

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	February 8, 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 Joshua Ornce 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.
 A. Minutes of Regular Board Meeting, January 11th, 2016
 B. Bills for February 2016

Approval Of Agenda Brian Snow moved to approve the agenda as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

MSBA Report The board watched the February Board MSBA video.

CTA Update Jenny Johnson reported that a special staff caring date was scheduled and the money raised was divided between two staff families with recent health issues. Carnation sales raised \$142 for the scholarship fund.

Civil Rights Review Lone Jack was randomly selected to participate in a Civil rights review by DESE representatives. They were reviewing our process of offering vocational classes to all students. The review went very well.

Counseling Update Mrs. Kalich, high school counselor and Mrs. Weber, elementary counselor presented an overview of what they are doing at each of the buildings.

- Board of Education Three individuals declared their intent to run for school board. The ballot is as follows: Amber Hanna, Mark Smith and Kellie Roth. There are two three year positions.
- KCPL Rebate Checks were received from KCPL for \$11,230 which was a rebate for the heating and cooling systems installed during the bond project. The final paperwork for the controls part of the rebate was submitted February 10th by the control systems company. The rebate for the LED lighting project was approved and materials are on order. FSG will begin the project in two weeks.
- Mowing Bids Kellie Roth and Brian Snow will meet with Mr. Prewitt to make sure the mowing bid specifications are ready to go out to prospective bidders.
- Bond Monies Currently there is approximately \$183,000 of bond money still left. New lockers which have been ordered for high school and LED lighting project will take approximately \$100,000 of those funds. An RFP is being developed to send out regarding new video surveillance equipment.
- Admin Mr. Prewitt reviewed the budget quick look. We have already received the 93% current taxes that were budgeted. The cash balances are very healthy right now, but there is a lot of payroll still left for the year. The 2016-2017 budget year appears to be very flat and will not show much change from this year's budget.
- Mrs. Butler recognized the Leader's of Good Character for January. Mrs. Johnson and Mrs. Butler have been reviewing the data from the Scholastic assessments and Aimsweb testing. Many of the results are very favorable. Professional Development will be held Friday for all teaching staff. The Lighthouse team will be going to the KC Leadership Symposium. Kathy Butler will be attending a conference on the Show-Me Curriculum.
- Mr. Tarwater recognized the Students of the Month for January. Band and Choir will be holding a dinner theater at the high school Tuesday night, February 9th. Proceeds help fund the trip to Texas later this year. Winter sports are starting to wind down. All teams did well this year. The PTA Chili supper and silent auction were held Saturday, February 6th and raised around \$5,000. Junior High valentine dance will be Thursday, February 11th. NHS Installation will be March 1st. Mr. Brown is taking a group of girls to the Women in Engineering event. Juniors will be given the opportunity to have additional ACT prep during RTI. FFA received an Aquaponics grant and has received the equipment. The growing system will be set up in the FFA shop.
- Executive Danny Barker made a motion to go into executive session to discuss

Session – In legal and personnel issues pursuant to RSMo 610.021 (1) and (3). Brian Snow seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, 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 the 2015-2016 school year. Milton Genge seconded the motion. President Roth announced the motion carried 7-0, by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Add substitutes Jennifer Hoiem, Tasha Stephens

Administrative Transition Plan Shelley Holsten moved to approve the Administrative transition plan. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to appoint Mr. Tarwater as superintendent in the 2017-2018 school year. A base superintendent's salary of \$105,000 will be set for that year. Mr. Tarwater will receive a raise in 2018-2019 in accordance with teacher raises. Mr. Tarwater will receive a stipend in 2016-2017 as assistant superintendent. Milton Genge seconded the motion. President Roth announced the motion carried 7-0, by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to add a stipend in 2016-2017 for Mrs. Butler in transition as K-12 principal. A base K-12 Principal's salary of \$92,000 will be set for the year 2017-2018. Mrs. Butler will receive a raise in 2018-2019 in accordance with teacher raises. Milton Genge seconded the motion. President Roth announced the motion carried 7-0, by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to approve base salary for high school assistant principal/athletic director of \$67,500.00 for Todd Brendel in the 2016-2017 school year and move him to an administrator's contract. A base Assistant Principal's salary of \$73,000 will be set for the year 2017-2018. Mr. Brendel will receive a raise in 2018-2019 in accordance with teacher raises. Milton Genge seconded the motion. President Roth announced the motion carried 7-0, by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to add a stipend in 2016-2017 for Mrs. Bruner in transition as Elementary assistant principal. A base elementary assistant principal salary of \$67,000 will be set for the year 2017-2018. Mrs. Bruner will receive a raise in 2018-2019 in accordance with teacher raises. Milton Genge seconded the motion. President Roth announced the motion carried 7-0, by roll call vote: Shelley Holsten, yea; Brian Schrader, 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: Shelley Holsten, yea; Brian Schrader, 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 March 14th, 2016.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board