

Minutes of the Board of Education

Regular High School Library 6:30 p.m. February 9, 2015
 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 Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, January 12th, 2015
- B. Minutes of Special Board Meeting, January 20th, 2015
- C. Bills for February 2015

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.

MSBA The board and audience watched the January MSBA Board Report.

Policies Updates The policy updates continue to be available on the Google Drive for the second reading. Any specific questions should be directed to Mr. Prewitt prior to the next board meeting so he can address them before approval. Policy INC was added and will also be included in the policies to be approved in March.

Election Two seats are available for the Board of Education and two candidates indicated interest in these seats. No election will be held and Brian Snow and Josh Ornce will be sworn in at the April 13th board meeting.

CTSA The Angel Tree project was very successful so CTSA will be

spearheading a spring drive for toiletries, laundry detergent, etc. as well as providing an Easter meal for some families. February is the next caring Staff Day. The committee is also working on some healthy heart activities, additional mini-grants and teacher of the year applications.

- Guidance And Counseling Mrs. Shillig, high school counselor, and Mrs. Weber, elementary Counselor, presented the highlights from the counseling department in each building.
- Maintenance Projects Mr. Prewitt reviewed the list of completed maintenance projects and those that are in progress.
- March Board Meeting Mr. Prewitt reminded the board that the March board meeting will be held on Monday, March 16th.
- Annual Carnival Neil Bass, chairman of the park board, addressed the board regarding the annual carnival. Danny Barker moved to allow the park board to use the school property only for the carnival on May 7th, 8th, and 9th. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-0.
- Bond Issue Danny Barker moved to table the bond financing decision until the construction bids have been received. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-0.
- WeMET Danny Barker moved to ask permission to join the WeMET Consortium. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-0.
- Admin Reports Mr. Prewitt reviewed budget quick look. The budgeted expenditures are \ at 45% and revenues are at 72%. Tax receipts have come in very favorably.
- Mrs. Butler, elementary principal, reported that the second grade leader's assembly went very well. Very high numbers in each class for honor rolls. The elementary has partnered with the Mid-Continent library to encourage reading. Library card drive resulted in 45% additional students have access to the library. AIMSweb testing results very favorable. State assessments will be online this year. Grades 3, 4, 6 and 7 will have less than 2 days of testing and grades 5 and 8 will have approximately 6 days of scheduled testing.
- Mr. Tarwater reported that the Courtwarming game was very well attended. The basketball teams start district play February 21st and will participate in the Midway tournament February 10th. District wrestling

will start Friday. The End of Course testing will be online this year. All Juniors will take the ACT on April 28th. The high school just finished a unit on the '60s. The staff at the high school has developed CSIP belief statements.

Executive Meeting – In Brian Snow moved to go into executive session to discuss land/personnel issues/student issues pursuant to RSMo 610.021 (2)(3)(5). Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Milton Genge, yea.

Renewal Of Contract Danny Barker moved to offer Kathy Butler, elementary principal, an employment contract through 2017-2018 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Milton Genge, yea.

Danny Barker moved to offer Matthew Tarwarter, high school principal, an employment contract through 2017-2018 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, 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) (5). Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, 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 March 16th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board