

**AGENDA**  
**BOONVILLE R-I BOARD OF EDUCATION**  
Administration Office 736 Main Street  
February 19, 2020 at 6:00 P.M.

**I. CALL TO ORDER**

Pledge of Allegiance to the Flag

**II. ROLL CALL** – Charlie Melkersman, Richelle Kluck, Jim Gann, Dan Horst, Lisa Leathers, Sam Giroux, Steve Litwiller

**III. CONSENT ITEMS**

Approval of the Agenda

Approval of the Meeting Minutes from January 16, 2020

Approval of the Financial Report

Approval of the bills for January

Teacher transfer \$\_\_\_\_\_ (\* Amount of teacher transfer not available at time of printing. Will be provided as soon as it is available. \*)

**IV. LIMITED PUBLIC FORUM**

A. Patron Comments for Concerns (Limited to 5 minutes pertaining to an agenda item)

B. MSBA Report for February

**V. UNFINISHED BUSINESS**

A. Student Report—Josie Johnson

B. Facilities Report – Fred Smith

C. Review and Approval of Soccer Field Legal Descriptions

D. Review and Approval of Internet Bids

E. Construction/Renovation Update given by Chris Davis, PWA and Jim Russell, Septagon

**VI. NEW BUSINESS**

A. Recognition of Boonville School District Board of Education Members for continued dedicated service to the district in honor of School Board Appreciation Week

B. Recognition of First State Community Bank donation to school district for district credit card rebate

C. Recognition of Citizen's Bank and Trust for the donation to the school district from Pirate debit card use

D. SuperFinn Autism Foundation check presentation to the Boonville School District

E. Food Service presentation given by Glenda Curnutte

F. Approval to advertise for Request for Proposal for an Adult Agriculture Independent Contractor

G. Approval to advertise for Request for Proposal for School Resource Officer

H. Review of Board Policy DA and approval/recommendation in regards to forming the Audit Committee

I. Approval of purchase of Boonville High School Band Uniforms

J. Review and Approval of Pro-Rate leave schedule

K. Approval of Policies—Tabled

L. Review and Approval of Boonville R-I School District Job Descriptions—Tabled

M. Schedule March 25, 2020 Special Board Meeting

**VII. SUPERINTENDENT'S REPORT**

A. District Calendar for March

B. Building Administrators Reports

C. Out of State and/or Overnight Trips

**VIII. CLOSED SESSION**

A. Personnel 610.021(3), (13) RSMo

**IX. RETURN TO OPEN SESSION**

**X. ADJOURNMENT**