

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>January 12, 2015</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Shelley Holsten, Vice President	
Milton Genge, Treasurer	
Brian Snow	
Danny Barker	
	Brian Schrader
Bryan Prewitt, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular meeting to order at 6:30 p.m.

- | | |
|----------------------|---|
| Consent Agenda | <p>Danny Barker moved to approve the consent agenda with the addition of the bills distributed at the meeting. Shelley Holsten seconded the motion. President Roth announced the motion carried 5-0.</p> <ul style="list-style-type: none"> A. Minutes of Regular Board Meeting, December 9th, 2014 B. Minutes of Special Board Meeting, January 2nd, 2015 C. Bills for January 2015 |
| Approval Of Agenda | <p>Danny Barker moved to approve the agenda as presented. Shelley Holsten seconded the motion. President Roth announced the motion carried 5-0.</p> |
| Policies | <p>The policy updates are available on the Google Drive for the first reading</p> |
| CSIP Plan | <p>The next meeting of the CSIP Committee will be Monday, January 26th, at 5:00 p.m., in the high school library. The Stakeholder’s survey is currently online and available for completion.</p> |
| Construction Manager | <p>The Board will be meeting on January 20th to interview the top three construction candidates.</p> |
| CTSA | <p>The Angel Tree project was very successful and 20 families were benefited with gifts and food. Additional Caring Fund Days will be scheduled during the remainder of the year.</p> |

- Board Recognition** The last week of January is School Board Recognition Week. Mr. Prewitt distributed certificates of appreciation to all the board members.
- Technology Services** The QNS contract will expire on June 30th, 2015. Mr. Prewitt will try to hire a candidate to take care of the school's needs first and if a qualified individual cannot be found, bids will be requested for contracted services.
- Bond Issue** Larry Hart, LJ Hart, discussed options with the board regarding the issuance of the bonds.
- Approval Of Calendar** Danny Barker moved to approve the proposed 2015-2016 school calendar. Milton Genge seconded the motion. President Roth announced the motion carried 5-0.
- New Access Points** Danny Barker moved to table the vote for the access points until Tuesday, January 20th. Milton Genge seconded the motion. President Roth announced the motion carried 5-0.
- Construction Managers** Danny Barker moved to interview Universal, Fogel Anderson and J.E. Dunn as the construction manager on January 20th. Milton Genge seconded the motion. President Roth announced the motion carried 5-0.
- Meeting Date Change** Danny Barker moved to change the date of the March board meeting to Monday, March 16. Milton Genge seconded the motion. President Roth announced the motion carried 5-0.
- Energy** Danny Barker moved that the board sign the agreement for the Department of Energy Loan with the understanding that it is not to be used without another motion of the board of education. The board will review in six months to determine if these projects are beneficial to the school. Milton Genge seconded the motion. President Roth announced the motion carried 5-0.
- Admin Reports** Mr. Prewitt reviewed budget quick look. The local tax money has begun to come in and the revenues and expenditures are back in line with one another.
- Mrs. Butler, elementary principal, reported that the Leader in Me coach was in the district all day on Friday, January 9th. He was very positive about the program and left the staff feeling very good about what they have been doing. The next leader awards assembly will be Friday, January 30th. The elementary has partnered with the Mid-Continent library to encourage reading. January 21st, all students scoring Advanced on the Maps and EOC's will be honored at 6:00 p.m. The education foundation awarded a mini-grant to Tawana Berens at the elementary. Seven projects will be funded or partially funded by the foundation and

supporters. Summer school will tentatively be held May 26th – June 19th. Winter Assessments are this week. The Map testing window is March 30th through the end of school. Mrs. Butler spoke to the board about the potential of using a Standards’ based grading system.

Mr. Tarwater reported that Angela Gottesburen, librarian was the mini-grant recipient at the high school. Heather Hill and Mr. Brendal/Mr. Brown will also receive some funding from the foundation for their projects. Staff from Adrian visited Lone Jack to see how the Google Classroom is being used. Mr. Tarwater and Mrs. Gottesburen were asked to give a presentation to the staff in Sweet Springs regarding the uses of Google products at Lone Jack. January 20th – February 1st will be the school wide 60’s decade unit. Staff is currently working on next year’s schedule. Winter sports are going strong. Mr. Tarwater distributed the grade distribution report. Every semester it gets more positive.

Executive Meeting – In Shelley Holsten moved to go into executive session to discuss land/personnel issues pursuant to RSMo 610.021 (2)(3). Milton Genge seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; and Milton Genge, yea.

Executive Meeting – Out Danny Barker moved to go out of executive session to discuss land/personnel issues pursuant to RSMo 610.021 (2) (3). Milton Genge seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; and Milton Genge, yea..

Adjournment There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of February 9th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board