

**MINUTES FOR THE REGULAR BOARD MEETING  
OF THE BILLINGS R-IV SCHOOL DISTRICT**

Wednesday, February 24, 2016

118 W. Mt. Vernon, Billings, Missouri

HS FACS Room-6:30 p.m.

1. **Call to Order:** Board President, Sam Schaumann, called the meeting to order at 6:35 pm.
2. **Roll Call:** All Board members present
3. **Recognition of Guests:** No guest present
4. **Approval of the Agenda:** Kurt Harter made a motion to approve the February 24, 2016, Regular Board Meeting Agenda. Gary Verch seconded the motion that carried 7-0.
5. **Consent Agenda:** Lyndell Plowman made a motion to approve the consent agenda. Karley Reeves seconded the motion that carried 7-0.
6. **Reports:** The Student Board Representative read the Student Report for February.
7. **Discussion Items:** Kurt Harter made a motion to offer Architectural Materials Company, Inc. \$8,000 in money per AIA contract. Karley seconded the motion that carried 7-0.
8. **Action Items:**
  - A. Lyndell Plowman made a motion to approve the recommendation for the Title I position for the remainder of the 2015-16 school year. Kurt Harter seconded the motion that carried 7-0.
  - B. Kurt Harter made a motion to approve the Opaa Food Service Contract for the 2016-17 school year as presented. Gary Verch seconded the motion that carried 7-0.
  - C. Karley Reeves made a motion to approve payment of the change order to Stiles Roofing in the amount of \$2,073.61 as presented. Gary Verch seconded the motion that carried 7-0.
  - D. Kurt Harter made a motion to pay for \$10.00 entry fee per child that qualified and attends the State Archery Contest. Randall Whitman seconded the motion that carried 7-0.
9. **Reports:** Administrators gave reports to the Board.
10. **Board Communication:** None
11. **Closed Session:** Kurt Harter made a motion to go to closed session pursuant RSMo: 610.021 (1), (3), (6), and (13) and (14). 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. 8:45 p.m.
  - a. Personnel Issues-Administrator Contracts
  - b. Legal Issues
  - c. Student IssuesKurt Harter made a motion to go to open session. Chris Bos 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. **Adjourn:** Chris Bos made a motion to adjourn. Karley Reeves seconded the motion that carried 7-0.

*Janis Jones - Board Secretary*

*Sam Schaumann*