

Minutes of the Board of Education

Regular	High School Library	5:30 p.m.	February 15 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 5:30 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, January 9th, 2016
- B. Bills for February 2017

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

MSBA Rod Surber moved to approve the policies as follows:
 Revisions:
 BBB
 BBE
 DN
 ECA
 GCBA
 GCD
 GDC
 IGBCA
 IND
 JEC
 JGF
 KK

Modified and Replaced
 GBA Replaces GDBB
 GBAA Replaces GCKA

New:
 GDBA

Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Preschool Licensing Danny Barker moved to approve the preschool to notify the Department of Health and Senior Services that they will no longer be licensed and will follow the school policies going forward. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

Resignation Of Personnel Rod Surber moved to approve the resignation/retirement of Bryan Prewitt, Superintendent. Danny Barker seconded the motion. President Roth announced the motion carried by roll call 7-0 as follows: Mark Smith, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Special Ed Consortium Danny Barker moved to join the Central Mo Special Education Consortium. Joshua Ornce seconded the motion. President Roth announced the motion passed 7-0.

Tuition Students Rod Surber moved to adopt policies JECA and JECB, the version stating that tuition students will not be accepted unless required by law. In addition, verbiage change in JECB section 3 allowing nonresident full-time staff to bring their children to Lone Jack. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Reschedule Of Meeting Danny Barker moved to schedule the next meeting as Thursday, March 9th at 5:30 p.m. Rod Surber seconded the motion. President Roth announced the motion carried 7-0.

Admin Report Mr. Prewitt reviewed budget quick look. Collections have come in locally and revenues are at 70% and expenditures are at 49%. State withholdings will not affect Lone Jack much at this time. Meetings will be held March 20th and 26th to promote the bond issue.

Mrs. Butler announced the Leaders of Good Character. Leadership Day was a success. Twenty-two educators, administrators and staff members from other schools visited with Lone Jack staff and students. Seven teachers will be attending a Leadership Symposium next week. PD Day on Friday will focus on many topics including instruction. Kindergarten enrollment is March 27th and 28th, 37 reservations have already been

received and more is expected. Preschool enrollment is going to be online this year to help alleviate the lines of parents camping out to sign up their students for preschool. The online version will go live at 8:00 a.m. on March 3rd and will timestamp the enrollments as they come in.

Mr. Tarwater submitted a report of the winter sports. Highlights include 4 students being named to all-state band/orchestra/choir. Two wrestlers are moving on to state. The scheduling process has begun for next year. This is very early. The state-wide ACT test will be administered on April 19th. Field trips are scheduled for that same day. Mrs. Gottesburen has been awarded two different scholarships to study the holocaust. The most recent is a national scholarship to go to Washington DC for a Global workshop. This is a very prestigious honor for Mrs. Gottesburen.

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

Principal Contracts Danny Barker moved to extend a three year contract through the 2019-2020 school year to Kathy Butler as principal for the Lone Jack high school and elementary school. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Rod Surber moved to extend a two year contract to Lacey Bruner for the 2017-2018 and 2018-2019 school years as assistant elementary principal. Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Danny Barker moved to extend a two year contract to Todd Brendel for the 2017-2018 and 2018-2019 school years as assistant high school principal. Mark Smith seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Rod Surber moved to extend a three year contract through the 2019-2020 school year to Matthew Tarwater as superintendent for the Lone Jack school district. Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea;

Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Substitute Teachers Danny Barker moved to approve Bethany Phillips as substitute teacher. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Danny Barker moved to approve Kate Copenhagen as substitute teacher. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

Danny Barker moved to approve Stephen Ezell as substitute teacher. Brian Schrader seconded the motion. President Roth announced the motion carried 6-1 by roll call vote: Mark Smith, yea; Joshua Ornce, no; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, 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; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rod Surber, yea; and Danny Barker, yea.

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

These minutes were approved at regular Board meeting of March 9th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board