

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	July 20, 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. (At this time Joshua Ornce was not present)

Consent Agenda Danny Barker moved to approve the consent agenda adding the extra bills distributed at the meeting. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

A. Minutes of Regular Board Meeting, June 8th, 2015
B. Bills for July 2015

Approval Of Agenda Danny Barker moved to approve the agenda as with one addition to New Business - #5 – Student Tuition Senior Year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

Audience To Patrons Eric Honour addressed the board regarding the proposed drug policy.

Joshua Ornce joined the meeting at 6:40 p.m.

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

Bond Project Update The project is drawing to a close within the next couple of weeks. The elementary will be cleaned Thursday and the punch done Friday. The high school roof is 75% completed. Ductwork will be completed this week. Budget is still on track.

- Brightergy Update** Brightergy has worked on providing the district with reports as to the produced over the past year. It was not a good as what was expected. Mr. Davenport will begin monitoring the units for production and usage. The units that were removed to replace the roof have been re-installed and will be functional in the next couple of weeks.
- Establish Date for Tax Hearing** Danny Barker moved to set the date for the tax rate hearing on August 24th, at 5:30 p.m. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- MSBA Policies** Danny Barker moved to accept the policies per the summary recommendations as well as changing policy BDDH by making the following changes under the Public Comment Section – remove item 4 (Only items from the posted agenda may be discussed) and add wording that each speaker has 3 minutes to speak, 20 minutes total from all speakers on a specific topic. Milton Genge seconded the motion. President Roth announced the motion carried 6-1.
- Random Drug Testing** Shelley Holsten moved to approve the random drug testing policy. Milton Genge seconded the motion. President Roth announced the motion failed with a vote of 2-5.
- HVAC Warranty carried 7-0.** Milton Genge moved to table the HVAC extended warranty issue. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Student Tuition** Danny Barker moved to allow any senior who has lived in the district and attended Lone Jack Schools since their seventh grade year attend Lone Jack at no cost, if their resident status changes. In addition, any student that has paid out of district tuition since their seventh grade year will have their tuition waived their senior year. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- Admin Reports** Mr. Prewitt reviewed budget quick look. The year did not end as well as was hoped but significant improvements were made this year in the field of technology and building maintenance.
- Adjournment** There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of August 10th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board