

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	June 8, 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 less the lawn mowing bill and with the grammatical errors listed by Shelley Holsten corrected in the minutes. Milton Genge seconded the motion. Kellie Roth amended the motion to include the additional bills distributed at the meeting. Brian Snow seconded the amendment and President Roth announced the motion carried 7-0.

- A. Minutes of Regular Board Meeting, May 11<sup>th</sup>, 2015
- B. Bills for June 2015

Lawn Mowing      Danny Barker moved to pay 75% of the mowing bill at this time, with a letter being sent to the mowing firm regarding final notice on the trimming that has not been completed. The remaining 25% will be paid upon satisfactory completion of this work. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0.

Approval Of Agenda      Brian Snow moved to approve the agenda as presented. Josh Ornce seconded the motion. President Roth announced the motion carried 7-0.

Audience To Patrons      Betty Williams invited the board to participate in the Commemoration Parade on August 15<sup>th</sup>, 2015.

- MSBA The board and audience watched the June MSBA Board Report.
- Bond Project Update The project has started. So far things are going on schedule. The budget is still looking good. A few things have been identified as needing potential additional work and the design team is currently looking at them.
- A+ Update Todd Brendel, A+ Coordinator, reported that there were 23 out of 39 seniors that qualified for A+ monies. Reasons the other 16 did not qualify were grades, attendance, did not attend 3 years in an A+ accredited school, or they chose not to participate as their future education or career plans did not accept the A+ Program.
- Career Ladder Update Todd Brendel, Career Ladder chair, reported that 33 teachers completed their career ladder hours this past year. Five were on Level 1, 8 on Level 2 and 20 on Level 3. Teachers log their hours based upon parent contact, student contact, curriculum development, professional development and instruction improvement. Lone Jack teachers logged more than 2600 hours for career ladder.
- MSBA Policies The MSBA policies are out on the Google drive directory for review. Mr. Prewitt will be asking for approvals in the July board meeting.
- Random Drug Testing Another meeting will be held on Thursday, June 25 at 6:30 regarding the random drug testing policy. Notifications of the meeting will be sent out via One Call, textcaster, Dewslly and on the website.
- Preliminary Budget Brian Snow moved to approve the 2015-2016 preliminary budget as presented. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- CSIP Plan Brian Snow moved to approve the CSIP plan with the updates presented at the meeting. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- Student Handbooks Shelley Holsten moved to approve the student handbooks for the elementary and high school. Milton Genge seconded the motion. President Roth announced the motion carried 6-0, 1 abstention.
- Resignation Brian Snow moved to accept the resignation/retirement of Dori Wegener. Milton Genge seconded the motion. President Roth announced the motion passed by roll call vote as follows: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Danny Barker, yea; Joshua Ornce, yea; Kellie Roth, yea.

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, reported that there are 54 students attending summer school at the high school. Camps are being held for volleyball, football, basketball, wrestling, soccer, FFA and Band. The district has signed with RevTrak to provide ability for parents to pay online for lunches, fees and fines, etc. Mr. Tarwater has been working on ACT test preparation session for sophomores and juniors. The juniors will all be taking the ACT on April 19<sup>th</sup>, 2016.

Mrs. Butler, elementary principal, named the final Leaders of Character for the year. There are 151 students enrolled in the elementary summer school and average attendance has been 130. Terra Nova testing results were good. The 1<sup>st</sup> and 2<sup>nd</sup> graders building average was above the National average in all areas.

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

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

Shelley Holsten moved to hire Kelly Stockhorst as Special Education teacher. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Milton Genge, yea; Brian Snow, yea; Danny Barker, yea; Joshua Ornce, yea; and Kellie Roth, yea.

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

yea; Brian Snow, yea; Danny Barker, yea; Joshua Ornce, yea; and Kellie Roth, yea.

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

These minutes were approved at regular Board meeting of July 20th, 2015.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board