

**Minutes for the Regular School Board Meeting
of the Billings R-IV Board of Education
Wednesday, February 25, 2015,
6:30 pm-Cafeteria**

1. President Sam Schaumann called the meeting to order at 6:30 pm.
2. All board members present. Guest present: Ryan Edwards, Jared Wooderson, Joyce Debbie Huffman, Bill Huffman, Holly Fender, Mr. Hyter and Ms. Metzger.
3. Kurt Harter made a motion to approve the February 25, 2015 Regular Board Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
4. Lyndell Plowman made a motion to approve the consent agenda: including approval of the minutes, approval of the payment of bills, financial recap. Karley Reeves seconded the motion that carried 7-0.
5. Student report given.
6. Gary Verch made a motion to approve Mark Hawkins as assistant JH baseball coach for the 2015 season. Kurt Harter seconded the motion that carried 7-0.
7. The date and times set for public information meetings are March 11th at 6:30 and March 21st at 10:00 am.
8. Administrative reports presented.
9. Administrative reports given. Total enrollment 382.
10. Kurt Harter made a motion to go to closed session pursuant RSMo 610.021@ 19:30 pm. Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
11. Kurt Harter made a motion to go out of closed to open session. Gary Verch seconded the motion that carried 7-0. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
12. Kurt Harter made a motion to adjourn. Randall Whitman seconded the motion that carried 7-0.


Janis Jones Board Secretary