

Minutes of the Board of Education

Regular High School Library 6:30 p.m. May 11, 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	
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 as well as Hollis Miller. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.

- A. Minutes of Regular Board Meeting, April 13th, 2015
- B. Minutes of Special Board Meeting, May 1st, 2015
- C. Bills for May 2015

Approval Of Agenda Brian Snow moved to approve the agenda with the move of New Business #1 – Approval of Graduates to closed session. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0.

Audience To Patrons The soccer team thanked the board for bringing soccer to Lone Jack with a cake and card.

Amber Wright from the Lone Jack Library thanked the board and school for the participation this past year. Ms. Wright gave Mrs. Butler a special thanks for all her help this past year.

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

CTSA Update The local chapter awarded local scholarships to Alex Constanza and Emily Zuber. Five representatives went to the MSTTA retiree banquet

recognizing Ken Howard and Leslie George, retirees from Lone Jack. The final caring staff day was held. Currently there are no specific individuals that are in need at this time.

- Bond Project** The construction company will begin on May 18th. All affected classrooms will be moved and stored in the gymnasium and commons. Mr. Barker has loaned the school a storage container that will also be used for storage. The project is slated for completion on August 11th.
- Project Lead The Way** Jacob Pyle and Katelyn Thomas thanked the board for the opportunities the Project Lead the Way classes afford students. Mr. Fenstermaker and his class had projects they have completed on display in the cafeteria prior to the meeting
- Preliminary Budget** Mr. Prewitt discussed the high points of the 2015-2016 budget changes. The final budget will be approved in the June board meeting.
- CSIP Plan** The CISP committee has meet over the last 6 months to develop a new CSIP plan. The plan focuses around 3 basic goals: Student Improvement, Safety and District Climate. Surveys were completed by staff, parents and district patrons. The committee will be bringing the plan to the board in the June meeting for approval.
- MSBA Policies** MSBA policies 2015A were distributed for first reading.
- Random Drug Policy** A meeting will be held May 28th with parents regarding the proposed random drug policy.
- Graduation Activities** Graduation is Saturday, May 16th at 7:30 p.m. Baccalaureate services will be held Thursday, May 14th at 7:00 p.m. at the Lone Jack Baptist Church.
- Salary Schedule** Shelley Holsten moved to approve the 2015-2016 salary schedule. There is an addition of \$250 to base, \$15 for each year of experience and additional \$50/70/90 for level of education. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Admin Reports** Mr. Prewitt reviewed budget quick look. The budgeted revenues and expenditures are in line with the budget. The budget looks like it will finish well.
- Mr. Tarwater, high school principal, announced the names of the students of the month for April and May. Map and End of Course testing completed and finals will be May 12th – 15th. Prom was very successful. The graduation class of 39 students was awarded over \$477,000 in

Food Service										
Kathy Elledge	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Melissa Gillespie	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Megan Hill	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Jennifer Luttrell	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Mariah Stone	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Jennifer Wheeler	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Library Aides										
Terry Wright	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Early Childhood										
Marci Fenton	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Nursing										
Vanessa Cavin	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Kasey Rowland	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
AM/PM										
Karina Lyons	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Tiffany Rayburn	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Parent's As Teachers										
Tammy Prewitt	Shelley Holsten	Brian Schrader	Yea	Yea	Abstain	Yea	Yea	Yea	Yea	6-0,1
Transportation										
Leslie Bishop	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0

Resignation Of Personnel Shelley Holsten moved to approve the resignation of Lillian Jones, speech implementer. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call: Brian Schrader, yea; Shelley Holsten, yea; Brian Snow, yea; Joshua Ornce, yea; Kellie Roth, yea; Milton Genge, yea; and Danny Barker, yea.

Hiring of Certified Personnel Shelley Holsten moved to hire Heather Kalich as secondary counselor. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Brian Snow, yea; Joshua Ornce, yea; Kellie Roth, yea; Milton Genge, yea; and Danny Barker, yea.

Contract Extention Shelley Holsten moved to extend Mr. Prewitt an additional one year to his contract, 2016-2017 school year. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Brian Snow, yea; Joshua Ornce, yea; Kellie Roth, yea; Milton Genge, yea; and Danny Barker, yea.

Executive Meeting – Out Brian Snow moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Brian Snow, yea; Joshua Ornce, yea; Kellie Roth, yea; Milton Genge, 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 June 8th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board