

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	January 9 th , 2017
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 Danny Barker 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 7-0.

- A. Minutes of Regular Board Meeting, December 12th, 2016
- B. Bills for January 2016

Approval Of Agenda Rod Surber moved to approve the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

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

CTSA Update Mrs. Johnson was unable to attend the meeting however, CSTA raised \$200 for the Angel tree.

Second Reading The MSBA policy updates 2016-D are available on the Google drive. These will be approved in February.

BOE Recognition Mr. Prewitt distributed certificates of appreciation to the Board Members for serving on the board of education. Board member appreciation week is January 23 – 27th.

- Building Project** Mark Smith moved to accept the draft ballot for the April 4th election asking for a bond issue of \$3,750,000 to complete the building project as presented by the building committee. If this bond issue passes, the 6th grade will be moved to the high school upon completion of the additional classrooms. Brian Schrader seconded the motion. President Roth announced the motion carried 5-2.
- 2017-2018 Calendar** Brian Snow moved to approve the 2017-2018 School Calendar. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Resignation Of Personnel** Brian Snow moved to approved the resignation of Andrea Bloom, third grade teacher. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.
- Rod Surber moved to approve the retirement of Sheryl Nelson, special education teacher. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.
- Admin Report** Mr. Prewitt reviewed budget quick look. Collections have begun coming in and revenues are at 51% compared to expenses at 41%.
- Mrs. Butler reported that she will begin working with the core content teachers in the middle grades this week to work on vertical curriculum writing. This will identify any possible gaps between the grade levels and instruction.
- Mr. Tarwater reported that they are working on testing calendars, next year’s schedules and staffing. Mr. Tarwater completed and passed his comprehensive exams for his doctorate program.
- Executive Meeting – In** Rod Surber 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 7-0 by roll call vote: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Joshua Ornce, yea.
- Hiring of Chemistry** Rod Surber moved to approve Charlie Bock as a part-time Chemistry teacher and to rescind the part time offer to Mr. Menefee approved in December. Brian Schrader seconded the motion. President Roth announced the motion carried by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Joshua Ornce, yea.
- Executive** Rod Surber moved to go out of executive session to discuss personal

Meeting – Out 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; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, 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 February 13th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board