

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

REGULAR
Kind of Meeting

Central Office
Place

6:30p.m. May 18, 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. Approve Amended Consent Agenda
Cindy Browning motioned to approve the Amended Consent Agenda. Louise Hunter seconded the motion. Roger Colbert – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Scott Smith – Yes, Linda Luebrecht – Yes, Cindy Browning – Yes, Joe Klott - Yes. Motion passed. 7-0

Financial Summary as of April 30, 2015

School is in good financial standing

Public Information Forum

The Board heard Mr. and Mrs. Schilling regarding cell phone policy

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Old Business

- A. Student technology presentation
Four 6th grade students presented
- B. CTS Update
- C. Transportation bid consideration
Recommended not to go with bids. No action taken
- D. MSBA Policy Adoption
Cindy Browning motioned to adopt MSBA policies as reviewed by MSBA attorneys.
Linda Luebrecht seconded the motion. Motion passed. All – Yes. 7-0.
- E. Long Range Plan
Cindy Browning motioned to adopt long range plan as presented. Louise Hunter seconded the motion. Motion passed. 5-2.
- F. 2015-2016 Budget Update

New Business

- A. Regularly Scheduled Board Meetings
 - a. June Board Meeting
 - i. Monday, June 29, 2015 – 6:30 PM
- B. Approve trust documents for SCEC
Louise Hunter motioned to approve the resolution of the Political Subdivision Board Authorizing Approval of Subdivision Membership in the South Central Education Insurance Trust. Allen Chandler seconded the motion. Motion passed. 7-0.

Reports

- A. Principal's/Director's Reports
- B. Procedural Evaluations
- C. Superintendent Reports
- D. 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