

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

REGULAR
Kind of Meeting

Central Office
Place

6:40p.m. January 25, 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

Removed Item D, Added resignations of Mrs. Kim Pafford and Mr. Tim DeJaynes

B. Amended Consent Agenda

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

Financial Summary as of December 31, 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
 - a. CTA awarded Kim Hays \$100 towards MobyMax.
- C. Superintendent Reports

Old Business

None

New Business

- A. Board of Education Filing Dates for April 2016 Election
 - a. Filing Ends – Tuesday, January 19, 2016 – 5:00 PM
 - i. 4 candidates filed.
- B. Regularly Scheduled Board Meetings
 - a. February Board Meeting
 - i. Tuesday, February 16, 2016 – 6:30 PM
- C. 2016-2017 District Calendar
Louise Hunter moved to approve 2016-2017 District Calendar as presented. Linda Luebrecht seconded the motion. Motion passed. All – Yes. 7-0.
- D. Lawn Care Bid
Roger Colbert moved to accept Kents lawn care bid with a 3 year contract and a yearly renewal. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0.
- E. Photography Bid
Allen Chandler moved to accept Wagner's photography bid to cover all services for one year. Roger Colbert 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. 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