

Minutes of the Board of Education

Regular	High School Library	6:00 p.m.	November 14th, 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 6:00 p.m.

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

A. Minutes of Regular Board Meeting, October 10th, 2016
B. Bills for November 2016

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

MAP/EOC/ APR Results Mrs. Butler and Mr. Tarwater reviewed the MAP/EOC results. Mr. Prewitt reviewed the Annual Performance (APR) results. In 2013, Lone Jack's APR score was 90.2 and in 2016 the score has gone up to 96.8. The APR measures how well the school is doing with testing, graduation rate, attendance rate and post secondary preparation.

Brian Snow joined the meeting during this discussion.

Building Committee Meeting The building committee has met four times with about 15 people in attendance at each of the meetings. The next meeting will be held November 20th at 6:30 p.m. The meeting is open to the public and all are welcome.

Second The second reading of updated policies was held. Policies are slated to

- Reading be approved in the December meeting.
- Staff Christmas Party The Staff Christmas Party will be held on Wednesday, December 14th at 6:00 p.m. at the Lone Jack Civic Center. Dinner will again be provided by the Hope Methodist Church.
- Dates For Board Signup Brian Snow moved to accept the dates for school board signup as December 13th – January 17th. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.
- HS Grad Dates Brian Schrader moved to set Graduation date as May 20 at the Abundant Life Church. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.
- Admin Reports Mr. Prewitt reviewed budget quick look. Until tax revenues begin coming in during the months of December and January, expenditures are higher than revenues coming in so the school is relying on the reserves to fund these expenditures. Once tax revenues come in, these reserves can be replaced. Mr. Prewitt thanked the board for their thoughtfulness on Superintendent's day.
- Mrs. Butler reported the names of the Leaders of Good Characters. Dad's Biscuits was held Friday, November 11th and 437 breakfasts were served. The theme revolved around Veteran's day and all veterans were served for free. The spelling bee will be held November 29th. A PD day will be held on November 21st. The buildings will meet individual for a couple of hours and then as a group at 10:00 to work on the Build Your Own Curriculum program.
- Mr. Tarwater distributed a update on the athletics programs. Student of the month names were read. Juniors will be taking the practice ACT test. Parent teacher conferences went very well.
- Executive Meeting – In Brian Schrader moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.
- Substitutes Brian Schrader moved to hire Kaitlyn Grace as substitute. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.
- Brian Schrader moved to hire Todd Richards as substitute. Joshua Ornce

seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Brian Schrader moved to hire Jaymee Cantrell as substitute. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Retirement Brian Schrader moved to accept the retirement resignation of Betty Williams as of the end of the 2016-2017 school years. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Resignation Joshua Ornce moved to accept the resignation of Betty Williams as Special Education Director, effective immediately. Brian Schrader seconded the motion. President Roth announced the motion carried 4-0, 1 abstention by roll call vote: Mark Smith, yea; Brian Snow, abstain; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea

Executive Meeting – Out Brian Snow moved to go out of executive session to discuss personal issues pursuant to RSMo 610.021 (3). Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Mark Smith, 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 December 12th, 2016.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board