

Minutes of the Board of Education

Regular	High School Library	5:30 p.m.	October 12, 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 5:30 p.m.

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, September 14th, 2015

B. Bills for October 2015

Joshua Ornce joined the meeting at this time.

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.

MSBA Conference Brian Schrader, Shelley Holsten, Brian Snow and Mr. Prewitt attended the MSBA conference October 1st – 3rd. Each reviewed some of the highlights from the meetings they attended.

CTA Update Jenny Johnson reported that the CTA gave a welcome bucket to all the new staff to welcome them to their new classrooms. The first caring staff day will be Thursday, October 15th. The committee is planning to host some community activities such as Bingo night as well as additional dress up days and the angel tree project.

- Bond Issue Now that the summer project has been completed there is approximately \$200,000 excess monies that can be used for other projects that were on the bond issue but were on hold. The board agreed to pursue the following projects at this time
1. Video Surveillance System
 2. Elementary Stage Wall/Mezzanine storage
 3. Elementary Clocks
 4. District-Wide Led Lighting
 5. Add Parking lot lights to the center of the high school parking lot
 6. Place all lighting, including parking lots on web controls
 7. New lockers in middles school wing, repair high school lockers
- The remaining items will be reviewed in the spring if any additional funds are available.
- MSBA Policies Policy updates 2015B and 2015C were distributed for first reading.
- MAP/EOC Mr. Tarwater and Mrs. Butler discussed the preliminary MAP/EOC results.
- Approve Bus Routes Danny Barker moved to approve bus routes. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Admin Mr. Prewitt reviewed the budget quick look. In the budget there is Monies for a new pickup for the custodial department to use. Mr. Prewitt is searching for a good truck with less than 100,000 miles. If he finds one, he is authorized to go ahead with the purchase. The education foundation once again was able to fund all the education grants requested this year, either through the foundation itself or through donations.
- Mrs. Butler reported that the first leader's assembly/bus safety assembly was held this past week. National Walk to school day was the first Wednesday of October and about 50 students, parents and staff participated in the walking school bus. First quarter ends October 16th. Parent/Teacher conferences will be held October 28th and 29th. Halloween parties will be held October 23rd. Dad's biscuits will be November 13th at 7:00 a.m.
- Mr. Tarwater reported that fall sports are winding down. Students of the month were announced. Wednesday school has begun. There were even more students than were invited in attendance. The building wide unit initiative is in the planning stages. This year's topic is the Industrial Revolution. October 14th, the new teachers attended the new teacher

training at UCM and October 15th will be new teacher mentor/observations. Junior High dance is October 16th. October 19th, volleyball districts will begin. Parent/teacher conferences will be located in the gymnasium this year and parents can come and talk to all teachers at their convenience.

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

These minutes were approved at regular Board meeting of November 9th, 2015.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board