

MINUTES FOR THE BILLINGS R-IV REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 17, 2014
LIBRARY-FOLLOWING THE SPECIAL MEETING AT 6:00 PM

1. President Sam Schaumann called the meeting to order at 8:15 pm.
2. Guests: Dr. Howard Neeley and Ryan Edwards
3. Gary Verch made a motion to approve the December 17, 2014, Regular Board Meeting Agenda. Randall Whitman seconded the motion that carried 6-0.
4. Karley Reeves made a motion to approve the consent agenda. Randall Whitman seconded the motion that carried 6-0.
5. Student Report given
6. Discussion Items: Information and Discussion over potential bond issue-projects for potential April, 2015 Bond Issue- Including FEMA Storm Shelter
7. Gary Verch made a motion to approve fee schedule for Design and Construction Management Services for potential bond issue-including FEMA Storm Shelter-FSG. Karley Reeves seconded the motion that carried 6-0.
8. Karley Reeves made a motion to approve the M.U.S.I.C Insurance renewal as presented. Gary Verch seconded the motion that carried 6-0.
9. Lyndell Plowman approved proposal option 1 to develop athletic programs in girls 5th and 6th grade basketball. Chris Bos seconded the motion that carried 6-0.
10. Gary Verch approved the snow removal quote as presented. Chris Bos seconded the motion that carried 6-0.
11. Karley Reeves made a motion to approve the June 30, 2014 Audit Report/ASBR as presented. Lyndell Plowman seconded the motion that carried 6-0.
12. Administrative reports given
13. No Board communication at this time
14. 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, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea. 9:12 pm
15. Gary Verch made a motion to go to open session. Karley Reeves seconded the motion. The vote was Lyndell Plowman, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
16. Chris Bos made a motion to adjourn the December 17, 2014 Regular Board Meeting. Randall Whitman seconded the motion that carried 6-0.


Janis Jones Board Secretary