

AGENDA
BOONVILLE R-I BOARD OF EDUCATION

Administration Office 736 Main Street

September 18, 2019 6:00 P.M.

- I. **CALL TO ORDER**
Pledge of Allegiance to the Flag
- II. **ROLL CALL** – Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller
- III. **CONSENT ITEMS**
Approval of the Agenda
Approval of the Meeting Minutes from August 15, 2019 and August 21, 2019
Approval of the Financial Report
Approval of the bills for August
Teacher transfer \$0
- IV. **LIMITED PUBLIC FORUM**
 - A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)
 - B. MSBA Report for September
- V. **UNFINISHED BUSINESS**
 - A. Facilities Report – Fred Smith
 - B. Discuss surplus property
- VI. **NEW BUSINESS**
 - A. New Employee Proposal (Glenda Curnutte)
 - B. Designation of Cynthia Dwyer as Coordinator of Virtual Learning for the school district
 - C. Approval of 2019-2020 Bus Routes
 - D. Advertise for Snow Removal for 2019-2020 School Year
 - E. Approval of Policies-Tabled
 - a. BCC—Appointed Board Officials
 - b. DFA—Revenues from Investments/Use of Surplus Funds
 - c. DH—Bonded Employees and Officers
 - d. DI—Fiscal Accounting and Reporting/Accounting System
 - e. EBBA—Illness and Injury Response and Prevention
 - f. GBCB—Staff Conduct
 - g. GBCBB—*NEW* Protected Staff Communications
 - h. GCL—Professional Staff Development Opportunities
 - i. JGGA—Seclusion, Isolation and Restraint
 - j. JHC—Student Health Services and Requirements
 - k. JHCD—Administration of Medications to Students
 - l. KK—Visitors to District Property/Events
 - F. Appointment of Katie Bird, Board Secretary due to Laura Grathwohl position change
 - G. Discuss purchase of fuel for school buses
 - H. Resolution for Bond Proceeds
 - I. Discuss student insurance regarding JROTC participants
- VII. **SUPERINTENDENT’S REPORT**
 - A. District Calendar for October
 - B. Building Administrators Reports
 - C. Out of State and/or Overnight Trips
- VIII. **CLOSED SESSION**
 - A. Personnel 610.021(3), (13) RSMO
- IX. **RETURN TO OPEN SESSION**
- X. **ADJOURNMENT**