

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

REGULAR
Kind of Meeting

Central Office
Place

6:30p.m. June 29, 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. Amend Consent Agenda
Linda Luebrecht motioned to amend the consent agenda as stated, to remove approving Meeting Minutes from May Board Meeting. Cindy Browning seconded the motion. Motion passed. All – Yes. 7-0.

- B. Approve Amended Consent Agenda
Louise Hunter motioned to approve the Amended Consent Agenda. Linda Luebrecht seconded the motion. Motion passed. All – Yes. 7-0.

Financial Summary as of May 31, 2015

School is in good financial standing

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Public Information Forum

The Board heard from the Khory League

Old Business

- A. Long Range Plan
The Board discussed.

New Business

- A. Regularly Scheduled Board Meetings
 - a. July Board Meeting
 - i. Monday, July 27, 2015 – 6:30 PM
- B. Approval of 2015-2016 Budget
Cindy Browning motioned to approve the 2015-2016 Budget. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0.
- C. Approval of 2014-2015 Budget Amendment
Roger Colbert motioned to approve 2014-2015 expenses to actual expenses. Joe Klott seconded the motion. Motion passed. All – Yes. 7-0.

Reports

- A. Principal's/Director's Reports
 - 1. Federal Programs
 - 2. Graduation and 1-Year-Follow-Up
- B. Superintendent Reports
- C. Others

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, Linda Luebrecht – Yes, Cindy Browning – Yes, Louise Hunter – Yes, Joe Klott – Yes, Allen Chandler – Yes and Scott Smith – Yes. Motion passed. All – yes. 7-0.

Scott Smith, President

Linda Luebrecht, Secretary