

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

**WEDNESDAY, DECEMBER 28, 2016  
BOARD ROOM 224-6:30 PM**

**118 W. MT. VERNON, BILLINGS, MO 65610**

- 1. CALL TO ORDER-President, Kurt Harter called the meeting to order at 6:30 pm.**
- 2. ROLL CALL- PLEDGE OF ALLEGIANCE- Sam Schaumann and Randall Whitman absent and notified**
- 3. RECOGNITION OF GUESTS**
- 4. APPROVAL OF THE DECEMBER 28, 2016, REGULAR BOARD MEETING AGENDA-**  
Lyndell Plowman made a motion to approve the agenda, Karley Reeves seconded the motion that carried 5-0.
  - 5. CONSENT AGENDA:** Karley Reeves made a motion to approve the consent agenda, Gary Verch seconded the motion that carried 4-0-1 abstained-Chris Bos
    - A. APPROVE MINUTES FROM THE NOVEMBER 21, 2016, NOVEMBER 29, 2016, BOARD MINUTES
    - B. APPROVE FINANCIAL RECAP FOR DECEMBER, 2016
    - C. APPROVE THE PAYMENT OF BILLS FOR DECEMBER, 2016
    - D. APPROVAL OF AFTER SCHOOL TUTORING STIPEND AS PRESENTED
    - E. APPROVAL OF SNOW REMOVAL (SERVICE) INFORMATION AS PRESENTED
    - F. APPROVAL OF ASBR/ JUNE 30, 2016 FINAL AUDIT AS PRESENTED
    - G. APPROVAL OF TITLE I PROTOCOL FOR ENROLLMENT AS PRESENTED
    - H. APPROVAL OF MUSIC 2017 INSURANCE RENEWAL AS PRESENTED
    - I. APPROVAL OF ARCHERY 3-D REQUEST AS PRESENTED
- 6. SCHOOL SUPPORT ORGANIZATIONS:**
  - A. CTA REPORT-None
  - B. ATHLETIC BOOSTER CLUB-  
Mike Moore presented the report.
  - C. STUDENT REPORTS-None
- 7. DISCUSSION ITEMS:**
  - A. FEMA UPDATE-LATEST REQUESTED DRAWINGS AND PROJECTED COSTS  
GUEST- DHA- Don Hussman gave the Board an update on the FEMA project
  - B. FISHING PROGRAM INFORMATION PRESENTED FOR DISCUSSION-tabled
- 8. ACTION ITEMS:**
  - A. BANK BID OPENING AND ACTION-The Bank proposals were opened, verbally read, and documented. Per Bank Bid Depository documentation selection will take place at the next regularly scheduled board meeting on January 25, 2017.
  - B. GYM USAGE- continues at \$150 continues for all non-Billings
- 9. REPORTS:**
  - A. PRINCIPALS, SUPERINTENDENT
- 10. BOARD COMMUNICATION:**
- 11. CLOSED SESSION: CLOSED MEETING PURSUANT RSMO 610.021. CLOSED VOTE AND RECORD TO CONSIDER:** Lyndell Plowman made a motion to go to closed session, the motion was seconded by Gary Verch. Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, and

Chris Bos all voting yea.

Lyndell Plowman made a motion to go to open pursuant RSMo 610.021. The motion was seconded by Gary Verch. Lyndell Plowman, Gary Verch, Karley Reeves, Kurt Harter, Chris Bos all voting yea. 5-0.

Motion made by Karley Reeves to pay (for months Oct-May) leadership stipend to Jennifer Wilson, totaling \$7,656.04. Seconded by Gary Verch that carried 5-0.

Motion made by Chris Bos to pay extra duty stipend of \$5,902.24 to Natalie Verch. Lyndell Plowman seconded the motion that carried 4-0-1 abstained Gary Verch.

- A. RECORDS OTHERWISE CLOSED BY LAW UNDER SECTION
- B. LEGAL ISSUES
- C. STUDENT ISSUE/STUDENT REPORT
- D. PERSONNEL ISSUES

**12. ADJOURN-** Chris Bos made a motion to adjourn. Karley Reeves seconded the motion that carried 5-0.

*Kurt Harter Board President*

*Janis Jones Board Secretary*