

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

REGULAR
Kind of Meeting

Central Office
Place

6:30p.m. March 21, 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 – Absent, 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 add the resignations of Tera Irving and Kris Cross and also to Add CTA to the reports. Allen Chandler seconded the motion. Motion passed. 6-0.

- B. Amended Consent Agenda
Cindy Browning moved to approve the amended consent agenda. Louise Hunter seconded the motion. Motion passed. All – Yes. 6-0

Financial Summary as of February 29, 2016

School is in good financial standing

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Public Information Forum

The public addressed financial statements, administrative schedule and the requirements and needs of a Social Worker.

Reports

- A. Principal's Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – Frankford Elementary
 - 2. Mrs. Copelin – 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 Mrs. Kim Pafford for March
 - 7. Food Service
- C. Superintendent Reports
 - Health Insurance increase of 4.7%.

Old Business

None

New Business

- A. Regularly Scheduled Board Meetings
 - a. April Board Meeting
 - i. Monday, April 18, 2016 – 6:30 PM
- B. School Based Social Worker Job Description
 - Cindy Browning motioned to approve the job description for the school based social worker. Louise Hunter seconded the motion. Motion passed. All – Yes. 6-0.
- C. Elementary Playground Grant
 - Louise Hunter motioned to approve the application for a \$24,000 grant from Mark Twain Solid Waste. Allen Chandler seconded the motion. Motion passed. All – Yes. 6-0.
- D. Indexed Administrative Salary Schedule
 - Roger Colbert motioned to table for 60 days. Allen Chandler seconded the motion. Motion did not pass. Roger Colbert – Yes, Allen Chandler – Yes, Linda Luebrecht – Yes, Cindy Browning – No, Louise Hunter – No, Scott Smith – No, Mr. Brandt – No. 3-4.

Cindy Browning motioned to approve the Administrative Schedule as presented. Linda Luebrecht seconded the motion. Motion did not pass. All – No. 6-0.

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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, Allen Chandler – Yes, Linda Luebrecht – Yes and Scott Smith – Yes. Motion passed. All – yes. 6-0.

Scott Smith, President

Linda Luebrecht, Secretary