

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	August 8th, 2016
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 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 5-0.  
 A. Minutes of Regular Board Meeting, July 8th, 2016  
 B. Bills for August 2016

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

Summer Activity Mr. Prewitt reviewed the projects completed this summer by the maintenance staff. Most rooms were painted, all floors buffed and waxed, gymnasium floors refinished, offices built at elementary and high school, classrooms moved to accommodate an additional 4<sup>th</sup> grade classroom and new preschool, and many other projects.

Important Dates The school board will be serving breakfast to the staff on Friday, August 12<sup>th</sup>.  
 MSBA Conference is September 29<sup>th</sup> – October 2<sup>nd</sup>  
 The Lone Jack Education Foundation is holding a Technology Forum for parents to better educate them on today’s technology. This meeting will be held August 30<sup>th</sup>  
 First Day of School is August 17<sup>th</sup>

Security Interior Security Cameras are installed and working at the high school and

Camera Update	almost completed at the elementary. The outside cameras to be mounted on the corners of the buildings are still not in yet and will be installed in the next couple of weeks.
Focus Group	A group will be formed to begin working on an April no-tax bond issue. This group will be reviewing the information collected by Hollis Miller during the last campaign and plan from there.
MSBA Policies	The new policies that need reviewing are on the Board Google Drive. This is the first reading.
Tax Rate Hearing	Joshua Ornce moved to hold the annual Tax Rate Hearing on Monday, August 26 <sup>th</sup> at 8:15 a.m. in the High School Library. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.
Adoption Of Local Compliance	Brian Snow moved to approve the Local Compliance Model made available by the Department of Elementary and Secondary Education. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.
Assurance Of Religious	Brian Snow moved to adopt the assurance of Religious Expression. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.
Copier Lease	Danny Barker moved to accept the bid from Datamax for Konica copiers for 3 years. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.
School Land	This action was tabled until time that a proper drawing and additional information provided to the board. The board is not willing to pay for this road at this time. All parties benefiting must also show financial interest.
Filling Of Open Board Seat	Rod Surber submitted letter of interest to the board to fill Mr. Genge's vacated seat. Mr. Surber was interviewed and the decision will be tabled until the August 26 <sup>th</sup> meeting.
Admin Reports	Mr. Prewitt reviewed budget quick look. Still early in year to see much yet. The administrative team has attended three legal workshops in the past couple of weeks. Mr. Prewitt will be reviewing policies with staff on Friday, August 12 <sup>th</sup>  Mrs. Butler reported that student enrollment was about 2/3 complete on Monday. First and fourth grades are the biggest classes. Meet the Teacher night is Monday from 4 – 6:30. Curriculum night will be held September 6 <sup>th</sup> and 8 <sup>th</sup> . The preschool is full with 60 students and there are still 6 on waiting list.

Mr. Tarwater reported that enrollment for the high school will be held Tuesday from 1 – 8.  
Orientation for 7<sup>th</sup> and 9<sup>th</sup> grades will be held on Wednesday, August 10<sup>th</sup>.  
Building leadership team met Monday, August 8<sup>th</sup> and are working on reformatting the Response to Intervention process.  
The administrative transition plan is underway.  
Mr. Tarwater took a group of students to Europe this summer and the Lone Jack students represented the school very well.

New teachers start Tuesday, August 9<sup>th</sup> and all teachers report on Wednesday, August 10<sup>th</sup>.

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

Hiring of Substitutes Danny Barker moved to hire the substitutes as listed, except for Ashley Maupin and Jessica Snow. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Danny Barker moved to hire Ashley Maupin and Jessica Snow as substitutes. Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0, 1 abstention by roll call vote: Danny Barker, yea; Brian Snow, abstain; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Kellie Roth moved to hire Kolby Arnold as Junior Varsity Boy's basketball coach. Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Executive Meeting – Out Danny Barker moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, 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 September 12th, 2016.

---

Kellie Roth, President of the Board

---

Karen Fiene, Secretary of Board