

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

REGULAR
Kind of Meeting

Central Office
Place

7:10p.m. November 16, 2015
Time and Date

MEMBERS

Present

Joe Klott

Louise Hunter

Roger Colbert

Cindy Browning

Mr. J.W. Brandt – Superintendent

Absent

Linda Luebrecht – Secretary Board of Education

Scott Smith

Allen Chandler

Preliminaries

A. Call to Order – Vice President Joe Klott

B. Roll Call – Joe Klott

Louise Hunter – Present, Linda Luebrecht – Absent, Scott Smith – Absent, Allen Chandler – Absent, Roger Colbert – Present, Cindy Browning – Present, Joe Klott – Present and Mr. Brandt – Present.

Consent Agenda

A. Consent Agenda

Roger moved to approve the consent agenda. Louise seconded the motion. The motion passed. All – Yes. 4-0.

Financial Summary as of October 31, 2015

School is in good financial standing

Public Information Forum

Scott Smith arrived.

PTO presented plans for playground renovation

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New Business

- A. Board Election Filing Dates for April 2016 Election
 - a. Filing Opens – Tuesday, December 15, 2015 – 8:00AM
- B. Regularly Scheduled Board Meetings
 - a. December Board Meeting
 - i. Monday, December 14, 2015 – 7:30PM
- C. 2014-2015 Audit Report
 - a. Unqualified Opinion. Roger motioned to approve the 2014-2015 audit by Wade Stables. Scott Smith seconded the motion. Motion passed. All – Yes. 5-0.
- D. MAP/EOC/APR Report
 - a. Mrs. Bailey presented. School is improving.

Old Business

- A. MSBA Policies
 - Joe Klott left meeting
 - a. Louise Hunter motioned to approve the MSBA policies as presented. Cindy Browning seconded the motion. Motion passed. All – Yes. 4-0.
 - i. Monday, November 16, 2015 – 7:00 PM
- B. Certified Staff Contracts

Reports

- Joe Klott returned to the meeting
- 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. CTA report
 - CTA presented a teacher of the month award for November 2015 to Kylie Mullen and also to retired teacher, Diane Kirkpatrick.
 - B. Superintendent Report
 - a. The Board meets the criteria to apply for the Outstanding Board Award.

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. Joe Klott seconded the motion. Roger Colbert – Yes, Cindy Browning – Yes, Louise Hunter – Yes, Joe Klott – Yes, and Scott Smith – Yes. Motion passed. All – yes. 5-0.

Scott Smith, President

Linda Luebrecht, Secretary