

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

REGULAR
Kind of Meeting

Central Office
Place

6:45p.m. August 24, 2015
Time and Date

MEMBERS

Present

Absent

Joe Klott

Louise Hunter

Linda Luebrecht – Secretary Board of Education

Scott Smith

Allen Chandler

Roger Colbert

Cindy Browning

Mr. J.W. Brandt – Superintendent

Preliminaries

- A. Call to Order – President Scott Smith

- B. Roll Call – Scott Smith
Joe Klott – Present, Louise Hunter – Present, Linda Luebrecht – Present, Scott Smith – Present, Allen Chandler – Present, Roger Colbert – Present, Cindy Browning – Present, Mr. Brandt – Present.

Consent Agenda

- A. Consent Agenda
Amend consent agenda to change Mrs. Allensworth to Mr. Baldwin.
- B. Amdended Consent Agenda
Cindy Browning motioned to approve consent agenda as amended. Louise Hunter the motion. Motion passed. All – Yes. 7-0.

Financial Summary as of July 31, 2015

School 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
2. Mr. Baldwin – Bowling Green Elementary
3. Mrs. Pafford – Bowling Green Middle School
4. Mr. Bailey – Bowling Green High School
5. CTA report

CTA presented a teacher of the month award for September 2015 to Mary K Thomas

Old Business

A. Naming Frankford Ball Field

Louise Hunter motioned to enable memorial plaques to be hung at the Frankford Ball Field. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0.

New Business

A. Regularly Scheduled Board Meetings

a. September Board Meeting

- i. Monday, September 21, 2015 – 6:30 PM

B. 2015/2016 Tax Rate

Roger motioned to approve the tax rate at 3.3920. Joe Klott seconded the motion. Motion passed. All – Yes. 7-0.

C. MSBA Policy update-first reading

D. Conflict of Interest re-adoption

Allen Chandler motioned to readopt the Conflict of Interest Policy. Louise Hunter seconded the motion. Motion passed. All – Yes. 7-0.

E. Lease Agreement with Learning Momentum

Linda Luebrecht motioned to lower the lease from \$800 per month to \$500 per month. Cindy Browning seconded the motion. Motion passed. All – yes. 7-0.

Cindy Browning made a motion to adjourn the meeting and go into executive session per Mo RS 610.021 to discuss personnel and student issues. Linda Luebrecht seconded the motion. Roger Colbert – Yes, Linda Luebrecht – Yes, Cindy Browning – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Joe Klott – Yes, and Scott Smith – Yes. Motion passed. All – yes. 7-0.

Scott Smith, President

Linda Luebrecht, Secretary