

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	December 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.

Consent Agenda      Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

- A. Minutes of Regular Board Meeting, November 12th, 2016
- B. Bills for December 2016
- C. Approval of New Substitute

Approval Of Agenda      Rod Surber moved to approve the agenda adding #1 Under Information – Chemistry Class and adding an executive session pursuant to RSMo 610.021 (3) – Personnel issues. Danny Barker seconded the motion President Roth announced the motion carried 7-0.

Chemistry      Mr. Tarwater and Mr. Prewitt have been contacting former Chemistry teachers to find someone who could possibly teach next semester. Students also have the ability to take a dual credit class through UCM next semester. Mr. Tarwater has met with all the students one on one to try to determine what path they want to pursue.

MSBA Board Report      Mr. Prewitt played the MSBA December board report for the board.

- MAP/EOC Update The math department has developed a list of Initiatives they are taking to boost MAP/EOC Scores. Mr. Tarwater and Mrs. Butler discussed these initiatives and future curriculum writing plans in January.
- First Reading Policies The MSBA policy updates 2016-D were introduced to the board with a first reading. These will be approved in February.
- Christmas Party The staff Christmas party will be held Wednesday, December 14<sup>th</sup> at 6:00 at the Lone Jack Civic Center.
- Policy Updates Brian Snow moved to approve the three policy updates suggested by the Missouri School Board Association in Policy Update 2016-C. The policies are as follows:  
JFCF – Revise  
JFCG – New  
JG – Revise
- Rod Surber seconded the motion. President Roth announced the motion carried 7-0.
- Approval Of Audit Brain Snow moved to approved the 2015-2016 Audit prepared by KPM, CPA's. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- Building Committee The building committee held a community forum meeting on December 4<sup>th</sup>. The original plan was to complete the project issuing bonds of \$3,430,000.00 however the new numbers from Hollis and Miller are considerably higher. Mr. Prewitt is asking the building committee to reconvene to review the project and see if they can come to a desirable outcome. Danny Barker moved to table the decision regarding the building committee's proposal. Rod Surber seconded the motion. President Roth announced the motion carried 7-0.
- Admin Report Mr. Prewitt reviewed budget quick look. The school seems to be in a good financial position and when taxes are received in late December and early January, the revenues and expenditures will look more in line with one another.
- Mrs. Butler recognized the names of the Leaders of Good Characters. There was two PTA Reflection winners this year. The elementary school beat the high school in the can drive. The winners got to pie and feather the winning principal. Sarah Gillespie is the district spelling bee winner and will represent the school area bee on February 11. With funding from a personal donation and the Education Foundation, Mrs. Weber has starting the D.O.G.S (Dad's of Great Students) program at the

elementary. Already there have been 10 to 12 father-like figure in the elementary and has been very successful. A Leader in Me coaching day was held December 8<sup>th</sup>. Lone Jack has been chosen by the foundation as a Symposium site during their national conference. Lone Jack will plan to apply for Lighthouse Status in the spring of 2018.

Mr. Tarwater distributed an update on the athletics programs. Student of the month names were read. Wyatt Titus was recognized for making the Academic All State team for the second year. The Robotics team is working hard to get ready for their first competition in February. Finals start Friday, December 13<sup>th</sup> through Wednesday, December 21<sup>st</sup>. Administrators and senior class sponsors will be meeting with Abundant Life Church regarding graduation on Wednesday, December 21<sup>st</sup>.

Executive Meeting – In Brian Schrader moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Rod Surber seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Rod Surber, yea; Danny Barker, yea; and Joshua Ornce, yea.

Executive Meeting – Out Rod Surber moved to go out of executive session to discuss personal issues pursuant to RSMo 610.021 (3). Danny Barkerr seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Brian Schrader, yea; Brian Snow, yea; Kellie Roth, yea; Rod Surber, yea; Danny Barker, 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 January 9th, 2017.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board