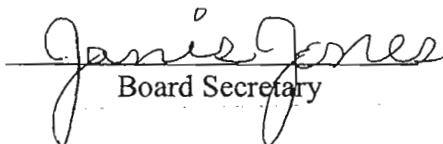


**BILLINGS R-IV SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
WEDNESDAY SEPTEMBER 23, 2015
6:30 PM LIBRARY, 118 W. MT. VERNON, BILLINGS, MO 65610**

1. CALL TO ORDER: Kurt Harter, Vice-President called the meeting to order at 6:35 pm.
2. ROLL CALL: All members were present except for Sam Schaumann who notified.
3. GUESTS: Mia Datema, Patricia Rhoads
4. APPROVAL OF THE SEPTEMBER 23, 2015 AGENDA: Lyndell Plowman made a motion to approve the September 23, 2015 Regular School Board Meeting Agenda. Karley Reeves seconded the motion that carried 6-0.
5. APPROVAL OF CONSENT AGENDA: Lyndell Plowman made a motion to approve the Consent Agenda. Gary Verch seconded the motion that carried 6-0.
6. SCHOOL SUPPORT ORGANIZATIONS: CTA report given by Mia Datema and Patricia Rhoads.
7. DISCUSSION ITEMS:
 - A. Chris Bos made a motion to approve the Graduation Date for May 14, 2016. Randy Whitman seconded the motion that carried 6-0.
 - B. Moved to closed.
8. ACTION ITEMS:
 - A. APPROVAL OF PROJECT INVOICES: Karley Reeves made a motion to approve the construction bills as presented. Chris Bos seconded the motion that carried 6-0.
9. BOARD REPORTS: Administrative Reports given to the Board
10. CLOSED SESSION: Lyndell Plowman made a motion to go to closed session. Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
11. Randall Whitman made a motion to go to open session. Gary Verch seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Randall Whitman, Chris Bos, Gary Verch and Karley Reeves all voting yea.
12. Lyndell Plowman made a motion to approve Joyce Burton as Head Archery Coach and Brittney Cheek as Assistant Archery Coach for the 2015-2016 school year. Karley Reeves seconded the motion that carried 6-0.
13. ADJOURN: Chris Bos made a motion to adjourn. Gary Verch seconded the motion that carried 6-0.


Board Secretary


Board Vice-President

