

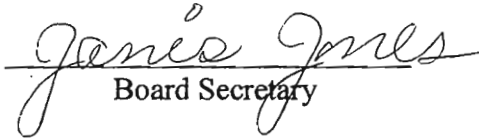
**BILLINGS R-IV SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
WEDNESDAY JULY 29, 2015  
6:30 PM LIBRARY, 118 W. MT. VERNON, BILLINGS, MO 65610**

1. CALL TO ORDER: Kurt Harter, Vice-President called the meeting to order at 6:30 pm.
2. ROLL CALL: All members were present except for Randall Whitman and Sam Schaumann.
3. GUESTS: None
4. APPROVAL OF THE JULY 29, 2015 AGENDA: Karley Reeves made a motion to approve the July 29, 2015 Regular School Board Meeting Agenda. Lyndell Plowman seconded the motion that carried 5-0.
5. APPROVAL OF CONSENT AGENDA: Lyndell Plowman made a motion to approve the Consent Agenda. Gary Verch seconded the motion that carried 5-0.
6. SCHOOL SUPPORT ORGANIZATIONS: None at this time.
7. DISCUSSION ITEMS:
  - A. Project Update: Mrs. Brandt gave the board an update on project schedule.
  - B. MUSIC Policy Updates: Mrs. Brandt recommended the board approve the MUSIC Insurance Updates as presented. Gary Verch made a motion to approve the updates as presented. Karley Reeves seconded the motion that carried 5-0.
  - C. HANDBOOKS: Chris Bos made a motion to approve the Elementary and High School Handbooks as presented. Lyndell Plowman seconded the motion that carried 5-0.
  - D. SCHOOL GOALS: Gary Verch made a motion to approve the school goals as presented. Karley Reeves seconded the motion that carried 5-0.
  - E. WEBSITE: Discussion over improving communication on the website.
8. ACTION ITEMS:
  - A. APPROVAL OF PROJECT INVOICES: Lyndell Plowman made a motion to approve the project invoices as presented. Gary Verch seconded the motion that carried 5-0.
  - B. APPROVAL OF EXTRA DUTY POSITIONS: Karley Reeves made a motion to approve extra duty positions as presented. Gary Verch seconded the motion that carried 5-0. Karly Reeves made a motion to approve the extra duty contract for one as presented. Gary Verch seconded the motion that carried 4-0 yes 1 abstained.
  - C. TAX RATE HEARING: Lyndell Plowman made a motion to set the date for the Tax Rate Hearing for August 19, 2015 at 6:30 pm. Karley Reeves seconded the motion that carried 5-0.

D. ADOPTION OF CONFLICT OF INTEREST POLICY: Chris Bos made a motion to adopt the Conflict of Interest Policy. Lyndell Plowman seconded the motion that carried 5-0.

9. BOARD REPORTS: Administrative Reports given to the Board

10. ADJOURN: Chris Bos made a motion to adjourn. Lyndell Plowman seconded the motion that carried 5-0.

  
Board Secretary

  
Board Vice-President

