

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>April 13, 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	
Joshua Ornce	
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. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, March 16th, 2015
- B. Bills for April 2015

President Roth announced the meeting adjourned and the Board dissolved sine die.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, Acting as President Pro Tem.

Brian Snow and Joshua Ornce took the oath of office.

Superintendent Prewitt announced nominations were in order for president, vice president, secretary, and treasurer of the Board.

President
Elected

Danny Barker nominated to elect Kellie Roth as president of the Board. Milton Genge seconded the motion. With no other nominations, Superintendent Prewitt announced Kellie Roth President by vote of 6-0, 1 abstention.

Vice President Elected Milton Genge nominated Brian Snow as vice president of the Board. Danny Barker seconded the motion. Mr. Snow respectfully declined nomination. President Roth announced the motion failed 0-7. Danny Barker nominated Shelley Holsten as vice president of the Board. Milton Genge seconded the motion. Superintendent Prewitt announced Shelley Holsten as Vice President with a vote of 7 - 0.

Secretary Elected Shelley Holsten moved to elect Karen Fiene as the Secretary of the Board. Brian Snow seconded the motion. President Roth announced Karen Fiene, Secretary by vote of 7-0.

Treasurer Elected Danny Barker moved to nominate Milton Genge as the Treasurer of the Board. Brian Snow seconded the motion. President Roth announced Milton Genge, Treasurer by vote of 7-0.

REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

President Roth called the regular meeting of the newly constituted board to order.

Approval Danny Barker moved to approve the agenda with the addition of Information #7 – Discussion of Volunteer Policy. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-2.

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

CTSA Update Two CTSA members will attending a dinner with other CTSA representatives to brainstorm ideas for the chapter. Last week, MSTTA awarded a \$600 mini-grant to one of the elementary teachers (Mrs. Johnson, Title I) to buy classroom supplies. A toiletries/household item drive was held. The CTSA will be providing donuts to the teachers during testing. On May 7th, MSTTA will be holding a dinner to recognize retirees. Leslie George and Ken Howard will be attending this dinner as well as three other Lone Jack CTSA members.

Budget Workshop Budget workshop will be held Monday, May 4th at 5:00 p.m.
 Bid Opening will be held April 23rd, at 2:00 p.m.
 Special Board meeting to approve bids will be at 8:00 a.m. on May 1st.

Building Project Nicole Young, Hollis+Miller, discussed the project update for the building project. Bid opening is scheduled for April 23rd at 2:00 p.m. A special

- Update meeting will be held May 1st at 8:00 a.m. to approve the bids. A prebid meeting will be held with interested contractors on Tuesday, April 14th. Equipment bids have been received.
- Drug Testing Policy Mr. Prewitt discussed the proposed drug testing policy. The board agreed to have Mr. Prewitt proceed with having parent meetings to introduce this policy for the 2015-2016 school year.
- Volunteer Policy Mr. Barker asked what the procedure for approving volunteers once the individual has gone for the fingerprint check. The department of Elementary and Secondary Education sends a report back to the school and per policy anyone not convicted of a felony can be approved.
- Latin System Proposal Brian Snow moved to approve changing to a Latin System of recognition at graduation instead of a Valedictorian/Salutatorian system that is currently being used. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- HVAC Bids Brian Schrader moved to accept the bid from Trane for HVAC equipment for the construction project. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.
- Resignation Of Staff Brian Snow moved to approve the resignation for Paige Schillig, high school counselor. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- Shelley Holsten moved to approve the resignation of Carrie Miller-Perry, high school science teacher. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- Admin Reports Mr. Prewitt reviewed budget quick look. The budgeted revenues are coming in very favorable and expenditures in line. Most local monies have been received so state monies will be the only thing coming in. MSBA updates have been positive.
- Mr. Tarwater, high school principal, reported MAP testing next week. The Juniors will all be taking the ACT test April 28th. End of Course testing will be May 4 – 8th. The following week is finals week. Mr. Tarwater announced the names of the students of the month for February and March. On April 28th, all other classes will be taking a field trip while the Juniors are taking the ACT test. Wednesday school has been attended by 50 or more students every week. The prom is April 25th at the Stanley in Lee's Summit. Teacher appreciation week is May 4 – 8. High school spring concert is May 7th. The 5th, 6th, and 7th grade concert is April 30th. High school play has been moved to May 8th and 9th. Graduation is May

16th at 7:30 p.m. Track, baseball, softball and soccer teams are all playing strong.

