

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	November 9, 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 Danny Barker moved to approve the consent agenda adding the extra bills distributed at the meeting. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

- A. Minutes of Regular Board Meeting, October 12th, 2015
- B. Bills for November 2015

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

MSBA Report The board watched the monthly MSTA Board report.

CTA Update Jenny Johnson reported that the CTA had their first Caring staff day which made around \$150. This will be used if a staff person or their family has a hardship at some point. The committee has been working with the counselors on the Angel Tree. Other activities are being planned for later this school year.

MSBA Policies The second reading of the policies. Any questions should be forwarded to Mr. Prewitt prior to the December board meeting where these policies will be voted upon.

- Review Mr. Prewitt reviewed the results of the Annual Performance Report distributed each year by the state. Two years ago our score was 90%. Last year our score was 91.4% and we set our growth goal at 1.4% per year for each of the next five years. Our Lone Jack C6 score this year was **96.8%**.
- Library The Mid-Continent Library will be holding a reception at 3:00 p.m. on Tuesday, November 10th to celebrate their 50th Birthday.
- Lighting Project A RFP has been advertised for the lighting project. Danny Barker moved to hold a special board meeting on Friday, November 13th at 4:30 to open the bids received. Shelley Holsten seconded the motion. President Roth announced the motion carried 5-0.
- Resignation Of Personnel Shelley Holsten moved to accept the resignation of Vanessa Cavin, school nurse. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote as follows: Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.
- Board Election Brian Snow moved to set the dates for filing for the April 5th school board election. Filing will begin at 8:00 a.m. on December 15th and will end at 5:00 p.m. on January 19th. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.
- Admin Mr. Prewitt reviewed the budget quick look. Local monies will begin coming in soon. KCPL rebate information has been submitted from the Bond project. Mr. Prewitt is working on a safety grant that is due Friday, November 13th.
- Mrs. Butler recognized the Leaders of Good Character. The next assembly will be in December. The elementary had 95 – 98% attendance at Parent/Teacher conferences. The 4th grade will be having a Veteran's Day concert on November 10th. Dad's biscuits will be November 13th at 7:00 a.m. The building spelling bee will be held on Friday, November 20th at 9:00 and that evening the PTA will be sponsoring a family movie night.
- Mr. Tarwater recognized the students of the month. The Cross Country teams both competed at state last weekend. The boys finished 7th and the girls finished 3rd. Mattie Eichelberger finished 22nd with a personal best and a state finalist. Nine students tried out for all-district band, seven were chosen for the band, and the other two were alternates. The Parent/Teacher conferences were held in a different format this year.

They seemed to go well. Tornado drill will be held Wednesday, November 11th. Sophomores and Juniors will be taking an ACT practice test.

Executive Session – In Joshua Ornce made a motion to go into executive session to discuss legal issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Executive Session - Out Joshua Ornce made a motion to go out of executive session to discuss legal issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

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

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

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board