

**MINUTES FOR THE REGULAR BOARD MEETING
OF THE BILLINGS R-IV BOARD OF EDUCATION**

Tuesday, April 19, 2016

6:30 pm FACS Room

118 W. Mt. Vernon, Billings, Missouri

1. **Call to Order:** Board President, Sam Schaumann, called the meeting to order at 6:30 pm.
2. **Roll Call:** All Board members present except Kurt Harter.
3. **Recognition of Guests:** None
4. **Approval of the Agenda:** Gary Verch made a motion to approve the April 19, 2016, Regular Board Meeting Agenda adding 9.e which was received today from Opaa. Karley Reeves seconded the motion that carried 6-0.
5. **Certify Election Results:** Non-election. Sam Schaumann read the certified non-election papers from both Christian and Stone County.
6. **Swear in Members:** The new members, Gary Verch and Randall Whitman, were read the Oath of Office and sworn in by Secretary of the Board, Janis Jones.
7. **Reorganization of the Board:** Superintendent Brandt took nominations for Board President-Sam Schaumann nominated Kurt Harter for Board President. Chris Bos nominated Sam Schaumann for Board President. Kurt Harter Board President with 4 votes. Board President asks for nomination for Vice President. Sam Schaumann and Gary Verch were nominated for Vice President. Sam Schaumann Vice President with 3 votes, Gary Verch 1 vote, abstained 2, absent 1. Lyndell Plowman nominated Randall Whitman for Treasurer-Randall Whitman Treasurer 6 votes. Lyndell Plowman nominated Janis Jones for Board Secretary. Janis Jones secretary with 6 votes.
8. **Set dates for the Board Meetings:** Randall Whitman made a motion to set board meetings for the 4th Wednesday of each month. Karley Reeves seconded the motion that carried 6-0.
9. **Consent Agenda:** Lyndell Plowman made a motion to approve the consent agenda. Chris Bos seconded the motion that carried 6-0.
10. **School Support Organizations:** The Student Board Representative discussed the survey.
11. **Discussion Items:** a. Superintendent Brandt gave update on FEMA RFQ and RFP-procurement regulations. b. The Board discussed the MRTA request and decided to let retirees decide if they want to purchase it. The Board discussed options for gym usage. Continue the gym charge and special coverage as prior.
12. **Fund Raisers:** Lyndell Plowman made a motion to approve the HS Basketball fundraiser as presented. Gary Verch seconded the motion that carried 6-0.
13. **Action Items:**
 - A. Non Certified-Lyndell Plowman made a motion approve the list as presented, Vote 4-0-2 abstained, Gary Verch and Chris Bos.
 - B. Extra duty assignment for 2016-17-Lyndell Plowman made the motion, Randall Whitman seconded the motion that carried 5-0. Chris Bos abstained.

- C. Karley Reeves made a motion to approve the Title I position as presented. Gary Verch seconded the motion that carried 6-0.
- D. Gary Verch approved the MET Election Form with all 14 plans and a cap at \$350. Lyndell Plowman seconded the motion that carried 6-0.
- E. Karley Reeves made a motion to approve the Summer School Addendum. Gary Verch seconded the motion that carried 6-0.

14. **Reports:** Administrators gave reports to the Board.

15. **Board Communication:** None

16. **Closed Session:** Randall Whitman made a motion to go to closed session pursuant RSMo: 610.021 (1), (3), (6), and (13) and (14). Chris Bos seconded the motion. The vote was Lyndell Plowman, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.

- a. Personnel Issues
- b. Legal Issues
- c. Student Issues

Chris Bos made a motion to go to open session. Gary Verch seconded the motion The vote was Lyndell Plowman, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.

17. **Adjourn:** Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 6-0.

Kurt Harter

Sam Schaumann

Janis Jones Board Secretary