

**Minutes for the Regular School Board Meeting  
of the Billings R-IV Board of Education  
Wednesday, May 25, 2016  
6:30 pm-Library**

1. Call to order-President Kurt Harter called the meeting to order at 6:35 pm.
2. Roll Call/Pledge of Allegiance –Chris Bos absent-notified.
3. Recognition of Guests-Archery Team and Parents
4. Approval of the May 25, 2016, Regular Board Meeting Agenda-Lyndell Plowman made a motion to approve the Regular Board Meeting Agenda. Karley Reeves seconded the motion that carried 6-0.
5. Consent Agenda: Gary Verch made a motion to approve the consent agenda. Sam Schaumann seconded the motion that carried 6-0.
  - a. Approve minutes from the May 9, 2016 Special School Board Meeting
  - b. Approval of the payment of bills for May, 2016
  - c. Approve the Financial recap for April, 2016
  - d. Approval of Program Evaluations
  - e. Recommendation/approval for offering parents the opportunity to purchase the MARKEL plan during the 2016-2017 school term
  - f. Resignation extra duty assistant VB position
6. School Support Organizations:
  - a. CTA report
  - b. Athletic Booster Club
  - c. Student Report
7. Discussion Items:
  - a. Archery to Worlds-entry fee and meal discussion-Randall Whitman made a motion to approve entry fees and meal of \$15 for each participant for Worlds. Karley Reeves seconded the motion that carried 6-0.
8. Action Items:
  - a. JH Fund Raiser-Gary Verch made a motion to approve the JH Girls Basketball fundraiser August 19<sup>th</sup> as presented. Lyndell Plowman seconded the motion that carried 6-0.
  - b. Approval of Summer School Budget-Sam Schaumann approved the summer school budget as presented. Randall Whitman seconded the motion that carried 6-0.
  - c. 2015-16 Budget Revision-Karley Reeves made a motion to approve the budget revision as presented to amend to actual revenues received and expenditures paid. Lyndell Plowman seconded the motion that carried 6-0.
9. Reports
  - a. Special Education, Principals, Superintendent- Reports given to the Board
10. Closed Session: Sam Schaumann made a motion to go to closed session pursuant RSMo 610.021 for closed vote. Gary seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Gary Verch and Karley Reeves all voting yea.

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

Closed session, closed vote pursuant RSMo 610.021.1.3.6.13 Reserved for:

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

11. Adjourn- Gary Verch made a motion to adjourn. Sam Schaumann seconded the motion that carried 6-0.

*Kurt Harter Board President*

*Janis Jones - Board Secretary*