

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	September 12th, 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	
Rod Surber	
Bryan Prewitt, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular meeting to order at 6:30 p.m.

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| Consent Agenda | <p>Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting adding the bill to Tan-Tar-A to pay for conference rooms. Rod Surber seconded the motion. President Roth announced the motion carried 6-0.</p> <ul style="list-style-type: none"> A. Minutes of Regular Board Meeting, August 8th, 2016 B. Minutes of Special Board Meeting and Tax Hearing, August 2th, 2016 C. Bills for September 2016 |
| Approval Of Agenda | <p>Brian Snow moved to approve the agenda as presented adding approval of additional personnel in the executive session. Danny Barker seconded seconded the motion. President Roth announced the motion carried 6-0.</p> |
| MSBA Report | <p>Due to issues with the sound on the computer, Mr. Prewitt did not show the MSBA report. It is available on www.msbanet.org.</p> |
| CTSA Update | <p>Jenny Johnson updated the board on the CTSA activities. New teachers were welcomed with a gift basket. A caring staff day will be held in October for Breast Cancer awareness. Kelly Stockhorst won 2 chiefs tickets as part of CTSA membership drive.</p> |
| Building | <p>A committee of patrons, administration, teachers and board members will</p> |

- Committee convene on Thursday, September 15th at 6:00 p.m. to discuss future building plans for the schools.
- MSBA Brian Snow, Brian Schrader, Mark Smith and Kellie Roth will be attending the MSBA conference at Lake Ozark.
- MSBA Policies The second reading of the board policies was discussed. The board will be approving these policies in the October meeting. Most of the changes are due to federal requirements.
- Approval Of ASBR Brian Snow moved to approve the ASBR. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Approval Of Bus Routes Danny Barker moved to approve the bus routes as presented by Apple Bus. Rod Surber seconded the motion. President Roth announced the motion carried 6-0.
- Admin Reports Mr. Prewitt reviewed budget quick look. Still early in year to see much yet. The enrollment appears to be up this year and Mr. Prewitt will plan to estimate the ADA with DESE in December.
- Mrs. Butler reported that Grandparent's day will be held Friday, September 16th. In addition, Constitution Day will be observed on Friday the 16th as well. An active shooter drill will occur on September 22nd. Teachers will discuss the procedures with the students in case this situation was to arise. The second annual Walk to School day will be observed October 5th. September 19th is a PD day and teachers will spend half the day on curriculum and a speaker on Brain Smart Discipline will be there the second half. The elementary is at 294 students K-6. There is also 59 preschoolers and 15 in the all day daycare.
- Mr. Tarwater acknowledged the Lone Jack Police department for their presence in the school. Fall sports and activities are off to a very busy start. Mr. Call is starting a robotics team this year and 16 students expressed interest. Wednesday, September 14th will be the first of several emergency drills. Students did very well on ACT testing last year and Lone Jack will continue to offer ACT prep activities to the students. A trip to Italy will be offered to interested students in 2018. There will also be a trip to Puerto Rico offered that summer as well. Homecoming is September 30th.
- Executive Meeting – In Danny Barker moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Hiring of Substitutes Danny Barker moved to hire the substitutes as listed. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Brian Schrader moved to accept Heather Kalich as assistant softball coach. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Danny Barker moved to hire Kathy Elledge as Junior high assistant basketball coach. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Rod Surber moved to hire Jason Fenstermaker as assistant boys' Jr high basketball coach. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Danny Barker moved to hire Grant Brown as Assistant Track Coach. Kelly Roth seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Danny Barker moved to hire Elena Zimmerman as Assistant Academic team sponsor. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Kellie Roth moved to hire Megan Goings as accompanist. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Rod Surber moved to hire Andrea Bloom as assistant softball coach. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

Danny Barker moved to hire Andrew Lawrence as volunteer football coach. Rod Surber seconded the motion. President Roth announced the

motion carried 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, 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 6-0 by roll call vote: Danny Barker, yea; Rod Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Mark Smith, yea.

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

These minutes were approved at regular Board meeting of October 10th, 2016.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board