

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

Wednesday, March 23, 2016

118 W. Mt. Vernon, Billings, Missouri

HS FACS Room-6:45 p.m. or immediately following the Special Public Calendar Meeting

1. **Call to Order:** Board President, Sam Schaumann, called the meeting to order at 6:45 pm.
2. **Roll Call:** All Board members present
3. **Recognition of Guests:** Josie Matlock, Patti Rhoads, Mia Datema, Joan Garner, Gabe Whitehead, Katie Whitehead, Lisa Alexander, and Traci Lee
4. **Approval of the Agenda:** Kurt Harter made a motion to approve the March 23, 2016, Regular Board Meeting Agenda adding 8f. Lyndell Plowman seconded the motion that carried 7-0.
5. **Consent Agenda:** Lyndell Plowman made a motion to approve the consent agenda. Karley Reeves seconded the motion that carried 7-0.
6. **School Support Organizations:** The Student Board Representative read the Student Report for March.
7. **Discussion Items:** Gary Verch made a motion to approve 8th and 12th grade exit dates for the 12th. Karley Reeves seconded the motion that carried 7-0.
8. **Action Items:**
 - A. Extra duty assignment for 2016-17-gone to closed
 - B. Certified Contracts for 2016-17-gone to closed
 - C. Non-Certified Assistant Position for the 2015-16 school year-gone to closed
 - D. Approval of Grant Applications- Kurt Harter made a motion to approve grant applications as presented. Chris Bos seconded the motion that carried 7-0.
 - E. SRTC Applicants for the 2016-17 school year-gone to closed.
 - F. Archery Request-Kurt Harter made a motion to approve the Archery Fees as presented for competition. Randall Whitman seconded the motion that carried 7-0.
9. **Reports:** Administrators gave reports to the Board.
10. **Board Communication:** None
11. **Closed Session:** Kurt Harter made a motion to go to closed session pursuant RSMo: 610.021 (1), (3), (6), and (13) and (14). Karley Reeves seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
 - a. Personnel Issues
 - b. Legal Issues
 - c. Student Issues

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

Open: Motions

Lyndell Plowman made a motion to approve Mr. Hawkins as JH Assistant BB Coach for the 2015-16 school year. Chris Bos seconded the motion that carried 7-0.

Kurt Harter made a motion to approve Extra Duty Assignments as presented except to table AD, HS Girls BB Assistant, and Assistant Archery. Karley Reeves seconded the motion that carried 6-0-1 abstained, Chris Bos.

Lyndell Plowman made a motion to approve certified contracts as presented. Kurt Harter seconded the motion that carried 6-0-1 abstain, Chris Bos.

12. **Adjourn:** Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 7-0. 9:33 pm

Janis Jones - Board Secretary
Lyndell Plowman