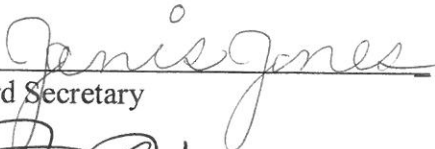


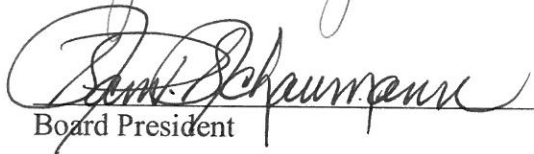
**BILLINGS R-IV SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
Wednesday May 20, 2015
6:30 PM – LIBRARY, 118 W. MT. VERNON, BILLINGS, MO 65610**

1. CALL TO ORDER: Sam Schaumann called the meeting to order at 6:30 pm.
2. ROLL CALL: All members were present.
3. GUESTS: Holly Fender, Mark-Opaal
4. APPROVAL OF THE JUNE 29, 2015 AGENDA: Kurt Harter made a motion to approve the May 20, 2015 Regular School Board Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
5. APPROVAL OF CONSENT AGENDA: Lyndell Plowman made a motion to approve the Consent Agenda. Gary Verch seconded the motion that carried 7-0.
6. SCHOOL SUPPORT ORGANIZATIONS: None at this time.
7. DISCUSSION ITEMS:
 - A. Kurt Harter made a motion to pay \$840.00 entry fee for the Archery Team to go to World Competition. Gary Verch seconded the motion that carried 7-0.
8. ACTION ITEMS:
 - A. Kurt Harter made a motion to approve RMMC for the Audit Services for June 30, 2015 audit. Karley seconded the motion that carried 7-0.
 - B. Gary Verch made a motion to approve the Opaal Food Service Contract Summer and 2015-2016 school year. Karley seconded the motion that carried 7-0.
 - C. Gary Verch made a motion to cap insurance at the recommended \$380 per eligible employee as recommended by the superintendent for the 2015-2016 school year. Kurt Harter seconded the motion that carried 7-0.
 - D. Lyndell Plowman made a motion to approve the summer school budget as presented. Chris Bos seconded the motion that carried 7-0.
 - E. Moved to closed.
 - F. Lyndell Plowman made a motion to approve the 2 positions as presented. Kurt Harter seconded the motion that carried 7-0.
9. REPORTS: Administrative Reports were given,
10. BOARD COMMUNICATION: None at this time.
11. CLOSED SESSION: Kurt Harter made a motion to go to closed session pursuant RSMo 610.021. 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.

12. Kurt Harter made a motion to go to open session. 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.
13. Kurt Harter made a motion to approve the Extra Duty List as presented. Karley Reeves seconded the motion that carried 7-0.
14. Randall Whitman made a motion to approve the SROTC as presented. Chris seconded the motion that carried 7-0.
15. Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 7-0.


Board Secretary

(SEAL)


Board President