

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

REGULAR
Kind of Meeting

Central Office
BGE Multi-purpose room

6:30p.m May 23, 2016

Time and Date

MEMBERS

Present

Absent

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

Brian Scherder

Preliminaries

- A. Call to Order – President Roger Colbert

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

Consent Agenda

- A. Approval of Consent Agenda
Jim Arico moved to approve the consent agenda as presented.
Allen Chandler seconded the motion. Motion passed. 6-0
Scott Smith-yes, Linda Luebrecht-yes, Jim Arico-yes, Louise Hunter-yes,
Allen Chandler-yes, Roger Colbert-yes. Brian Scherder-absent.

Financial Summary as of April 30, 2016

School is in good financial standing

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Public Information Forum

- A. Kim Luebrecht presented a High School newsletter.
- B. Phillip Wire addressed the board concerning procedures for employee issues.

New Business

- A. Future Board Meetings
 - a. June Board Meeting
 - i. Monday, June 27, 2016 – 6:00 PM – there will be sunshine law training in the HS auditorium from 6:00-7:00.
 - ii Monday, June 2, 2016 – 6:30 PM – this will be executive session only to set superintendent goals for the 2016-2017 school year.
- B. MSBA Policy Updates

Louise Hunter moved to approve the MSBA policies BCA, BCCA, CBAB, EBAC, GB, GBEB, IGAEB, JECA, JECC, JHCB, JHG, KKB as presented. Scott Smith seconded the motion. Motion passed. 6-0 Scott Smith-yes, Linda Luebrecht-yes, Jim Arico-yes, Louise Hunter-yes, Allen Chandler-yes, Roger Colbert-yes. Brian Scherder-absent
- C. 2016-2017 Preliminary Budget

Mr. Brandt presented the 2016-2017 preliminary budget.
- D. YMCA information

Jim Arico moved to support Mr. Chance’s recommendation not to pursue a swim team.

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 Mary Beth Werenski and Terri Morrison and presented a year end power point.
 - 7. Food Service
- B. Superintendent Reports

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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. Allen Chandler seconded the motion. Roger Colbert – Yes, Jim Arico – Yes, Louise Hunter – Yes, Allen Chandler – Yes, Linda Luebrecht – Yes, Scott Smith-yes. Motion passed. All – yes. 6-0. Brian Scherder-absent.

Roger Colbert, President

Linda Luebrecht, Secretary