

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>December 14, 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.

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| Consent Agenda | <p>Danny Barker moved to approve the consent agenda adding the extra bills distributed at the meeting. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0.</p> <ul style="list-style-type: none"> A. Minutes of Regular Board Meeting, November 9th, 2015 B. Minutes of Special Board Meeting, November 13th, 2015 C. Bills for December 2015 |
| Approval Of Agenda | <p>Danny Barker moved to approve the agenda as presented. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0.</p> |
| Audience To Patrons | <p>Gary Braswell wished to address the board regarding a student issue. The board will hear comments in executive session.</p> |
| Approve Resignation | <p>Shelley Holsten moved to accept the resignation of Alyssa Reid as assistant girls' soccer coach. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.</p> |
| Surplus Property | <p>Shelley Holsten moved to declare the old pickup as surplus property. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.</p> |

Danny Barker moved to sell the pickup and blade for \$1,750 to Strasburg. Milton Genge seconded the motion. President Roth announced the motion carried 6-1.

Recycling Shelley Holsten moved to allow Midwest Computer Recycling bring in a truck to the Primary in late January as a collection point for old electronics. Community members can bring items and recycle them for \$10.00 Milton Genge seconded the motion. President Roth announced the motion carried 7-0.

Audit Approval Danny Barker moved to approve the audit completed by KPM, CPA's. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0.

MSBA Policies Joshua Ornce moved to act as recommended on the MSBA policies 2015-B and 2015-C. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

LED The following bids were received for the LED Retrofit Project.
Hedrick - \$244,170.00
Allen's Electric - \$264,974.00
City Electric - \$113,196.00
FSG - \$164,330.00
Only FSG provided all requested information per the Request for Proposal. Milton Genge moved that the bid from FSG be accepted providing the preapproval of 50% rebate from KCPL. Shelley Holsten seconded the motion. President Roth announced the motion carried 6-1.

Admin Mr. Prewitt reviewed the budget quick look. Local monies will begin coming in soon. Christmas party will be Wednesday, December 16th at 6:00 p.m.

Mr. Tarwater reported that the winter sports are going well. Junior high basketball finished their season. Students of the Month were recognized. ACT practice test went really well. Students are taking advantage of Wednesday school. Over 100 students attended last week. As of 12/14, the school is a Nationally Certified Project Lead the Way school.

Mrs. Butler recognized the Leaders of Good Character. The preschool program received their re-accreditation, which is good for three more years. Enrollment is down at the elementary from last year due to a large sixth grade class leaving. The current sixth grade class is also big so next year will probably see smaller enrollment numbers as well. Teachers will be completing winter assessments. Classroom parties will be Friday, December 18th.

Executive Session – In Shelley Holsten made a motion to go into executive session to discuss legal, personnel and land issues pursuant to RSMo 610.021 (1), (2), and (3). Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Joshua Ornce, yea and Brian Schrader, yea

Hiring of Personnel Danny Barker moved to hire Lindi Rogers as school nurse. Shelley Holsten seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker; yea, Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Joshua Ornce, yea; Brian Schrader, yea.

Brian Snow moved to hire Bryan Davenport as assistant girls' soccer coach. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker; yea, Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Joshua Ornce, yea; Brian Schrader, yea.

Danny Barker moved to appoint Blake Chura to apprenticeship assistant baseball coach. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker; yea, Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Joshua Ornce, yea; Brian Schrader, yea.

Executive Session - Out Danny Barker made a motion to go out of executive session to discuss legal, personal and land issues pursuant to RSMo 610.021(1), (2) and (3). Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker; yea, Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Joshua Ornce, yea; Brian Schrader, yea.

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

These minutes were approved at regular Board meeting of January 11th, 2016.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board