

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	April 10 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. Rod Surber and Mark Smith were not in attendance at this time.

Consent Agenda Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

- A. Minutes of Regular Board Meeting, March 9th, 2017
- B. Bills for April 2017

President Roth announced the meeting adjourned and the Board dissolved sine die.

Mark Smith joined the meeting at this time.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, Acting as President Pro Tem.

The Oath of Office was administered to Brian Schrader and Danny Barker at this time.

Superintendent Prewitt announced nominations were in order for president, vice president, secretary, and treasurer of the Board.

- President Elected Danny Barker nominated to elect Kellie Roth as president of the Board. Brian Snow seconded the motion. With no other nominations, Superintendent Prewitt announced Kellie Roth President by vote of 6-0.
- Vice President Elected Brian Snow nominated Danny Barker as vice president of the Board. Joshua Ornce seconded the motion. With no other nominations, Superintendent Prewitt announced Danny Barker Vice President by vote of 6-0.
- Secretary Elected Danny Barker moved to appoint Karen Fiene as the Secretary of the Board. Brian Snow seconded the motion. President Roth announced Karen Fiene, Secretary by vote of 6-0.
- Treasurer Elected Danny Barker moved to nominate Brian Schrader as the Treasurer of the Board. Joshua Ornce seconded the motion. With no other nominations, President Roth announced Brian Schrader, Treasurer by vote of 6-0.

REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

- President Roth called the regular meeting of the newly constituted board to order.
- Approval Of Agenda Danny Barker moved to approve the agenda, with the addition of New Business #2 – Resignation of Personnel. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- MSBA Report Mr. Prewitt shared the MSBA monthly report.
- CTSA Jenny Johnson, CTSA President, reported that the December Caring Staff Day raised \$200 that was used towards the Angel Tree. The February Caring Staff Day raised \$252 and March raised \$319. One more will be held in April and all the funds go towards staff members who are experiencing illness or family issues.
- Policies The first reading of the 2017-A Policies was completed.
- Special Education Consortium The first official board meeting of the Special Education Consortium was held with the seven member schools represented. The Central Missouri Regional Professional Development Center will be handling the fiscal management of the program. The board will be interviewing candidates on April 11th for the Director position. The consortium official start date is July 1st.

- Bond Election** Danny Barker moved to accept the results of the April 4th Bond Election. Results were as follows: 250 – Y and 67 – N. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Resignation Of Personnel** Brian Schrader moved to approve the resignation of Kaitlin Phillips, math teacher. Danny Barker seconded the motion. President Roth announced the motion carried by roll call 6-0 as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.
- Admin Report** Mr. Prewitt reviewed budget quick look. Finances are on target for this year and Lone Jack is currently in a good financial position. Revenues collected are at 86% and expenditures are at 74%. Safe Defend will be on site Thursday for testing. Currently we have 4 boxes and CTSA will be purchased another for the elementary. Graduation will be Saturday May 20th at the Abundant Life Church at 7:00 p.m.
Health Insurance Update – the past four months have been positive and deficit has been reduced.
- Mrs. Butler announced the Leaders of Good Character. Elementary Maps testing starting this week and will end April 28th.
The Read-A-Ton raised \$3,844.69.
Students from the 5th and 6th grade attended a Math contest in Orrick. Both grade levels took 4th place. The students were very excited in being able to participate in this activity.
The preschool for 2017-2018 is now full with 60 enrollees and the Mini-Mules program is full with 20 students.
There will be 3 sections of Kindergarten next year as the enrollment is at 49.
There are 135 students enrolled in Summer School.
- Mr. Tarwater reported the high school Students of the Month. Spring sports numbers are up. Band and Choir received 1 Ratings at State Competition; MAP/EOC Banquet was Friday, April 7th; Testing begins April 10th and runs through May 2nd. ACT testing for Juniors will be April 19th. New conference banners have been hung in gym. Thank to all who supported the bond issue. Dates to remember:
4/22 – Prom at Lee’s Summit Ranch
4/23 – Alyssa Gafford recognized at banquet as one of the top 100 Missouri Scholars
- Executive Meeting – In** Danny Barker 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 6-0 by roll call vote: Mark

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

Rodney Surber arrived at this time.

