

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

REGULAR
Kind of Meeting

Central Office
Place

6:30p.m. February 16, 2016
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

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

Consent Agenda

A. Amend Consent Agenda

Linda Luebrecht motioned to amend the consent agenda to add a transfer of \$189,030.50 from the Incidental Fund to Teachers Fund. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0.

B. Amended Consent Agenda

Cindy Browning moved to approve the amended consent agenda. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0

Financial Summary as of January 31, 2016

School is in good financial standing

**Board of Education
Regular Meeting
February 16, 2016
Page 2**

Public Information Forum

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
 - 6. CTA – CTA recognized Mr. Mallory for January and Mrs. Kraft for February
 - 7. Food Service
- C. Superintendent Reports

Old Business

None

New Business

- A. Regularly Scheduled Board Meetings
 - a. March Board Meeting
 - i. Monday, March 21, 2016 – 6:30 PM
- B. OPAA renewal
Louise Hunter motioned to approve another one year contract with OPAA. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0.
- C. MSHSAA COOP approval with St. Clement
Allen Chandler motioned to approve MSHSAA COOP with St. Clement. Linda Luebrecht seconded the motion. Motion passed. All – Yes. 7-0.
- D. Mental Management Presentation
The board heard a presentation by Blayne Murphy

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. Allen Chandler 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.

Scott Smith, President

Linda Luebrecht, Secretary