

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>August 10, 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      Joshua Ornce 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, July 20<sup>th</sup>, 2015
- B. Bills for August 2015

Approval Of Agenda      Brian Snow moved to approve the agenda as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.

Audience To Patrons      Rod Carmack addressed the lawn mowing and trimming.

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

Bond Project Update      The project is substantially completed as of 8/4. The architects and project manager have done their initial punch lists. The inspector for the roof will be here later this week. The project has come in under budget.

Maintenance Projects      Mr. Prewitt reviewed all the projects the maintenance department have completed over the summer. A great deal of painting and other maintenance projects were able to be completed since they could not work on the floors until the construction project was completed. The

maintenance team has gotten the classrooms done very quickly and efficiently.

Upcoming Events The staff breakfast will be held at 7:15 on Friday, August 14<sup>th</sup>. President Roth is coordinating what everyone will be bringing.

Commemoration parade is Saturday, August 15<sup>th</sup>. Everyone that can attend should meet at the High School Parking lot at 8:15.

The tax rate hearing will be held on August 24<sup>th</sup> at 5:30 p.m., in the high school library.

Meeting With City Officials Danny Barker moved to set a meeting with the City regarding plans for the adjoining properties. The meeting was set August 24<sup>th</sup> following the tax hearing. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

Policy Approval Danny Barker moved to approve policy BBFA – Board Member Conflict of Interest and Financial Disclosure. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.

Approval Of Assurance Statement Brian Snow moved to approve the Assurance of Religious Expression. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

Approval Of Local Compliance Plan Danny Barker moved to approved the state recommended Special Education Local Compliance plan, with no changes. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

Extended Warranty Danny Barker moved to add a 2 year extended warranty on the new HVAC systems. Milton Genge seconded the motion. President Roth announced the motion failed 0-6. The warranty will not be purchased.

Innovari Danny Barker moved to accept the three year agreement with Innovari, which will allow KCPL to lower or raise the thermostat 2 degrees during peak periods, if needed. Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

Admin Reports Mr. Prewitt reviewed the new budget quick look. The MSBA conference will be held at Tan-Tar-A on October 2 – 4<sup>th</sup>. Since the bond project came in under budget the board will be reviewing other possible projects and those projects that the community had identified as needs.

Mrs. Butler thanked the custodial staff for their hard work this summer. The elementary school is gearing up for another year of Leader in Me. Enrollment was Monday and Tuesday. As of the end of Monday, approximately 60% of the families have enrolled. The elementary is partnering with the Library, Junior Deputy Program, and the Fire Department to provide programs for different classes. Meet the Teacher night is Monday, August 17<sup>th</sup> 4 – 6.

Mr. Tarwater acknowledged the great job Universal has done with the construction project. The teachers just finished 3 days of professional development. There were 30 plus teachers that took time away from their end of summer to attend. New teachers start August 11<sup>th</sup>. Wednesday, August 12<sup>th</sup> is 7<sup>th</sup> and 9<sup>th</sup> grade orientation. Enrollment is Thursday from 1 – 8. This year we have the ability to accept online payments from parents. The fall sports meeting will be held Thursday at 5:30 p.m.

Closed Session – In Brian Snow made the motion to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried by roll call vote 6-0 as follows: Danny Barker, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Milton Genge, yea.

Hiring of Nurse Danny Barker moved to hire Erin Hubbard as nurse. Milton Genge seconded the motion. President Roth announced the motion carried by roll call vote 6-0 as follows: Danny Barker, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Milton Genge, yea.

Closed Session – Out Milton Genge moved to go out of executive session. Brian Snow seconded the motion. President Roth announced the motion carried by roll call vote 6-0 as follows: Danny Barker, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Milton Genge, yea.

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

These minutes were approved at regular Board meeting of September 14th, 2015.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board