Executive Meeting – Out Brian Schrader 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 6-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Danny Barker, yea.

The oath of office was administered to Rodney Surber

Executive Meeting – In Danny Barker moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3) . Mark Snow 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; Joshua Ornce, yea, and Rodney Surber, yea.

Hiring of Personnel

Brian Schrader moved to hire Matt Bailey. Joshua Ornce 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; Joshua Ornce, yea, and Rodney Surber, yea.

Rodney Surber moved to hire Jared Ripley, half time art teacher. Danny Barker 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; Joshua Ornce, yea, and Rodney Surber, yea.

Rodney Surber moved to hire Kristin Stovall, elementary teacher. Danny Barker 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; Joshua Ornce, yea, and Rodney Surber, yea.

Rodney Surber moved to hire Maddie Olson, elementary teacher. Danny Barker 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; Joshua Ornce, yea, and Rodney Surber, yea.

Rodney Surber moved to hire Sarah Patterson, science teacher. Danny Barker 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jason Fenstermaker, head football coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ben Call, assistant football coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Dan Tuttle, assistant football coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ken Howard, assistant football coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jerry MacLean, head volleyball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Polly Eichelberger, assistant volleyball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Alyssa Reid, assistant volleyball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Lindi Rogers, junior high volleyball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Grant Brown, head cross country coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Grant Brown, assistant cross country coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ken Howard, head softball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Kathy Elledge, assistant softball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Megan Howard, assistant softball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Levi Schrock, head boys basketball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Kolby Arnold, assistant boys basketball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Dustin Darby, head junior high boys basketball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Rebecca Strobbe, head girls basketball coach. Rodney Surber seconded the motion. President Roth announced the motion carried 5-1, 1 abstention by roll call vote: Mark Smith, yea; Danny Barker, no; Brian Snow, abstain; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Bryan Davenport, head girls soccer coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Caycee Kamolz, assistant girls soccer coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Bryan Davenport, head boys soccer coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Caycee Kamolz, assistant boys soccer coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Dan Tuttle, head wrestling coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ben Call, assistant wrestling coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Dustin Darby, head baseball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Blake Chura, assistant baseball coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Grant Brown, head track coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Katie Bushman, assistant track coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Kolby Arnold, assistant track coach. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jason Fenstermaker, Summer Wight Lifting Coordinator. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jacqueline Starr, band director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jacqueline Starr, summer band director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Polly Eichelberger, choir director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Polly Eichelberger, honor choir director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Verna Ashcraft, head speech/forensics sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ruth Hayes, Drama director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Verna Ashcraft, assistant drama director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Angela Gottesburen, yearbook sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Kelly Resig, JH/SH student council sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Grant Brown, JH/SH student council sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ruth Hayes, NHS sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Bailey Appleton, Lending Heart Service Coordinator. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Angela Altman, Head Academic team sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Angela Altman, assistant Academic team sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Grant Brown, senior class sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Levi Schrock, senior class sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Sarat Brown, senior class sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Angela Gottesburn, junior class sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Polly Eichelberger, junior class sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Sherrie Ogron, junior class sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jessica Thomeczek, FFA sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Katie Anderson, FBLA sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Ben Call, Robotics sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Bryan Davenport, Robotics sponsor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jenny Johnson, PDC chair. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Angela Gottesburen, Mentor chair. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Kelly Resig, MAP director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Chris Johnson, EOC Coordinator. Rodney Surber seconded the motion. President Roth announced the motion carried 6-1 by roll call vote: Mark Smith, yea; Danny Barker, yea; Brian Snow, no; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Chris Johnson, Safety Director. Rodney Surber seconded the motion. President Roth announced the motion carried 6-1 by roll call vote: Mark Smith, yea; Danny Barker, yea; Brian Snow, no; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Jenny Johnson, Title I Director. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Angela Altman, Tutor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Elena Zimmerman, Tutor. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Danny Barker moved to hire Heather Kalich, Federal Programs/At Risk. Rodney Surber 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; Joshua Ornce, yea, and Rodney Surber, yea.

Executive Meeting – Out Brian Schrader 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 7-0 by roll call vote: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; Danny Barker, yea, and Rodney Surber, yea.

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

These minutes were approved at regular Board meeting of May 14th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board