

Minutes of the Board of Education

Regular	High School Library	8:15 a.m..	August 26th, 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

The Special Meeting was called to order by the president, Kellie Roth at 8:15 a.m.

- Handbooks** Danny Barker moved to approve the elementary and secondary Handbooks. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Appoint Board** Danny Barker moved to appoint Rod Surber as new board member to fill the vacancy due to the resignation of Milton Genge. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- Road Surber was sworn in by Kim Howard, in Karen Fiene’s absence.
- Adjournment** With no other business, the special meeting was adjourned.
- Tax Levy Hearing** The Hearing was called to order by the president, Kellie Roth for the purpose of conducting a hearing on the property tax rates proposed to be set by the Lone Jack C-6 School District.
- Tax Rate Set** Superintendent Prewitt proposed that the property tax rates to be set to produce the revenues needed for the 2016-2017 school year. Brian Schrader moved to approve the rates as presented. Danny Barker seconded the motion. President Roth announced the motion carried 7-0, by roll call as follows: Danny Barker, yea; Brian Schrader, yea; Kellie Roth, yea; Brian Snow, yea; Joshua Ornce, yea; Rod Surber, yea; and Mark Smith, yea.

Adjournment There being no further business, President Roth declared the tax hearing 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