

Billings R-IV School District
118 W. Mt. Vernon, Billings,
Missouri 65610
Board of Education Regular Meeting Minutes
Wednesday, September 17th
2014, Library-6:30

1. President Sam Schaumann called the meeting to order at 6:32 pm.
2. Roll call showed all members present.
3. The Board recognized the following guests: Ryan Edwards, and Jarred Wooderson.
4. Kurt Harter made a motion to approve the October 22, 2014 regular board meeting agenda. Karley Reeves seconded the motion that carried 7-0.
5. Randall Whitman made a motion to approve the Consent Agenda, including approval of the minutes from the September 17, 2014 regular board meeting, approval of the payment of October, 2014 bills, and the financial recap for September, 2014. Lyndell Plowman seconded the motion that carried 7-0.
6. No reports at this time.
7.
 - a. Kurt Harter made a motion to place RFQ advertisement, per statutes and policy for qualification statements from interested firms specializing in design & construction administration of school facilities. Gary Verch seconded the motion that carried 7-0.
 - b. Updates from DESE by Mrs. Brandt, including the Governor's release of 100.2 million.
 - c. Discussion on new personnel and responsibility revisions made to safety plan.
8.
 - a. Randall Whitman made a motion to approve the memorandum of understanding for Clark Community Mental Health Center. Gary Verch seconded the motion that carried 7-0.
9. Building Reports given.
10. Thank you card given to the board.
11. Kurt Harter made a motion to go to closed session pursuant RSMo 610.021.1.3.6.13
Lyndell Plowman seconded the motion. 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 go open session. Gary Verch seconded the motion.
Lyndell Plowman seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
13. Chris Bos made a motion to adjourn. Randall Whitman seconded the motion that carried 7-0.