Kluck and seconded by Sam Giroux to adjourn. Motion passes: 6-0

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President