

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

REGULAR <i>Kind of Meeting</i>	Elementary Multi-purpose room <i>Place</i>	6:30p.m. May 2 <sup>nd</sup> , 2016 <i>Time and Date</i>
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**MEMBERS**

Present	Absent
Louise Hunter Linda Luebrecht – Secretary Board of Education Scott Smith Brian Scherder Roger Colbert Jim Arico Mr. J.W. Brandt – Superintendent	Allen Chandler

**Preliminaries**

- A. Call to Order – President Roger Colbert
  
- B. Roll Call – Scott Smith  
Louise Hunter – Present, Linda Luebrecht – Present, Allen Chandler – Absent, Brian Scherder – Present, Roger Colbert – Present, Jim Arico – Present, Scott Smith – Present and Mr. Brandt – Present.

**Consent Agenda**

- A. Amend Consent Agenda  
Scott Smith motioned to add item C to public comment. Brian Scherder seconded the motion. Motion passed. 6-0.
  
- B. Amended Consent Agenda  
Louise Hunter moved to approve the amended consent agenda. Scott Smith seconded the motion. Motion passed. All – Yes. 6-0

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**Public Information Forum**

Mary Kay Thomas addressed the board with comments about HS staff representation.  
Liz O'farrell addressed the board regarding staff discord.  
Kim Luebrecht addressed the board with HS staff comments.  
A community member addressed the board regarding staff/student issues

**New Business**

- A. Teacher/Staff Gifts  
Jim Arico moved to spend \$10 on an appreciation gift for staff. Scott Smith seconded the motion. Motion passed 6-0
- B. Review of College Bound Curriculum  
Mr. Arico discussed college bound student course offerings.
- C. Referral Process for Vo-Tech  
Mr. Arico discussed expansion of the Vo-Tech program to include sophomores. Martin Hanley discussed challenges associated with that.
- D. Sunshine Law Training  
The board instructed Mr. Brandt to schedule Sunshine Law Training for the community at the earliest date available in June.
- E. Policy BDDH  
Mr. Brandt shared a draft of a public notice regarding policy BDDH.

Louise Hunter made a motion to adjourn the meeting and go into executive session per Mo RS 610.021 to discuss personnel issues. Jim Arico seconded the motion. Roger Colbert – Yes, Brian Scherder – Yes, Louise Hunter – Yes, Linda Luebrecht – Yes, Jim Arico-Yes and Scott Smith – Yes. Motion passed. All – yes. 6-0.

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Roger Colbert, President

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Linda Luebrecht, Secretary