

**MINUTES OF THE BOARD OF EDUCATION**

Open Session  
Kind of Meeting

BSD Conference Center  
Meeting Place

7:00 p.m.  
Time

November 17, 2015  
Date

Members

Present

Chris Jones, president  
Regina Gahr, vice president  
Kerry Trostel, secretary  
Joe Hembree, treasurer  
Keith Rabenberg, director  
Johanna Winfield, director  
Mark Womer, director  
(appointed during meeting)

Absent

Call to Order	Mr. Jones called the meeting to order at 7:00 meeting.
Pledge of Allegiance	The assembly recited the Pledge of Allegiance.
Citizens' Comments	The Board President asked if there were any citizens' comments.
Roll Call	The Board members were present/absent as listed above.
Attendance	Also in attendance was Superintendent of Schools David Faulkner and three citizens who had applied for an open seat on the Board. There were Melissa Nehrt, Mark Womer, and Ed Wright, Jr.
<u>Candidate Interviews</u>	Mr. Jones noted that the Board members had received and read the candidates' written applications and asked the candidates to introduce themselves and describe their interest in serving on the Board of Education. Mr. Jones asked if other members of the Board had questions. Members of the Board thanked each of the candidates for their willingness to consider serving on the Board and encouraged them to consider signing up to run for open seats for the next election.
<u>ACTION # 40</u> Mr. Womer appointed to the Board of Education	Mr. Jones asked for nominations for office of director of the Board of Education. Mrs. Gahr nominated Mr. Womer. Mr. Rabenberg seconded the nomination. No other nominations were made. Mr. Womer was appointed by a 6-0 roll call vote: Jones (Y); Gahr (Y); Trostel (Y); Hembree (Y); Rabenberg (Y); Winfield (Y).
<u>Oath of Office Administered</u>	Having been duly appointed to the Board of Education, Mr. Womer was administered the Oath of Office by Board Secretary Kerry Trostel. He signed the Oath, which will be a part of the official minutes of the hearing.
<u>ACTION #41</u> Approve Consent Agenda	The motion was made by Mrs. Gahr and seconded by Mr. Rabenberg to approve the consent agenda, which included the November 17, 2015 agenda; minutes of the regular meeting of 10/20/2015; expenditures for October 2015 in the amount of \$748,006.50; and a transfer of \$679,830.26 from the General to the Teachers' Fund. The motion passed by a 7-0 voice vote.

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Announcement  
Board filing

Details for the 2016 Board election were announced. Two three-year terms, one two-year term, and one one-year term will be open for the April 5, 2016, election with filing to begin on December 15, 2015, and end on January 19, 2016.

Old/New Business

Mr. Jones asked if there were any old or new business. None was added.

Citizens' Comments

The Board President asked if there were any citizens' comments. There were none.

ACTION #49  
Adjournment to Closed  
Session 8:05 p.m.

The motion was made by Mrs. Gahr and seconded by Mr. Rabenberg to adjourn and reconvene for Closed Session for the purposes stated in subsections 3, 14, and 16 of Section 610.021 R.S.Mo.

The motion passed by a 7-0 roll call vote. Jones (Y); Gahr (Y); Trostel (Y); Hembree (Y); Rabenberg (Y); Winfield (Y); Womer (Y).

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President

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Secretary