

BOE Approved 6-18-13

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
May 20, 2013 - 6:00 p.m.
Board Room – 736 Main Street

MEMBERS PRESENT: Charlie Melkersman, Richelle Kluck, Barb Holtzclaw , Chris Dowling, Gene Reardon, James Gann, Kristi Smalley

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

SECRETARY: Pam Jaeger

GUESTS: Shelli Adams, Patti Ehlers, Karen Brosi, Chris Shikles, Edward Lang, Jill Campbell, Melissa Vesser, Joyce Schuster, Ken Hirlinger & Wayne Rueger (Image Technologies), Leslie Reardon, Erin McGruder & Travis Massman (Ricoh)

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:02 p.m.

Motion by Richelle Kluck and seconded by Barb Holtzclaw to approve consent items including the agenda, the minutes from the April 17, 2013 meeting, the bills for May, the transfer from Fund I to Fund IV in the amount of \$300,000, the teacher fund transfer from Fund 1 to Fund 2 in the amount of \$ 414,549.20, and the current financial report Motion passes 7-0

OPEN FORUM 6:06 p.m. -

Ken Hirlinger with Image Technologies spoke to the Board regarding the copy machine bids.

UNFINISHED BUSINESS 6:16 p.m.

Dr. Ficken reviewed the Preliminary Budget for 2013-2014 with the Board. Motion by Jim Gann and seconded by Chris Dowling to table adoption of the Preliminary Budget until the June meeting. Motion passes 7-0

NEW BUSINESS 6:24 p.m.

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve the David Barton and Hannah Cole Primary student handbooks for 2013-2014 as presented by Melissa Vesser. Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to approve the new BTEC course offerings for 2013-2014 as presented by Karen Brosi. Motion passes 7-0

Motion by Barb Holtzclaw and seconded by Jim Gann to approve breakfast and lunch prices for 2013-2014 remain the same with the elementary student lunch price of \$2.00 and the secondary student lunch price of \$2.15 , and the adult breakfast price at \$1.75 and the adult lunch price at \$2.75. Motion passes 7-0

Motion by Chris Dowling and seconded by Jim Gann to approve the advertising for dairy & bakery bids for the 2013-14 school year. Motion passes 7-0

Motion by Chris Dowling and seconded by Richelle Kluck to approve providing the option of on-line lunch payments through Paypal as presented by Donna Wrenn. Motion passes 5-0

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Motion by Jim Gann and seconded by Chris Dowling to table until June approval of a bid for district copy machines allowing time for the finance committee to review the bids.

Motion passes 7-0

Motion by Jim Gann and seconded by Richelle Kluck to accept the bid from Septagon in the amount of \$326,200 for Construction Management Services for the projected 2014 Facility Improvement project. Motion passes 7-0

Motion by Gene Reardon and seconded by Richelle Kluck to table approval of Architectural Proposals until feedback on the project is received from CM – Septagon. Motion passes 7-0

Motion by Chris Dowling and seconded by Barb Holtzclaw to approve the Summer School program for LSE, DB, & HCP for June 2013. Motion passes 7-0

Motion by Richelle Kluck and seconded by Jim Gann to table until June the approval of a new Seat Belt Usage Policy #GBD so the Policy Committee can review. Motion passes 7-0

SUPERINTENDENT'S REPORT: 7:02 p.m.

President Melkersman applauded the High School Biology Department for their excellence on EOC scores for this year. He also complimented the BTEC FFA department for receiving the rank of #3 in the State out of 324 chapters which is a reflection of our outstanding staff and their hard work. He then commended the BHS administration and staff on Graduation and the positive way it was handled.

Superintendent Ficken commented on the impressive results of the High School Communication Arts department for their EOC (End of Course) scores for 2012-13.

The district calendar for June and building Administrator reports were distributed in board packets. Thursday, May 23rd at 8 am will be the staff breakfast and awards at the high school commons.

A presentation was given from Math K-12 Selection Team consisting of Shelli Adams, Melissa Vesser, and Leslie Reardon explaining their process for selecting the new math series. Motion by Chris Dowling and seconded by Barb Holtzclaw to adopt the recommended Math K-12 curriculum for 2013-14. Motion passes 7-0

Motion by Jim Gann and seconded by Chris Dowling to authorize the purchase of a 2006 Chevrolet 2500 utility truck for the maintenance department from Surplus Property in the amount of \$10,500. Motion passes 7-0

7:31 p.m.

Motion by Barb Holtzclaw 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: Smalley -yes, Gann-yes, Reardon – yes, Holtzclaw-yes, Dowling – yes, Kluck – yes, Melkersman-yes Motion passes 7-0

ADJOURNMENT: 8:58 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President