

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	April 11, 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.

Election Results	Danny Barker moved to accept the election results as follows:
	Amber Hanna      80
	Mark Smith        123
	Kellie Roth        135

Milton Genge seconded the motion. President Roth announced the motion carried 6-0.

Consent Agenda	Joshua Ornce moved to approve the consent agenda with the addition of the bills distributed at the meeting. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.
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- A. Minutes of Regular Board Meeting, March 14th, 2016
- B. Bills for April 2016

President Roth announced the meeting adjourned and the Board dissolved sine die.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, Acting as President Pro Tem.

Mark Smith and Kellie Roth took the oath of office. (Mr. Smith was attending via electronic conference call.)

Mr. Smith left the meeting at this time.

Superintendent Prewitt announced nominations were in order for president, vice president, secretary, and treasurer of the Board.

President Elected Brian Snow nominated to elect Kellie Roth as president of the Board. Milton Genge seconded the motion. With no other nominations, Superintendent Prewitt announced Kellie Roth President by vote of 5-0.

Vice President Elected Brian Snow nominated Danny Barker as vice president of the Board. Milton Genge seconded the motion. With no other nominations, Superintendent Prewitt announced Danny Barker Vice President by vote of 5-0.

Secretary Elected Brian Snow moved to elect Karen Fiene as the Secretary of the Board. Milton Genge seconded the motion. President Roth announced Karen Fiene, Secretary by vote of 5-0.

Treasurer Elected Brian Snow moved to nominate Joshua Ornce as the Treasurer of the Board. Milton Genge seconded the motion. Milton Genge nominated Brian Schrader as the Treasurer of the Board. Joshua Ornce seconded the motion. President Roth announced Brian Schrader, Treasurer by vote of 5-0.

REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

President Roth called the regular meeting of the newly constituted board to order.

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

MSBA The board and audience watched the April MSBA Board Report.

CTSA Update The school year is winding down. There will be one more Staff Caring Day. Members will be meeting to determine winner of scholarship and ways to recognize staff for staff appreciation week.

LED Lighting Project The lighting project has been completed. FSG will be updating the lights on the two signs this week. Mr. Prewitt showed pictures of the difference with the new lights.

Video Surveillance Mr. Prewitt is working with Mr. Davenport to finish writing the RFP for the video surveillance system. They plan to advertise and solicit bids by the end of the week.

- MSBA Policy** The first reading of the MSBA policies was completed. Anyone with any questions, please forward them to Mr. Prewitt for his research.
- Budget Workshop** Joshua Ornce moved to set the budget workshop for Thursday, April 28<sup>th</sup> at 6:00 p.m. Milton Genge seconded the motion. President Roth announced the motion carried 5-0.
- Admin Reports** Mr. Prewitt reviewed budget quick look. The budgeted revenues are coming in as expected. Expenditures are in some cases over, however, Mr. Prewitt is reviewing each request closely to ensure the budget will come in close. We are in the process of writing the RFP to bid out food services. More information to be shared in the May meeting.
- Mrs. Butler, elementary principal, recognized the March Leadership winners. Map testing window starts April 12<sup>th</sup> and will be open through the next two weeks. Testing will take place in the mornings, most all days. DESE has selected Lone Jack as a Quality Assurance Site and a representative will be in the district on Wednesday to observe our testing process. Kindergarten enrollment was April 6<sup>th</sup> and 7<sup>th</sup>. Preschool screening was April 8<sup>th</sup>. Preschool enrollment was April 7<sup>th</sup> and parents began lining up as early as 12:30 a.m. Currently there are 17 on the waiting list. A meeting will be held Wednesday, April 13<sup>th</sup> to see if any changes can be made to better accommodate the families of preschool students. The Leader In Me Leadership day will be May 10<sup>th</sup>. A parent preview will be May 9<sup>th</sup>. The state standards will be made available on May 15<sup>th</sup> and curriculum writing will begin.
- Mr. Tarwater, high school principal, recognized the Students of the Month. All spring sports are very successful this year. Band and Choir just returned from their Texas trip where they both took 1<sup>st</sup> in their respective divisions. Gabi Beckham was one of four soloists to be awarded the Maestro Award out of 700 students. Tuesday, April 19<sup>th</sup> will be the ACT test for all juniors. All other students will be out of the building on field trips. Map testing of the 7<sup>th</sup> and 8<sup>th</sup> grade will begin April 20<sup>th</sup>. EOC's will begin May 2<sup>nd</sup> and then finals. The 6<sup>th</sup> grade will be visiting the building next week. Prom will be Saturday, April 30<sup>th</sup> at the Stanley in Lee's Summit. Spring Concert will be May 9<sup>th</sup>. Graduation is May 14<sup>th</sup> at 7:30 p.m.
- Executive Meeting – In** Danny Barker moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Milton Genge seconded the motion. President Roth announced the motion carried 5-0 by roll call

vote: Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: Danny Barker, yea; and Joshua Ornce, yea.

Hiring of Personnel     Danny Barker moved to hire Jessica Shaw as assistant director of AM/PM. Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: Danny Barker, yea; and Joshua Ornce, yea.

Brian Snow moved to hire Sarah Kreicbergs as the elementary art teacher. Milton Genge seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: Danny Barker, yea; and Joshua Ornce, yea.

Brian Snow moved to hire Ben Call as the Project Lead the Way teacher. Milton Genge seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea: Danny Barker, yea; and Joshua Ornce, yea.

Executive Meeting – Out     Milton Genge moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: 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 May 9th, 2016.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board