

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

REGULAR
Kind of Meeting

Central Office
BGE Multi-purpose room

7:00p.m June 27, 2016

Time and Date

MEMBERS

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

Preliminaries

- A. Call to Order – President Roger Colbert

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

Consent Agenda

- A. Approval of Consent Agenda
Linda Luebrecht moved to approve the consent agenda as presented.
Allen Chandler seconded the motion. Motion passed. 7-0
Scott Smith-yes, Linda Luebrecht-yes, Jim Arico-yes, Louise Hunter-yes,
Allen Chandler-yes, Roger Colbert-yes. Brian Scherder-yes.

Financial Summary as of May 31, 2016

School is in good financial standing

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Public Information Forum

Old Business

A. Policy BDDH

Jim Arico motioned to adopt version 2. Allen Chandler seconded the motion. Motion failed. 2-5. Brian Scherder – No, Scott Smith – No, Linda Luebrecht – No, Allen Chandler – Yes, Louise Hunter – No, Jim Arico – Yes, and Roger Colbert – No.

New Business

A. Future Board Meetings

a. July Board Meeting

i. Monday, July 25, 2016 – 6:30 PM

B. Adopt 2016/17 Salary Schedule

Jim Arico motioned to approve 2016/17 salary schedule as presented with movement on schedule. Allen Chandler seconded the motion. Motion passed. 7-0 Brian Scherder – Yes, Scott Smith – Yes, Linda Luebrecht – Yes, Allen Chandler – Yes, Louise Hunter – Yes, Jim Arico – Yes, and Roger Colbert – Yes.

C. Adopt Administrative Salary Schedule

Linda Luebrecht motioned to adopt the administrative salary schedule as presented. Louise Hunter seconded the motion. Motion failed. 3-3-1. Jim Arico – No, Louise Hunter – Yes, Allen Chandler – No, Roger Colbert – No, Linda Luebrecht – Yes, Scott Smith – Yes, Brian Scherder – Abstain.

D. Adoption of two para positions

Jim Arico motioned to hire a paraprofessional for the BGE library and help out at Frankford. Allen Chandler seconded the motion. Motion failed. 2-5. Jim Arico – Yes, Louise Hunter – No, Allen Chandler – No, Brian Scherder – No, Scott Smith – No, Linda Luebrecht – No, Roger Colbert – Yes.

Jim Arico motioned to hire a paraprofessional for math in grades 5-8. Allen Chandler seconded the motion. Motion failed. 1-6. Jim Arico – Yes, Louise Hunter – No, Allen Chandler – No, Brian Scherder – No, Scott Smith – No, Linda Luebrecht – No, and Roger Colbert – No.

E. Approval of 2016-2017 Budget

Louise Hunter motioned to approve the 2016-2017 budget as presented without Administrative schedule. Linda Luebrecht seconded the motion. Motion passed. 5-2. Jim Arico – No, Louise Hunter – Yes, Allen Chandler – No, Brian Scherder – Yes, Scott Smith – Yes, Linda Luebrecht – Yes, and Roger Colbert – Yes.

F. Approval of 2015-2016 Budget Amendment

Louise Hunter motioned to amend 2015-2016 budget to actual figures. Scott Smith seconded the motion. Motion passed. 7-0. Jim Arico – Yes, Louise Hunter – Yes, Allen

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Chandler – Yes, Brian Scherder – Yes, Scott Smith – Yes, Linda Luebrecht – Yes, and Roger Colbert – Yes.

G. Paper Bid

Allen Chandler motioned to approve Premier Paper bid. Scott Smith seconded the motion. Motion passed. 7-0. Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Brian Scherder – Yes, Scott Smith – Yes, Linda Luebrecht – Yes, and Roger Colbert – Yes.

H. OT Bid

Jim Arico motioned to approve Creative Therapy bid. Louise Hunter seconded the motion. Motion passed. 7-0. Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Brian Scherder – Yes, Scott Smith – Yes, Linda Luebrecht – Yes and Roger Colbert – Yes.

I. Softball/baseball Field Project

Brian Scherder motioned to approve softball/baseball field project pending insurance approval. Allen Chandler seconded the motion. Motion passed. 7-0. Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Brian Scherder – Yes, Scott Smith – Yes, Linda Luebrecht – Yes, and Roger Colbert – Yes.

J. Patron Insight

Discussed

K. Board Committee

Discussed

Reports

A. Procedural Evaluation/Reports

1. Federal Programs – Title I
2. Graduation and 1-Year Follow -up
3. Special Education

B. CTA

None

C. Superintendent Report

D. 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. Allen Chandler seconded the motion. Roger Colbert – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Brian Scherder – Yes, Linda Luebrecht – Yes, Scott Smith-yes. Motion passed. All – yes. 7-0.

Roger Colbert, President

Linda Luebrecht, Secretary