

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

REGULAR
Kind of Meeting

Central Office
Place

6:30p.m. September 21, 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. Consent Agenda
Louise Hunter motioned to approve the Consent Agenda. Allen Chandler seconded the motion. Motion passed. All – Yes. 7-0.

Financial Summary as of August 31, 2015

School is in good financial standing

Public Information Forum

None

Reports

- A. Principal’s Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – Frankford Elementary

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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 October 2015 to Amanda Gregory

- B. Procedural Evaluation Reports
 1. Instructional Effectiveness and Curriculum – Building Principals
 2. Special Education Program – Janese Bibb
- C. Superintendent Report

Old Business

- A. Adopt Policies CBG, CFB, GBBDA, GCN
Allen Chandler motioned to adopt the policies as stated. Linda Luebrecht seconded the motion. Motion passed. All – Yes. 7-0.

New Business

- A. Regularly Scheduled Board Meetings
 - a. October Board Meeting
 - i. Monday, October 19, 2015 – 7:00 PM
- B. 2015/2016 Budget Update
Cindy Browning motioned to approve the revised 2015-2016 budget. Louise Hunter seconded the motion. Motion passed. All – Yes. 7-0.
- C. Policy AC Revision
Allen Chandler motioned to approve the Policy AC Revision to report to the Board Secretary. Louise Hunter seconded the motion. Motion passed. All – Yes. 7-0.

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. Linda Luebrecht seconded the motion. Roger Colbert – Yes, Linda Luebrecht – Yes, Cindy Browning – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Joe Klott – Yes, and Scott Smith – Yes. Motion passed. All – yes. 7-0.

Scott Smith, President

Linda Luebrecht, Secretary