

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

**Wednesday, February 22, 2017**

**6:30 pm**

**118 W. Mt. Vernon, Billings-Board Room #224**

1. **CALL TO ORDER**-Board President, Kurt Harter called the meeting to order at 6:37 pm.
2. **ROLL CALL- PLEDGE OF ALEGIANCE**
3. **RECOGNITION OF GUESTS**
4. **APPROVAL OF THE AGENDA: February 22, 2017 Regular School Board Meeting Agenda with 7. F**  
Gary Verch made a motion to approve the agenda. Sam seconded the motion that carried. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea, 7-0.
5. **CONSENT AGENDA:** Lyndell Plowman made a motion to approve the consent agenda. Gary Verch seconded the motion that carried The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea, 7-0.
  - A. Approval of the minutes from the January 25, 2017 regular board meeting
  - B. Approval of the bills for February, 2017
  - C. Financial recap for January, 2017
  - D. Approval of retirement letter
6. **SCHOOL SUPPORT ORGANIZATIONS:**
  - A. CTA-Gabe Whitehead presented the CTA report to the Board of Education
  - B. Athletic Booster Club-Mike Moore presented the Athletic Booster Club report
  - C. Student Report- The student report was present by the Jr. School Board Members
7. **DISCUSSION ITEMS/ ACTION ITEMS**
  - A. Fishing Program Opportunities- Mr. Oliver, Mr. Scroggins and Mr. McClelland from Lews presented
  - B. FEMA update- Mrs. Brandt gave the Board an update on the FEMA project
  - C. Title I, PAT Proposal-Sam Schaumann made a motion to add \$1000 to the PAT budget to the 2016-2017 school year. Randall Whitman seconded the motion that carried 7-0.
  - D. Quill & Scroll Club-Karley Reeves made a motion to approve the Quill & Scroll Club. Gary Verch seconded the motion that carried 7-0.
  - E. Four Day School Faculty Survey-The results from staff survey were favorable.
  - F. Bank Resolution-Lyndell Plowman made a motion to approve the authorization motion for Bank Depository as presented.\* Gary Verch seconded the motion that carried 7-0.
8. **REPORTS:**
  - A. Administrative Reports
9. **BOARD COMMUNICATION:**
10. **CLOSED SESSION:** Reserved for Closed Meeting, Closed Vote and Record to Consider Pursuant RSMo: 610.021.1. 3. 6. 13
  - A. Personnel Issues/ Superintendent Evaluation/Contract, Principal Contract
  - B. Legal Issues
  - C. Student Issues

Lyndell Plowman made a motion to go to closed session pursuant RSMo 610.021. Sam Schaumann seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea.7-0

Chris Bos made a motion to go out of closed session. Gary Verch seconded the motion. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea.7-0. Tabled motion

Lyndell Plowman made a motion to go to closed session pursuant RSMo 610.021. Closed record and closed vote. Chris Bos seconded the motion that carried. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea. 7-0, 10:03 pm.


Lyndell Plowman made a motion to go to open session. Gary Verch seconded the motion that carried. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea. 7-0. 11:09 pm.

Tabled Motion- Sam Schaumann made a motion to give 1 year contract extensions to Superintendent Brandt's and HS Principal Wilson's contracts. Lyndell Plowman seconded the motion that carried. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea, 7-0.

Gary Verch made a motion to accept the resignation from the Assistant Baseball Coach. Chris Bos seconded the motion that carried. The vote was Karley Reeves, Gary Verch, Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea,7-0.

**11. ADJOURN**-Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 7-0. 11:11 pm.

Signed \_\_\_\_\_  
Board President

Signed  \_\_\_\_\_  
Board Secretary

**\*Bank Depository Authorization Motion for the Peoples Community Bank**

Lyndell Plowman made a motion to give Board President, Kurt Harter and Board Treasurer, Randall Whitman authorization to exercise all powers listed in the resolution from Peoples Community Bank with two signatures, to give Loudeen Rensch and Cynthia Brandt authorization to originate and verify payroll ACH withdraws, to give Janis Jones authorization to transfer bond funds, and to give authorization for Randall Whitman to use a digital signature to endorse checks. Gary Verch seconded the motion that carried. Karley Reeves, Gary Verch, Lydell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, and Chris Bos all voting yea, 7-0.