

Minutes of the Board of Education

Regular High School Library 6:30 p.m. October 10th, 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.

Consent Agenda Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting Rod Surber seconded the motion. President Roth announced the motion carried 6-0.  
 A. Minutes of Regular Board Meeting, September 12th, 2016  
 B. Bills for September 2016

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

Audience To Board Representatives from the AM/PM Club presented to the board their summer project. They raised \$181.17 for the Thirst Project by selling lemonade, popsicles and cash wash.

Mr. Ornce joined the meeting at this time.

MSBA Report Mr. Prewitt showed the MSBA September report.  
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CTSA Update Jenny Johnson updated the board on the CTSA activities The first caring staff day was held. T-Shirt sales raised \$284 for the fund. They will be providing treats to teachers prior to Parent/Teacher conferences.

- Building Improvement** The committee has met two times with approximately 15 or so in attendance. The next meeting will be Sunday, October 23<sup>rd</sup> at 6:30 p.m. This is an open meeting so all are encouraged to attend.
- MSBA Conference** Brian Snow, Brian Schrader, Mark Smith and Kellie Roth attended the MSBA conference at Lake Ozark, as did Mr. Prewitt. Each reported on various sessions that they attended and information they had received.
- Room Use at Primary** The church has moved out of the primary building. The boy and girl scouts are now using the old AM/PM room. The old Art room is going to be used as a community Clothes Closet. The bus drivers are using a space during the day as an office. Wrestling and LJAA basketball will be starting soon.
- HS Grad** Currently graduation date is set as May13th, which is Mother's day. The Abundant Life Church is unavailable that date. Mr. Tarwater and the senior class sponsors met with the senior class who would like to move the graduation date so they can use the venue. Mr. Tarwater will be bringing dates back to the board in November for approval.
- MSBA Policies** The first reading of the newest board policies was discussed. The board will be approving these 2016C policies in the December meeting.
- Rod Surber moved to approve the 2016B policy changes as recommended by Mr. Prewitt and MSBA. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- New Policies:
- AFA – Data Reporting
  - DID – Inventory Management
  - DIFA – Federal Programs and Projects
- Revisions:
- BBFA – Board Member Conflict of Interest and Financial Disclosure
  - DD – Grants
  - DIE – Audits
  - DIF – Purchasing
  - DLCA – Travel Expenses
  - GBCA – Staff Conflict of Interest
- Recinds:
- CGC – State and Federal Programs Administration
- LJAA** Clint Trevitt, president of Lone Jack Athletic Association, requested that the board allow them to build a storage structure on the elementary property near the Mule Barn. Rod Surber moved to allow Mr. Prewitt to work with the LJAA to find a location for the structure not to exceed a cost to the school of \$500. Brian Schrader seconded the motion.

President Roth announced the motion carried 6-1.

- Access to Property** Ken Baylis requested the board allow him access to his property via a drive across the dam of the pond on the property owned by the school. Danny Barker moved to not allow the access to Battlefield through the school property. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.
- Admin Reports** Mr. Prewitt reviewed budget quick look. Still early in year to see much yet, expenditures are exceeding revenues at this time. Most of this due to second land payment. Tax revenues will begin coming in soon. The food service program is bringing in more revenues. The largest payment ever requested from the state was requested this month relating to the program. All certified staff will be attending an all I-70 Conference Professional Development Day on Wednesday, October 12<sup>th</sup>. Mr. Prewitt reviewed the bond document supplied by LJ Hart.
- Mrs. Butler reported that the first assembly was held recognizing the Leaders of Good Characters. The second annual Walk to School Day was very successful, over twice as many people participated over last year. Parent Teacher Conferences will be held at the elementary from 8:00 a.m. to 7:00 p.m on October 27<sup>th</sup>. Dad’s Biscuits will be held on November 11<sup>th</sup>. As this is Veteran’s Day, they will be using a patriotic theme. Mrs. Butler will be attending a Leader in Me conference with two teachers. Curriculum writing is progressing. Standard based grade reporting will begin this quarter. Report cards will be standardized across all grades.
- Mr. Tarwater reported that the music program is doing very well this fall. The band has placed high at all competitions and 4 of 4 students made all state choir. All other fall sports are winding down. Mr. Tarwater announced the Students of the Month. MAP/EOC scores have been released. Meetings have been held with faculty to analyze the data. No school Wednesday, October 12<sup>th</sup> due to the I-70 PDC meeting. Wednesday October 19<sup>th</sup> is Superintendent’s day. Parent/Teacher conferences will be held at the high school on October 27<sup>th</sup> from 1 – 8 p.m.
- Adjournment** There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of November 14th, 2016.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board