

Minutes of the Board of Education

Regular High School Library 6:30 p.m. September 14, 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 Milton Genge moved to approve the consent agenda adding the extra bills distributed at the meeting. Brian Schrader seconded the motion. President Roth announced the motion carried 4-0.
 A. Minutes of Regular Board Meeting, August 10th, 2015
 B. Minutes of Tax Hearing/Meeting, August 24th, 2015
 C. Bills for September 2015

Approval Of Agenda Milton Genge moved to approve the agenda as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 4-0.

Audience To Patrons Mrs. Williams thanked the board for their participation in the Commemoration Parade.

Closed Session – In Milton Genge made the motion to go into executive session to discuss legal issues pursuant to RSMo 610.021 (1). Brian Schrader seconded the motion. President Roth announced the motion carried by roll call vote 4-0 as follows: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; and Milton Genge, yea.

Joshua Ornce joined the meeting at this time.

Closed Milton Genge made the motion to go out of executive session to discuss

Session – Out legal issues pursuant to RSMo 610.021 (1). Joshua Ornce seconded the motion. President Roth announced the motion carried by roll call vote 4-0 as follows: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Milton Genge, yea, and Joshua Ornce, yea.

Hiring Milton Genge moved to hire the following substitutes for the 2015-2016
Of Substitutes school year.

Rhonda Angell
Michelle Bowles
Heather Brown
Julia Brunner
Jamia Burcham
Pam Callahan
Daralene Carter
Lindsey Dykes
Jackie Erisman
Angela Gafford
Kimberly Gould
Mallory Grauberger
Susie Hurlock
JoAnn Jackson
Anita Johnson
Jesse Maddux
Kathy McCormick
Laura Mooney
Kelly Nazworthy
LouAnn Saighman
Pat Sherman

Shelley Holsten seconded the motion. President Roth announced the motion carried 5-0 with a roll call vote as follows: Shelley Holsten, yea; Brian Schrader, yea; Kelly Roth, yea; Milton Genge, yea; and Joshua Ornce, yea.

Bond Issue Nicole Young, Hollis Miller, reported that the project was basically completed . A final payment request will be provided soon, however it appears that the project came in around \$242,543.00 under the original bond amount. The school board will be meeting to determine ways to spend the excess monies for school improvement.

MSBA Conference At this time, Kelly Roth, Shelley Holsten, Brian Snow and Brian Schrader are all scheduled to attend the MSBA conference October 1st – 3rd.

Approval Of ASBR Shelley Holsten moved to approve the ASBR report. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Energy Loan Milton Genge moved to respectively reject the Division of Energy Loan. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.

Admin Reports Mr. Prewitt reviewed the budget quick look. A four year comparison was presented. At this time, the revenues are ahead in percentage of collection and expenses are less than at this time in past years.

Mrs. Butler reported that the Curriculum nights were held last week. Grandparent's day is Friday, September 18th. There is currently a group in the initial planning stage to promote National Walk to School Day on October 7th. Enrollment is a little down this year due to a large sixth grade class moving to seventh grade last year and a smaller kindergarten class. Mrs. Butler has been communicating with parents regarding the volunteer policy. The cafeteria is now fully in compliance with nutrition policies and board policies regarding student meals. The first leadership assembly is scheduled for October 2nd.

Mr. Tarwater reported that the enrollment is up in the high school as the seventh grade class is bigger than the graduating class of 2015. Fall sports are going strong. All teams are working hard in their competitions. The five new teachers are already making an impact in the school. ACT preparation is going to be a priority at the high school this year.

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

These minutes were approved at regular Board meeting of October 12th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board