

**MINUTES FOR THE REGULAR SCHOOL BOARD MEETING  
OF THE BILLINGS R-IV BOARD OF EDUCATION  
Wednesday, January 25, 2017  
6:30-RM 224**

1. **CALL TO ORDER**-Board President, Kurt Harter called the meeting to order at 6:40 pm.
2. **ROLL CALL- PLEDGE OF ALEGIANCE**- Sam Schaumann absent but notified.
3. **RECOGNITION OF GUESTS**
4. **APPROVAL OF THE AGENDA: January 25, 2017, Regular School Board Meeting Agenda**-A motion was made by Randall Whitman to approve the January 25, 2017 Regular Board Meeting Agenda. The motion was seconded by Karley Reeves and carried 6-0.
5. **CONSENT AGENDA:** A motion was made by Lyndell Plowman to approve the consent agenda. Chris Bos seconded the motion that carried 6-0.
  - A. Approval of the minutes from the December 28, 2016, Regular Board Meeting Agenda and January 11, 2017 Special Board Meeting
  - B. Approval of the bills for January, 2017
  - C. Financial recap for January, 2017
6. **SCHOOL SUPPORT ORGANIZATIONS:**
  - A. CTA-Mr. Whitehead presented the CTA report to the Board.
  - B. Athletic Booster Club- Mr. Moore presented the Athletic Booster Club report.
  - C. Student Report-Students presented the Jr. School Board Report.
7. **DISCUSSION ITEMS:**
  - A. Fishing Program-tabled
  - B. FEMA UPDATE-Mrs. Brandt updated the Board on the FEMA project. Gary Verch made a motion to take Mrs. Brandt's recommendation and send the AIA contract to legal for review per protocol. Karly Reeves seconded the motion that carried 6-0.
  - C. Additional request for gym usage-Gym usage till 9:30 pm
8. **ACTION ITEMS:**
  - A. Approval of certified position for the remainder of this school year-Library-Lyndell Plowman made a motion to approve the Library position as presented. Randall Whitman seconded the motion that carried 6-0.
  - B. Non-certified position-moved to closed
  - C. Approval of fundraiser- Gary Verch made a motion to approve the Band Fundraiser as presented. Karley Reeves seconded the motion that carried 6-0.
  - D. Acceptance of Bank Depository Bid-bids opened at prior meeting December 28, 2016-Motion made by Randall Whitman to accept the Bank of Billings as Depository. Motion died for a lack of second. Gary Verch made a motion to accept the bid from Peoples Community Bank as presented. Chris Bos seconded the motion that carried 4-yes votes, Karley Reeves, Chris Bos, Gary Verch and Kurt Harter and 2 no votes, Lyndell Plowman and Randall Whitman.
9. **REPORTS:**
  - A. Administrative Reports-Administrators gave reports to the Board of Education
10. **BOARD COMMUNICATION:** None
11. **CLOSED SESSION:** Lyndell Plowman made a motion to go to closed session pursuant RSMo 610.021 Closed vote and Record to consider. Karley Reeves seconded the motion. The vote was Karley Reeves Gary Verch, Kurt Harter, Chris Bos, Lyndell Plowman and Randall Whitman all voting yea.

A motion was made by Lyndell Plowman to go back to open session. Chris Bos seconded the motion. The vote was Karley Reeves, Gary Verch, Kurt Harter, Chris Bos, Lyndell Plowman and Randall Whitman all voting yea.

A motion was made by Chris Bos to hire Drew Cherry as Baseball Coach. Gary Verch seconded the motion that carried 6-0.

A motion was made by Karley Reeves to pay the Library Aide up to 6 hours a week, at Superintendent's discretion. Lyndell Plowman seconded the motion that carried 6-0.

Closed Meeting, Closed Vote and Record to Consider Pursuant RSMo: 610.021.1. 3. 6. 13

- A. Personnel Issue
- B. Legal Issues
- C. Student Issues

**12. ADJOURN**

Signed Janis Jones  
Board Secretary

Signed Kurt Harter  
Board President