

Minutes of the Board of Education

Regular High School Library 6:30 p.m. March 16, 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 5-0.
 A. Minutes of Regular Board Meeting, February 9th, 2015
 B. Bills for March 2015

Approval Of Agenda Danny Barker moved to approve the agenda with the following changes: Under new business: #4 Accept Teacher Resignations; #5 Approve Bond Resolution. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

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

CTSA Update One application was submitted by the committee for a MSTA mini-grant. A toiletries/household item drive will be starting so to help community members and staff in need.

Brian Schrader joined the meeting at this time.

Building Project Update Nicole Young, Hollis+Miller, discussed the project update for the building project. Bid opening is scheduled for April 23rd and the board will need to schedule another meeting to approve the bids.

Board Shelley Holsten moved to approve the following policies:

ADF
 BBB
 EF
 INC
 IND

Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

- Mowing Bid Danny Barker moved to accept the bid from Parker Lawn Care as the mowing service for 2015 – 2016. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.
- Snow Removal Bid Danny Barker moved to accept the bid from Critical Lawn Care as the snow removal service for 2015 – 2016. Milton Genge seconded the motion. President Roth announced the motion carried 5-0, 1 abstention.
- Open Range Fellowship Brian Snow moved to approve extending the agreement with Open Range Fellowship for another year. Milton Genge seconded the motion. President Roth announced the motion carried 5-1.
- Teacher Resignation Danny Barker moved to accept the resignation of Daniel Long, band director. Milton Genge seconded the motion. President Roth announced the motion carried by roll call 6-0. Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.
- Shelley Holsten moved to accept the resignation of Leslie George, kindergarten teacher. Danny Barker seconded the motion. President Roth announced the motion carried by roll call 6-0. Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.
- Danny Barker moved to accept the resignation of Ken Howard, Social Studies teacher. Milton Genge seconded the motion. President Roth announced the motion carried by roll call 6-0. Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.
- Bond Resolution Danny Barker made the motion to disapprove the proposed bond resolution. Brian Snow seconded the motion. President Roth announced the motion carried 3-2, 1 abstention.
- Milton Genge made a motion to rescind the previous motion. The motion dies for lack of second.

Admin Reports Mr. Prewitt reviewed budget quick look. The budgeted revenues are right on target. Mr. Prewitt is currently working on the budget for next year. A board workshop will be held soon. A special meeting will be held on May 1st at 8:00 a.m. to approve bids.

Mrs. Butler, elementary principal, reported that the elementary has been approved for a 2nd year grant for the Leader In Me program. May 12th a special Leadership Assembly will be held to celebrate the successes for the year. Piper Hayes represented Lone Jack very well at the regional spelling bee. The Pennies for Patients drive was very successful this year. It was all student lead and raised a record \$725.

Mr. Tarwater reported that the basketball teams ended their seasons. Wrestling had two state contenders from Lone Jack and one from Kingsville. The Academic team placed second in conference. Allison McGlone was received honorable mention for the top 100 Scholar's in Missouri awarded by the Missouri Association for Secondary School Principals. The Lone Jack FFA chapter won the area food drive again this year. The high school is looking at a new bullying program through Jackson County Combat called "Get Connected". Mr. Tarwater recognized Mrs. Resig and the junior high students for a great junior high dance.

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

Renewal Of Contract Shelley Holsten moved to offer Lacey Bruner, a contract for the 2015-2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Shelley Holsten moved to offer Denna Coulson, a contract for the 2015-2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Danny Barker moved to offer Dustin Darby, a contract for the 2015-2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea;

Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Shelley Holsten moved to offer Lillian Jones, a contract for the 2015-2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Danny Barker moved to offer Caycee Kamolz, a contract for the 2015-2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Shelley Holsten moved to offer Cynthia Livingston, a contract for the 2015-2016 school year. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Shelley Holsten moved to offer Elizabeth Moberly, a contract for the 2015- 2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea.

Danny Barker moved to offer Amanda Sayre, a contract for the 2015- 2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Lisa Weber, a contract for the 2015- 2016 school year. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Daniel Tuttle, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Jason Fenstermaker, a contract for the

2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Jessica Thomeczek, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Gerald MacLean, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Bailey Appleton, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Kelly Resig, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Grant Brown, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Katelyn McGlynn, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Levi Schrock, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Danny Barker moved to offer Heather Hill, a contract for the 2015- 2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

Executive Meeting – Shelley Holsten moved to go out of executive session to discuss Out 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: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Kellie Roth, yea; and Danny Barker, yea

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

These minutes were approved at regular Board meeting of April 13th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board