

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>8:00 a.m.</u>	<u>July 8th, 2016</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
	Danny Barker, Vice President
	Brian Schrader, Treasurer
Brian Snow	
Joshua Ornce	
Mark Smith	
Bryan Prewitt, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular meeting to order at 8:30 p.m.

Consent Agenda Joshua Ornce moved to approve the consent agenda with the addition of the bills distributed at the meeting. Brian Snow seconded the motion. President Roth announced the motion carried 4-0.

- A. Minutes of Regular Board Meeting, June 13th, 2016
- B. Minutes of Special Board Meeting, June 23rd, 2016
- C. Minutes of Special Board Meeting, June 10th, 2016
- D. Bills for July 2016

Approval Of Agenda Joshua Ornce moved to approve the agenda as presented. Kellie Roth seconded the motion. President Roth announced the motion carried 4-0.

Summer Activity The high school has been cleaned and floors waxed in all areas except the commons. This will be completed closer to school. High school gym floor is resealed. Elementary hall and cafeteria are being waxed at this time and they will finish the elementary gym floor on Friday, July 8th. Office space for Mrs. Bruner is being built at the elementary so there will be an office at the north end of the building.
 The first meeting was held with OOPA and cafeteria staff. Many questions and concerns were addressed during this meeting.
 Mr. Prewitt and Mr. Davenport are meeting with several different copier companies. The current copier contract is up in October and they are determining the best company to provide the best service at the best price.

Executive Meeting – In Brian Snow moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Mark Smith, year; Brian Snow, yea; Kellie Roth, yea; and Joshua Ornce, yea.

Hiring of Personnel Brian Snow moved to hire Amy Wilkinson as paraprofessional for one year . Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Mark Smith, year; Brian Snow, yea; Kellie Roth, yea; and Joshua Ornce, yea.

Executive Meeting – Out Joshua Ornce moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Mark Smith seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Mark Smith, year; Brian Snow, yea; Kellie Roth, 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 August 8th, 2016..

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board