

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	June 13, 2016
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
Milton Genge	
	Joshua Ornce
Mark Smith	
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 with the addition of the bills distributed at the meeting. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, May 9th, 2016
- B. Bills for June 2016

Approval Danny Barker moved to approve the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.

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

July Board Meeting The July Board meeting date and time has changed to Friday, July 8th at 8:00 a.m.

Insurance Pool Update An extra premium payment will be made in June to help offset the deficit for Lone Jack in the self insurance pool.

Resignation Of Board Member Brian Snow moved to accept the resignation of Milton Genge, board member. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Food Danny Barker moved to enter into 5 – 1 year contracts with OPAA Food

Service Service Company. The school can notify OPAA in February if they plan to discontinue the arrangement. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Resignation Of Personnel Danny Barker moved to accept the resignation of Phillip Andreas, high school science teacher. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

Policy Updates Brian Snow moved to approve the following policy updates.

- BCA
- BCCA
- EBAB
- EBAC
- ECD
- EHB
- GB
- GBEBC
- IGAEB
- JECA
- JECC
- JFCF
- JG-R1
- JHCB
- JHG
- KKB

Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Budget Approval Danny Barker moved to approve the 2016-2017 budget as presented. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

Admin Reports Mrs. Butler reported that there were 154 students enrolled in summer school. Summer school will be completed June 17th. The new preschool Class only has two positions still available. Expected enrollment for K-6 in 2016-2017 is 288, which is down a little from previous years. This will be the third year for Leader in Me. This next year it will be rolled out to the middle school. The new state curriculum standards are available. Teachers will be required to teach to the new standards in 2016 however testing of these standards will not occur until Spring of 2018. Mrs. Butler shared the results of the Terra Nova testing. Lone Jack students did very well.

Mr. Tarwater reported that there were 26 high school summer school Students, the majority on-line. All the sports teams are holding camps this

summer. The ACT scores are back from when the juniors took the test in April. Lone Jack average ACT score was 22.48. State average is 21.8. Graduation went very well.

Executive Meeting – In Brian Schrader moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, year; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Hiring of Personnel Danny Barker moved to hire Ashley Exendine as science teacher. Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, year; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Danny Barker moved to hire Sarah Hook as morning preschool teacher and afternoon paraprofessional for the preschool daycare. Brian Snow seconded the motion. President Roth announced the motion carried 5-0. Mark Smith, year; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Executive Meeting – Out Brian Snow moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, year; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

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

These minutes were approved at regular Board meeting of July 8th, 2016.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board