

MINUTES OF BOARD OF EDUCATION

<u>Open Session</u>	<u>Adm Conference Center</u>	<u>7:00 p.m.</u>	<u>November 18, 2014</u>
Kind of Meeting	Meeting Place	Time	Date

MembersPresent

Christopher Jones
 Katrina McDonald
 Keith A. Rabenberg
 Regina E. Gahr
 Joseph Hembree
 Michelle Hassemer

Absent

Katrina Sommer

CALL TO ORDER

Mr. Jones called the open meeting to order at 7:00 p.m.

Pledge of Allegiance

The audience recited the *Pledge of Allegiance*.

Citizens' Comments

Mr. Jones asked if there were any citizens' comments.

-Kristin McDaniel

Mrs. McDaniel, a McGrath parent, reiterated a concern voiced at the October meeting regarding the condition of the McGrath roof. The superintendent assured her that it was being patched and evaluated.

ROLL CALL

Board members were present/absent as stated above.

ATTENDANCE

Also in attendance was Superintendent David Faulkner.

ACTION 37

Consent Approval

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve by consent the following actions: the agenda for November 18, 2014; Minutes of regular meeting of 10/21/14 and the policy meeting of 11/4/14; October, 2014 expenditures in amount of \$671,617.59; and the transfer of \$669,530.20 from the General to the Teachers Fund. The motion passed by a unanimous voice vote.

District-Wide
 School Closing
 Notification Protocol

Superintendent Faulkner described to the board the procedure in place for notifying the public regarding school closures. He said that a letter had recently been mailed to parents outlining these procedures and the new phone messaging system had been tested.

2014-2015 Budget
Adjustments

Superintendent Faulkner asked the board to approve the following adjustments to the 2014-2015 budget:

Revenue – Increase \$24,383.74

- Federal Title Revenues – Increase \$24,383.74

Expenditures – Increase \$91,648

- Purchased services – Increase \$2,223
- Supplies – Increase \$7,425
- Capital expenditures – Increase \$82,000

ACTION #38
Approve Adjustments
to 2014-2015 Budget

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the above changes to the 2014-2015 budget. The motion passed by a unanimous voice vote.

ACTION #39
Approval to Pay
MUSIC Insurance
Assessment

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve payment of the 2015 annual assessment in the amount of \$175,053.00 to Missouri United School Insurance Council (MUSIC) for insurance coverage of buildings, personal property, boiler, auto, worker's compensation and liability. The motion passed by a unanimous voice vote.

ACTION #40
Approval to Pay
Umbrella Coverage

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve payment of \$2,813.00 for additional umbrella coverage of \$10 million. The motion passed by a unanimous voice vote.

ACTION #41
Approval to Purchase
Cyber Liability
Insurance

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve purchasing additional coverage for Cyber Liability at a premium of \$2,500 with a \$10,000 deductible. The limits of the liability are \$2 million for each claim and \$6 million for the annual aggregate. The motion passed by a unanimous voice vote.

ACTION #42
Approval of Final Payment
for Sprinkler Project

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the final payment of \$15,768.83 to Raineri for the sprinkler project. The motion passed by a 6-0 voice vote.

ACTION #43
Approval of Final Payment
for Fire Door Project

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the final payment of \$13,305.23 to Raineri for the fire door project. The motion passed by a 6-0 voice vote.

ACTION #44
Approval of Bid for
Propylene Glycol

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to approve the bid in the amount of \$6,025 by Midwest Mechanical Services to add propylene glycol to the boiler system at the high school. The motion passed by a 6-0 voice vote.

ACTION #45
Approval of Scholarship
For Missouri Scholars
Academy

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to award scholarships to deserving BHS students to attend the Missouri Scholars Academy. The motion passed by a unanimous voice vote.

ACTION #46
Ratification of Policies

The motion was made by Ms. McDonald and seconded by Mrs. Gahr to ratify changes to the following board policies:

- ✓ ADF-AP1 District Wellness Program
- BBB School Board Elections
- ✓ BBB-AP1 School Board Elections ✓
- BBB-AF1, AF2, AF3, AF4, AF5, AF6, AF7, AF8 ✓
- ✓ EBC Emergency Drills
- ✓ EF Food Service Management
- ✓ GCBC-AP1 Professional Staff Fringe Benefits
- ✓ GDBC-AP1 Support Staff Fringe Benefits
- ✓ IND Ceremonies and Observations 2017
- JECA Admission of Students 2016

The motion passed by a 6-0 voice vote.

Announcements

Mr. Jones made the following announcements:

The Board sponsored Winter Holiday Open House is scheduled for Tuesday, December 17th, from 3:15 to 5:00 p.m. in the administrative conference center.

The opening date for filing for the Board of Education is Tuesday, December 16, 2014 and closing date is Tuesday, January 20, 2015 at 5:00 p.m. There are two seats available for three-year terms.

OLD/NEW BUSINESS

Mr. Jones asked if there was any old or new business to which there was no reply.


Citizens' Comments

Mr. Jones asked if there were any citizens' comments to which there was no reply.

ACTION #47
Adjournment
-7:30 p.m.

The motion was made by Ms. McDonald and seconded by Ms. Gahr to adjourn and reconvene in closed session. The motion passed by a 6-0 roll call vote.


President


Secretary