

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

AUGUST 24, 2016

BOARD ROOM #224-6:45 (FOLLOWING THE TAX RATE HEARING)

1. CALL TO ORDER-Kurt Harter called the meeting to order at 6:50 pm.
2. ROLL CALL/ THE PLEDGE OF ALLEGIANCE-Roll call showed all Board members present.
3. RECOGNITION OF GUESTS-Josie Matlock, Annie Smith, Caron Cotham, Amanda Aldridge, Gabe Whitehead, Shari Carmichael, Sheila Groves, Dean Heller, Doreen Hasner, Lou Ann Brown, Jolieh Biellier and Joan Garner.
4. APPROVAL OF THE AUGUST 24, 2016 REGULAR MEETING AGENDA-Lyndell Plowman made a motion to approve the August 24, 2016 Regular Board Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
5. CONSENT AGENDA-Gary Verch made a motion to approve the consent agenda. Karley Reeves seconded the motion that carried 7-0.
 - a. APPROVAL OF MINUTES FROM THE JULY 13, 2016 REGULAR BOARD MEETING
 - b. APPROVAL OF THE BILLS FOR AUGUST, 2016
 - c. APPROVAL OF THE FINANCIAL RECAP FOR JULY, 2016
 - d. APPROVAL OF RESIGNATION
6. SCHOOL SUPPORT ORGANIZATIONS
 - a. CTA-Report to Board
 - b. ATHLETIC BOOSTERS
7. DISCUSSION ITEMS
 - a. FEMA INFORMATION/UPDATE-Superintendent Brandt announced that she received official notification from SEMA that the Billings school was approved for the FEMA building.
 - b. REQUEST FOR ASSISTANT COACH-Superintendent Brandt presented the request to the board.
8. ACTION ITEMS
 - a. EXTRA DUTY ASSIGNMENT-Randall Whitman made a motion to approve the Head Baseball recommendation as presented. Chris Bos seconded the motion that carried 7-0.
 - b. CERTIFIED POSITION(S)-Gary Verch made a motion to approve Superintendent Brandt's recommendation to split the large classes in 2nd, 3rd, 4th, 5th, and 6th grade into two classrooms each, and hire the recommended list of certified teachers, per DESE desirable number guidelines. Karley seconded the motion that carried 7-0.
 - c. NON-CERTIFIED-PARA PROFESSIONAL POSITION- Lyndell Plowman made a motion to approve Sharon Davis for the recommended para professional position. Gary seconded the motion that carried 7-0.
 - d. APPROVAL OF AGREEMENT FOR ADMINISTRATIVE CONSULTING SERVICES FOR FEMA SAFE ROOM GRANT ADMINISTRATION-Sam Schaumann made a motion to approve the agreement for administrative

consulting services for FEMA safe room grant administration as presented. Chris Bos seconded the motion that carried 7-0.

- e. **ADOPTION OF CONFLICT OF INTEREST ORDINANCE AND POLICY FOR POLITICAL SUBDIVISION**-Gary Verch made a motion to approve the conflict of interest ordinance and policy for political subdivision as presented. Lyndell Plowman seconded the motion that carried 7-0.
- f. **APPROVAL TO CALL UP REMAINDER OF BONDS FOR FEMA AND REMAINING PROJECTS**-Randall Whitman made a motion to approve Superintendent Brandt to start the process to call the remainder of the bonds for the FEMA and remaining projects. Gary seconded the motion that carried 7-0.

9. **BUILDING REPORTS**

10. **BOARD COMMUNICATION**

11. **CLOSED SESSION:** Chris Bos made a motion to go to closed session pursuant RSMo 610.021 for closed meeting and closed vote. Lyndell Plowman seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman and Chris Bos all voting yea.

Closed Meeting, Closed Vote and Record to Consider Pursuant RSMo 610.021.

- a. Reserved for Personnel Issue 610.021 (13)
- b. Reserved for Student Issue 610.021 (6)-Gary Verch made a motion to go out of closed session. Lyndell Plowman seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman and Chris Bos all voting yea.

12. **ADJOURN-** Chris Bos made a motion to adjourn. Lyndell Plowman seconded the motion that carried 7-0.

Janis Jones Board Secretary

Kurt Harter - President