Minutes of the Board of Education

Regular	High School Library	y 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 MSTA 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 Jacob Pyle and Katelyn Thomas thanked the board for the opportunities The Way The Way classes afford students. Mr. Fenstermaker and his class had projects they have completed on display in the cafeteria prior to the meeting
- PreliminaryMr. Prewitt discussed the high points of the 2015-2016 budget changes.BudgetThe final budget will be approved in the June board meeting.
- CSIP 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 MSBA policies 2015A were distributed for first reading.

Policies

- RandomA meeting will be held May 28th with parents regarding the proposedDrugrandom drug policy.Policyrandom drug policy.
- Graduation 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 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.
- AdminMr. Prewitt reviewed budget quick look. The budgeted revenuesReportsand 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 $12^{\text{th}} 15^{\text{th}}$. Prom was very successful. The graduation class of 39 students was awarded over \$477,000 in

scholarships. Baseball and soccer districts as well as track sectionals will be held Saturday, May 16th. A work day will also be held Saturday, May 16th from 8-12 where students can get their community service hours. Grad night will be held at the high school after graduation, starting at 10:00.

Mrs. Butler, elementary principal, named the Leaders of Character for the month. Leadership Day will be held Tuesday, May 12th from 9-11. There are currently 138 students enrolled in elementary summer school. Mrs. Butler also thanked Amber Wright from the library for her assistance this year. The summer school students plan to visit the library 2 times during the summer school

- Executive Shelley Holsten moved to go into executive session to discuss personal Meeting – In issues pursuant to RSMo 610.021 (3). Brian Snow 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.
- Graduates Shelley Holsten moved to approve the list of graduates as read by Mr. Tarwater. Brian Snow 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.

Hiring of Non-Certified Personnel

			Roll Call Vote							
			Brian	Shelley		Joshua				
Teacher Name	Motion	Second	Schrade	Holsten	Snow	Ornce	Roth	Genge	Barke	Vote
Teacher Aides										
Karol Anderson	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Sheila Brown	Shelley Holsten	Milton Genge	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Felisha Ethridge	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Beverly Ewing	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Jackie Geisler	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Andrea Gohdes	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Liz Mueller	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Alyssa Reid	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Drusilla Wilson	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Traci Pritchard	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Secretaries										
Karen Fiene	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Kim Howard	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Kathy Meyer	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Vanette Pritchett	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Sandy Snow	Shelley Holsten	Brian Schrader	Yea	Yea	Abstain	Yea	Yea	Yea	Yea	6-0,1
Dori Wegener	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Custodial						-				
Gary Edwards	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Sandra Geise	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Herbert Johnson	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Paul Neves	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0
Chris Alderton	Shelley Holsten	Brian Schrader	Yea	Yea	Yea	Yea	Yea	Yea	Yea	7-0

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
Jennipher 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	5									
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 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 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 Brian Snow moved to go out of executive session to discuss

- Meeting Out 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