

BOE Approved 9-18-13

REGULAR MEETING MINUTES
BOONVILLE R-I BOARD OF EDUCATION
August 21, 2013 - 6:00 p.m.
Board Room – 736 Main Street

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

ABSENT: Gene Reardon

PRESIDENT: Charlie Melkersman

SUPERINTENDENT: Mark Ficken

ASSISTANT SUPERINTENDENT: Shelli Adams

SECRETARY: Pam Jaeger

GUESTS: Jeff Brackman, Patti Ehlers, Edward Lang(BDN) , Desiree Jones, Chris Shikles, Melissa Vesser, Fred Smith, Karen Brosi, Leslie Reardon, Evan Melkersman, Jill Campbell, 2 KOMU-TV reporters.

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance to the Flag

CONSENT ITEMS: 6:01 p.m.

Motion by Richelle Kluck and seconded by Jim Gann to approve consent items including the agenda, the minutes from the July 17, 2013 meeting, the bills for August, and the current financial report Motion passes 7-0

PUBLIC TAX LEVY HEARING 6:02 p.m.

Dr. Ficken conducted the tax levy hearing for 2013-14. The total proposed levy for 2013-14 is \$4.3273 which is an increase of \$.0735. The operating levy will be \$3.3905 with \$.05 to again be levied in capital projects. The debt service levy will increase to \$0.8868 for 2013-14. Total proposed levy is \$4.2538

OPEN FORUM 6:06 p.m. –

The monthly MSBA report was shared with the Board.

UNFINISHED BUSINESS 6:14 p.m.

Motion by Barb Holtzclaw and seconded by Richelle Kluck to approve the staff position of District Health Coordinator as recommended by Mark Ficken and Shelli Adams. The position will be posted internally. Motion passes 6-0

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NEW BUSINESS 6:17 p.m.

Motion by Jim Gann and seconded by Chris Dowling to set the property tax levy as proposed for the 2013-14 school year at a total levy of \$4.3273. Motion passes 6-0

Motion by Barb Holtzclaw and seconded by Chris Dowling to approve and submit the Annual Secretary of The Board Report from DESE for the 2012-13 year as recommended by Superintendent Ficken. Motion passes 6 – 0

Motion by Richelle Kluck and seconded by Jim Gann to approve the 2013-14 Non Resident Tuition and Non Eligible Transportation Fees at the same rate as 2012-13. Motion passes 6-0

Motion by Jim Gann and seconded by Barb Holtzclaw to approve the NEE Pilot program as recommended and presented by Shelli Adams. Motion passes 6-0

SUPERINTENDENT'S REPORT: 6:50 p.m.

The district calendar for September and building Administrator reports were distributed in board packets.

Shelli Adams informed the Board that she will be presenting a curriculum report each month beginning in September.

Mark Ficken stated that there will be a surplus property list available at the September meeting with a potential date for a Surplus Property auction.

The 2013 Fall MSBA Conference for the Board will be held October 3-6 at Tan-Tar-A Resort. Five board members will be attending. Room reservations for those attending will be available at the September meeting.

6:58 p.m.

Motion by Richelle Kluck and seconded by Chris Dowling 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, Holtzclaw-yes, Dowling – yes, Kluck – yes, Melkersman-yes Motion passes 6-0

ADJOURNMENT: 7:24 p.m.

Pam Jaeger, Board Secretary

Charlie Melkersman, President