

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

REGULAR  
*Kind of Meeting*

Central Office  
*Place*

7:30p.m. December 14, 2015  
*Time and Date*

**MEMBERS**

Present

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Absent

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

**Consent Agenda**

- A. Consent Agenda  
Linda Luebrecht moved to approve the consent agenda as presented. Joe Klott seconded the motion. Motion passed. All – Yes. 7-0.

**Financial Summary as of November 30, 2015**

School is in good financial standing

**Public Information Forum**

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**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. Mrs. Bibb – Special Education
- B. Others – CTA, Food Service
  - a. CTA awarded MVP to Penny Copelin this month! CTA also awarded Jennifer Dyer a grant for math.
- C. Superintendent Reports
  - a. Frankford Elementary is no longer a focus school.
  - b. Calendar will hopefully be given to CTA to look over sometime in January

**Old Business**

- A. Board of Education Filing Dates
  - a. Filing Opens – Tuesday, December 15, 2015 – 8:00 AM
  - b. Filing Ends – Tuesday, January 19, 2016 – 5:00 PM
- B. Certified Staff Contracts

**New Business**

- A. Regularly Scheduled Board Meetings
  - a. January Board Meeting
    - i. Tuesday, January 19, 2015 – 6:30PM
- B. Bus Bids
  - a. Roger Colbert motioned to accept Midwest Transit's bid as presented. 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. Roger Colbert seconded the motion. Roger Colbert – Yes, Cindy Browning – Yes, Louise Hunter – Yes, Joe Klott – Yes, Allen Chandler – Yes, Linda Luebrecht – Yes and Scott Smith – Yes. Motion passed. All – yes. 7-0.

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Scott Smith, President

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Linda Luebrecht, Secretary