

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	January 11th, 2016
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 Brian Snow 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 7-0.

- A. Minutes of Regular Board Meeting, December 14th, 2016
- B. Bills for January 2016

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.

Audience To Patrons Kathy Remely wished to address the board regarding a student issue. The board will hear comments in executive session.

MSBA Report Due to technical difficulties, Mr. Prewitt asked the board to watch the MSBA video at home.

CTA Update Jenny Johnson reported that the last caring staff day raised money that went to the Elementary Benevolence fund or the Angel Tree. Eighteen families received assistance from the Angel Tree.

Board of Education Election Currently there has been one person declare their intent to run for school board. There are two three year positions open. The filing close date is January 19th, 2016.

- LED Lighting The application has been submitted and is in review for the KCPL rebate. Mr. Prewitt hopes to hear back this week. The project is on hold until information is received.
- KCPL Rebate The rebate process is still in progress with KCPL regarding the control systems installed during the bond project. KCPL is looking for documentation to prove the controls will provide at least an 8 year pay back.
- District Calendar Brian Snow moved to approve the district calendar for the 2016-2017 School year. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.
- Graduation Ceremony Shelly Holsten moved to approve having the graduation ceremony at Abundant Life Church contingent on the church being available for future usage as well. Milton Genge seconded the motion. President Roth announced the motion carried 5-2.
- Admin Mr. Prewitt reviewed the budget quick look. Local monies have begun coming in. Regular expenses (non-bond issue expenses) are at approximately 41% and revenues are at 48%. The staff has been asked to not request any further purchase orders unless really needed. January 24th – 30th is Board Member Recognition week. Mr. Prewitt read a proclamation from the governor and distributed certificates thanking the board for their service.
- Mrs. Butler reported that Piper Hayes is the district spelling bee champion for the second year. She will be representing Lone Jack in the Jackson/Clay county spelling bee on February 13th. Thirty seven students in the elementary received an Advanced score on the Map testing. They will be recognized at the banquet on January 20th. Winter assessments are wrapping up. Mrs. Butler is seeing good numbers in the preliminary data. The first through third grades will be partnering with the library to possibly obtain free classroom books. Kindergarten screening is April 6th and 7th. Preschool screening is April 8th. The Map window is April 11th – 29th. May 10 is the Leader in Me day and Summer school is tentatively scheduled for May 23rd – June 17th.
- Mr. Tarwater reported that the high school is very busy. There are 47 band students currently. They just finished all district and all conference band performances. Seven FFA students attended the Greenhand conference. Wrestling is 6 and 9; boy's basketball is 5 and 4; girl's basketball is 1 and 8; speech and debate are 19 and 11 and Academic team is 2 and 3. Student of the Month recipients were acknowledged. The last ACT test results had four students scoring above 30, 2 Bright Flight and

one with a 35. Lone Jack will be hosting a basketball tournament on January 25th.

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

Hiring of Substitutes Danny Barker moved to hire the additional substitutes as presented below for he 2015-2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call vote: Brian Schrader, yea; Shelley Holsten, abstain; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Remove Lindsey Dykes, Jackie Erisman
Add Michael Cooperider, Matthew Coulson, Ron Hankins, Jerry Lewis, Thomas Pierce, Kim Sims, Cindy Stanley, Shawna Thompson and Anna Holsten.

Hiring of Coaches Danny Barker moved to hire Heather Kalich as assistant varsity softball coach. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Executive Session - Out Danny Barker made a motion to go out of executive session to discuss legal and personnel issues pursuant to RSMo 610.021(1) and (3). Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, 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 February 8th, 2016.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board