

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

WEDNESDAY, SEPTEMBER 28, 2016

BOARD ROOM

224-6:00 PM

MEETING PLACE 118 W. MT. VERNON, BILLINGS, MO 65610

1. **CALL TO ORDER**-Kurt Harter called the meeting to order at 6:10 pm
2. **ROLL CALL-PLEDGE OF ALLEGIANCE**- Randall Whitman arrived at 6:15
3. **RECOGNITION OF GUESTS-NEW TEACHERS**
4. **APPROVAL OF THE SEPTEMBER 28, 2016, REGULAR BOARD MEETING AGENDA**
5. **CONSENT AGENDA:** Karley Reeves made a motion to approve. Chris Bos seconded, carried 6-0.
  - A. APPROVE MINUTES FROM THE AUGUST 24, 2016 REGULAR BOARD MEETING, SPECIAL TAX RATE HEARING MEETING AND AUGUST SPECIAL BOARD MEETINGS
  - B. APPROVE FINANCIAL RECAP FOR AUGUST, 2016
  - C. APPROVE THE PAYMENT OF BILLS FOR SEPTEMBER, 2016
  - D. APPROVE THE MOU FOR CHRISTIAN COUNTY HEALTH DEPARTMENTLyndell Plowman made a motion to approve the consent agenda. Gary Verch second. 7-0
6. **SCHOOL SUPPORT ORGANIZATIONS:**
  - A. CTA REPORT-Gabe Whitehead gave the CTA report
  - B. ATHLETIC BOOSTER-Mrs. Wilson gave the Athletic Booster Report
  - C. STUDENT REPORTS- Report by McKenzie Williams
7. **DISCUSSION ITEMS:**
  - A. ARCHERY GUIDELINES-Will evaluate at the November meeting
  - B. OVERNIGHT REQUEST FOR FFA-Gary Verch made a motion to approve the trip. Sam Schaumann seconded the motion that carried 6-0-1 abstained Chris Bos.
8. **ACTION ITEMS:**
  - A. APPROVAL OF EXTRA DUTY ASSIGNMENTS-SPEECH AND DEBATE/HS CHEERLEADING-Gary Verch made a motion to approve. Karley Reeves seconded the motion that carried 7-0.
  - B. REQUEST FOR EARLY GRADUATION IN DECEMBER -Lyndell Plowmen made a motion to approve request for early graduation. Randall Whitman seconded the motion that carried 7-0.
9. **REPORTS:**
  - A. SPECIAL EDUCATION, PRINCIPALS, SUPERINTENDENT
10. **BOARD COMMUNICATION:**

**11. CLOSED SESSION: CLOSED MEETING PURSUANT RSMO 610.021.1, 3, 6, 13, 14. CLOSED VOTE AND RECORD TO CONSIDER: RESERVED FOR**

- 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. Lyndell Plowman seconded the motion that carried 7 -0.

*Kurt Hart* Board President  
*Jamie Jones* Board Secretary