

Approved 2/20/19

**SPECIAL MEETING MINUTES  
BOONVILLE R-I BOARD OF EDUCATION  
FEBRUARY 10, 2019 3:00 P.M.  
BOARD CONFERENCE ROOM – 736 MAIN STREET**


**Call to Order:** 3:00 p.m.  
Pledge of Allegiance

**Roll Call:** Steve Litwiller, Sam Giroux, Lisa Leathers, Dan Horst, Jim Gann, Richelle Kluck, Charlie Melkersman, Dr. Sarah Marriott, Fred Smith, Laura Grathwohl, Lynn Spencer of First Student

Motion by Sam Giroux and seconded by Steve Litwiller to have the six snow make-up days for the 2019-20 calendar be as follows: 2/15, 2/18, 3/21, 3/22, 4/18, 4/22 and any other snow days will be added to the end of the year. Motion passes: 7-0

**Adjournment:** 3:20 p.m.

  
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Laura Grathwohl, Board Secretary

  
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Charlie Melkersman, Board President