

Minutes of the Board of Education

Regular High School Library 6:30 p.m. March 14, 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 5-0.

- A. Minutes of Regular Board Meeting, February 8th, 2016
- B. Bills for March 2016

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

MSBA Report The board watched the March Board MSBA video.

CTA Update No new update this month.

LED Lighting Update The inside portion of the LED project is complete at the high school and should be completed Monday or Tuesday. The outside lighting portion should be done by the end of the week.

KCPL Rebate KCPL has continued to ask for additional information on the KCPL rebate. This is encouraging as they are still continuing to review the documentation.

Project Lead The Way In order to remain compliant in the Project Lead the Way program, an 8th grade class needs to be added. Currently there are classes for 9th and 10th grade so an 11th grade class would also be beneficial so that those students would not need to go to Summit Tech for their next level. A second Project Lead the Way teacher will be needed for the 2016-2017 school year to fulfill these needs.

Mowing And Snow Removal Bids Danny Barker moved to accept the bid from Reisner Lawn Care for snow removal. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Danny Barker moved to accept the bid from Reisner Lawn Care to provide lawn care services for the district for the 2016 mowing period. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.

District Wellness Coordinator Danny Barker moved to appoint Dustin Darby as District Wellness Coordinator. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Resignation Of Personnel Danny Barker moved to accept the resignation of Jean Hill at the end of the 2015-2016 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.

Surplus Property Danny Barker moved to declare as surplus property the list of items presented. The surplus items include 20 exterior building lights; 2' x 4' light fixtures, 200+ ballasts, 100 football jerseys, 50 baseball jerseys and 50 basketball jerseys. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Admin Reports Mr. Prewitt reviewed the budget quick look. The budget is looking right on track. There was a light pole at the elementary ball fields that was hollow. Dan White volunteered his time and reset the new pole. Over spring break 77 new lockers were put into the high school and all the old lockers were refurbished.

Mrs. Butler recognized the Leader's of Good Character for February. Now is the time to concentrate on spring assessments. The district has been selected to receive a Quality Assurance Site visit during the testing. The testing window at the elementary is April 12th – 22nd. March 28th professional development will be focused on proctor training.

Mr. Tarwater recognized the Students of the Month for February. Winter sports are wrapped up. The band will be traveling March 31st to Texas. The juniors will be taking the ACT test on 4/19. Map testing will begin testing 4/20. EOC testing is May 2nd to May 6th.

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). Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Resignation Of Personnel Danny Barker moved to approve the resignation of Amanda Sayre, elementary art teacher. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote. Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Hiring of Personnel Danny Barker moved to offer Bailey Appleton, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Andrea Bloom, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Grant Brown, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Phillip Andreas, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Lacey Bruner, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Katie Bushman, a contract for the 2016-

2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Denna Coulson, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Dustin Darby, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Jason Fenstermaker, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Heather Hill, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Caycee Kamolz, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Heather Kalich, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Jerry MacLean, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Katie McGlynn, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Jacqueline Miller, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Liz Moberly, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Jessica Thomeczek, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Kelly Resig, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Cassie Schrock, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Levi Schrock, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Janae Turner, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea;

Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Kelly Stockhorst, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Rebecca Strobbe, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Dan Tuttle, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Danny Barker moved to offer Lisa Weber, a contract for the 2016-2017 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, 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. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0, by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

Add substitutes Angela Stevenson Devin Pritchard, Robbie England, Jessica Snow, Don McCollum.

Executive Session - Out Brian Schrader made a motion to go out of executive session to discuss legal and personnel issues pursuant to RSMo 610.021(1) and (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Shelley Holsten, yea; Brian Schrader, yea; Kellie Roth, yea; Danny Barker, yea; and Joshua Ornce, yea.

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

Minutes of the Regular Board Meeting – March 14th, 2016

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

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board