Mrs. Butler, elementary principal, reported that the PTA Run for Recess was a success. A 5K for the Education foundation will be held in Independence on Saturday, April 18th. Map testing will begin Tuesday, April 14th. The Leader In Me Leadership day will be May 12th, beginning at 9:00 a.m. Leaders of Great Character were announced. The library has been working to sign up the kids for summer programs. Summer school enrollment has begun and already 70 students have enrolled.

Executive Meeting – In Brian Snow moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea.

Hiring of Personnel Shelley Holsten moved to extend contract to Bryan Davenport, Technology Director. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea.

Danny Barker moved to extend a contract to Jacquelyn Miller, Band Director. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea.

Shelley Holsten moved to extend a contract to Cassie Schrock, elementary teacher. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea.

Danny Barker moved to extend a contract to Rebecca Strobbe, Social Studies Teacher. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea.

Shelley Holsten moved to hire Tiffany Rayburn as a part-time employee at the AM/PM program. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call vote: Danny Barker, abstain; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea.

Hiring Of Coaches Danny Barker moved to hire Jason Fenstermaker as Head Varsity Football Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Daniel Tuttle as Assistant Varsity Football Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Dustin Darby as Assistant Varsity Football Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Joseph McCorkle as Assistant Varsity Football Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Marci Fenton as Assistant Junior High Football Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire DeAndre Davis as Assistant Junior High Football Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Jerry MacLean as Head Varsity Volleyball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, abstain; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Polly Eichelberger as Assistant Varsity Volleyball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea;

Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Alyssa Reid as Assistant Varsity Volleyball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Katie McGlynn as Junior High Head Volleyball Coach. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0, 2 abstentions by roll call vote: Danny Barker, yea; Shelley Holsten, abstain; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, abstain; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Cassie Schrock as Assistant Junior High Volleyball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Grant Brown as Head Varsity Cross Country Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Katie Bushman as Assistant Varsity Cross Country Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Bryan Davenport as Head Varsity Boys Soccer Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Caycee Kamolz as Assistant Varsity Boys Soccer Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Sherrie Ogron as Head Varsity Cheer Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Levy Schrock as Head Varsity Boys Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Grant Brown as Assistant Varsity Boys Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Dustin Darby as Junior High Boys Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Todd Brendel as Assistant Junior High Boys Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Rebecca Strobbe as Head Varsity Girls Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Jerry MacLean as Assistant Varsity Girls Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, abstain; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Kathy Elledge as Junior Varsity Girls Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea;

Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Katie Bushman as Junior High Girls Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Todd Brendel as Assistant Junior High Girls Basketball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Daniel Tuttle as Head Wrestling Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Jason Fenstermaker as Assistant Wrestling Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Gary Abram as Head Varsity Baseball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Dustin Darby as Assistant Varsity Baseball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Bonnie Dalton as Head Varsity Softball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Kathy Elledge as Assistant Varsity Softball Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Levi Schrock as Head Varsity Track Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Katie Bushman as Assistant Track Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Grant Brown as Assistant Track Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Katie McGlynn as Assistant Track Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Caycee Kamolz as Head Varsity Girls Soccer Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Danny Barker moved to hire Alyssa Reid as Assistant Varsity Girls Soccer Coach. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

Executive Meeting – Out Brian Snow moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call

vote: Danny Barker, yea; Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: and Joshua Ornce, yea

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

These minutes were approved at regular Board meeting of May 11th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board