

**Bowling Green R-1  
MINUTES OF BOARD MEETING**

REGULAR  
*Kind of Meeting*

Central Office  
*location*

6:55 p.m February 21, 2017  
*Time and Date*

**MEMBERS**

Present

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Brian Scherder  
Louise Hunter

Scott Smith  
Allen Chandler  
Roger Colbert  
Jim Arico  
Mr. J.W. Brandt – Superintendent

Absent

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Linda Luebrecht - Secretary

**Preliminaries**

- A. Call to Order – President Roger Colbert
  
- B. Roll Call – Roger Colbert  
Louise Hunter – Present, Linda Luebrecht – Absent, Brian Scherder – Present, Allen Chandler – Present, Roger Colbert – Present, Jim Arico – Present, Scott Smith – Present and Mr. Brandt – Present.

**Consent Agenda**

- A. Amend Consent Agenda  
Louise Hunter moved to amend January Regular meeting minutes. Jim Arico seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. 6-0.
  
- A. Amended Consent Agenda  
Scott Smith moved to approve the amended consent agenda. Louise Hunter seconded the motion. Louise Hunter – Yes, Brian Scherder – Yes, Jim Arico – Yes, Scott Smith – Yes, Allen Chandler – Yes, Roger Colbert – Yes. Motion passed. 6-0.

**Financial Summary as of January 31, 2017**

The District is in good financial standing.

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**Public Information Forum**

None

**Reports**

- A. Principal's Reports and Student and Staff Recognitions
  - 1. Mrs. Bailey – Frankford Elementary/Bowling Green Elementary
  - 2. Mr. Koogler – Bowling Green Middle School
  - 3. Mr. Bailey – Bowling Green High School
- B. CTA – Brandy Huber and Judy King were teachers of the month!!!
- C. Superintendent Report

**New Business**

- A. Regularly Scheduled Board Meeting
  - a. March Board Meeting
    - i. Monday, March 20, 2017 – 6:30PM
- B. OPAA Renewal

Allen Chandler moved to approve OPAA for 1 year. Scott Smith seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. 6-0.
- C. MSHSAA COOP approval with St. Clement

Louise Hunter moved to approve MSHSAA COOP with St. Clement. Allen Chandler seconded the motion. Scott Smith – Yes, Brian Scherder – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. 6-0.
- D. Playground Concrete Bid

Jim Arico moved to approve Kerns bid. Brian Scherder seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Abstain, Roger Colbert – Yes. 5-0-1.
- E. YMCA Program Assurance

Jim Arico moved to approve the YMCA assurance with \$2,000. Allen Chandler seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Roger Colbert – Yes. 6-0.
- F. 2017/18 Calendar

Louise Hunter moved to approve the 2017/2018 Calendar as presented. Scott Smith seconded the motion. Motion passed. Scott Smith – Yes, Brian Scherder – Yes, Jim Arico – No, Louise Hunter – Yes, Allen Chandler – No, Roger Colbert – Yes. 4-2.
- G. Campus Security

Discussed

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**Adjourn from open meeting**

Louise Hunter made a motion to adjourn open session for personnel and student issues. Jim Arico seconded the motion. Roger Colbert – Yes, Jim Arico – Yes, Scott Smith – Yes, Brian Scherder – Yes, Allen Chandler – yes. Louise Hunter – yes. Motion passed. All – yes. 6-0.

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Roger Colbert, President

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Linda Luebrecht, Secretary