

AGENDA FOR THE REGULAR SCHOOL BOARD MEETING OF THE
BILLINGS R-IV BOARD OF EDUCATION
WEDNESDAY, OCTOBER 26, 2016
BOARD ROOM
224-6:30 PM
MEETING PLACE-118 W. MT. VERNON, BILLINGS, MO 65610

1. **CALL TO ORDER**-Kurt Harter called the meeting to order at 6:32 pm.
 2. **ROLL CALL-PLEDGE OF ALLEGIANCE**- All board members present-Gary Verch-6:45 pm
 3. **RECOGNITION OF GUESTS**
 4. **APPROVAL OF THE OCTOBER 26, 2016,REGULAR BOARD MEETING AGENDA**-Sam Schaumann made a motion to approve the agenda. Karley Reeves seconded the motion that carried 6-0.
 5. **CONSENT AGENDA**: Lyndell Plowman made a motion to approve the consent agenda. Randall Whitman seconded the motion that carried 7-0.
 - A. APPROVE MINUTES FROM THE SEPTEMBER 28, 2016 REGULAR, SPECIAL SEPTEMBER 28, 2016 AND SPECIAL SEPTEMBER 29, 2016
 - B. APPROVE FINANCIAL RECAP FOR SEPTEMBER, 2016
 - C. APPROVE THE PAYMENT OF BILLS FOR OCTOBER, 2016
 - D. RESIGNATION- NON CERTIFIED COACHING POSITION
 6. **SCHOOL SUPPORT ORGANIZATIONS**:
 - A. CTA REPORT
 - B. ATHLETIC BOOSTER CLUB
 - C. STUDENT REPORTS
 7. **DISCUSSION ITEMS**:
 - A. FEMA UPDATE
 - B. 2017 ELECTION CALENDAR
 - C. NON-CERTIFIED ASSISTANT POSITION-Lyndell Plowman made a motion to approve Lynn Ward for Assistant Cheerleader Coach. Karley Reeves seconded the motion that carried 7-0.
 8. **ACTION ITEMS**:
 - A. RESERVED FOR NON-CERTIFIED ASSISTANT POSITION
 - B. APPROVAL OF YEARBOOK 2ND YEAR CONTRACT-Chris Bos made a motion to approve the 2nd year Yearbook Contract as presented. Gary Verch seconded the motion that carried 7-0.
 9. **REPORTS**: A. ADMINISTRATIVE
 10. **BOARD COMMUNICATION**:
 11. **CLOSED SESSION**: CLOSED MEETING PURSUANT RSMO 610.021.1, 3, 6, 13, 14. CLOSED VOTE AND RECORD TO CONSIDER: 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 Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Gary Verch, Chris Bos and Karley Reeves all voting yea.
 - A. RECORDS OTHERWISE CLOSED BY LAW UNDER SECTION (14)
 - B. LEGAL ISSUES (1, 3, 6)
 - C. STUDENT ISSUE/STUDENT REPORT (13)
 - D. PERSONNEL ISSUES (13, 6, 3)
- Gary Verch made a motion to go out of closed session, Karley Reeves seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Gary Verch, Chris Bos and Karley Reeves all voting yea.
12. **ADJOURN**- Chris Bos made a motion to adjourn. Lyndell Plowman seconded the motion that carried 7-0.

Kurt Harter *Janis Jones Board Secretary*