

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

REGULAR
Kind of Meeting

Central Office
Place

7:00p.m. October 19, 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 – Absent, 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 Agenda
Roger Colbert motioned to approve adding item E to New Business, snow bid removal. Allen Chandler seconded the motion. Motion passed. All – yes. 6-0.
- B. Louise motioned to approve consent agenda as amended. Cindy Browning seconded the motion. Motion passed. All – Yes. 6-0.

Financial Summary as of September 30, 2015

School is in good financial standing

Public Information Forum

None

Reports

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Old Business

- A. Activities Funding
Will revisit in January or February

Reports

- 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

New Business

- A. Regularly Scheduled Board Meetings
 - a. November Board Meeting
 - i. Monday, November 16, 2015 – 7:00 PM
- B. MSBA Policy Updates – First Reading
- C. Special Education Compliance Plan
Linda Luebrecht motioned to accept the Special Education Compliance Plan as presented. Louise Hunter seconded the motion. Motion passed. All – Yes. 6-0.
- D. Contract Samples
- E. Snow Removal Bid
Allen Chandler motioned to approve the bid for Kerns for the Bowling Green's main campus and Sparks for Bowling Green's Frankford campus. Motion passed. All – yes 6-0.

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

Scott Smith, President

Linda Luebrecht, Secretary