

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

REGULAR
Kind of Meeting

Central Office
MS cafeteria

6:30p.m April 18, 2016

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

Consent Agenda

- A. Amend Consent Agenda
Roger Colbert moved to amend the minutes of the March 21, 2016 regular meeting to correct the order of the vote and approve the consent agenda. Allen Chandler seconded the motion. Motion passed. All – Yes. 6-0

Reorganization of the Board

- A. Canvas the Election Results
Roger Colbert moved to accept the election results as presented. Cindy Browning seconded the motion. Motion passed. All-Yes. 6-0
- B. Adjourn Sine Die
The board adjourned Sine Die.

**Board of Education
Regular Meeting
April 18, 2016
Page 2**

C. Oath

Mr. Brandt gave new board members Brian Scherder and Jim Arico the oath of office.

D. Election of Officers

1. Board President. Louise Hunter nominated Scott Smith for President, Allen Chandler Nominated Roger Colbert for President. Nominations closed.
Those voting for Scott Smith were Louise Hunter, Linda Luebrecht and Scott Smith.
Those voting for Roger Colbert were Jim Arico, Brian Scherder, Roger Colbert and Allen Chandler.
Roger Colbert is the Board President for the 2016-17 school year.
2. Vice-President. Jim Arico nominated Allen Chandler for Vice-President.
President Colbert moved to accept by acclimation . All – Yes.
3. Secretary. Allen Chandler nominated Linda Luebrecht for Secretary.
President Colbert moved to accept by acclimation. All – Yes.

Financial Summary as of February 29, 2016

School is in good financial standing

Board of Education
Regular Meeting
April 18, 2016
Page 3

Public Information Forum

- A. Amber McMillen addressed the board concerning job loss due to attrition.

Reports

- A. Principal's Reports and Student and Staff Recognitions
 - 1. Mrs. Bailey – Frankford Elementary
 - 2. Mrs. Copelin – Bowling Green Elementary
 - 3. Mrs. Pafford – Bowling Green Middle School
 - 4. Mr. Bailey – Bowling Green High School
 - 5. Mrs. Bibb – Special Education
 - 6. CTA – CTA recognized Michelle Larson and Victoria Briscoe and awarded Andrew Martinson a \$500 CTA scholarship.
 - 7. Food Service
- C. Superintendent Reports
 - Discussed potential legislative action and impact on the district.

Old Business

- A. Administrator salary schedule vote explanation.
Scott Smith explained the vote from the March meeting.
Tie vote resulted in no action taken by the board.

New Business

- A. Future Board Meetings
 - a. May Board Meeting
 - i. Monday, May 2, 2016 – 6:30 PM – this will be executive session only.
 - ii Monday, May 23, 2016 – 6:30 PM – this will be a regular meeting.
- B. MSBA full service renewal
Allen Chandler motioned to approve MSBA full service renewal for the 2016-17 School year. Louise Hunter seconded. Motion passed. All – Yes.
- C. Approval of Summer School 2016
Allen Chandler motioned to approve summer school for 2016 as presented. Jim Arico seconded the motion. Motion passed. All – Yes. 6-0.
- D. Testing Update
, The board reviewed the testing update report.

Board of Education
Regular Meeting
April 18, 2016
Page 4

E. Educator Certification discussion

F. Adjourn from open meeting

Louise Hunter made a motion to adjourn the meeting and go into executive session per Mo RS 610.021 to discuss personnel. Scott Smith seconded the motion. Roger Colbert – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Linda Luebrecht – Yes, Brian Scherder – Yes and Scott Smith – Yes. Motion passed. All – yes. 7-0.

Roger Colbert, President

Linda Luebrecht, Secretary