

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	May 8 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, April 10th, 2017
 B. Bills for May 2017

Approval Danny Barker moved to approve the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.

Mark Smith arrived at this time.

Audience To Patrons John Wagner and Anita Johnson spoke to concerns regarding possible changes to the drama department. Bethany Phillips from the Mid Continent Library indicated that the summer learning program will begin May 22nd.

MSBA Report Mr. Prewitt shared the MSBA monthly report.

Policies The secondt reading of the 2017-A Policies was completed.

Graduation Graduation will be held May 20th at Abundant Life Church. Board members should plan to arrive at 6:15. If unable to attend, please let Mr. Tarwater know.

Rod Surber joined the meeting at this time.

Bond Issue Resolution Brian Snow moved to approve the resolution to Authorized and direct the issuance and delivery of \$3,750,000 general obligations bonds, series 2017 (Missouri direct deposit program), of the Lone Jack C-6 School District of Jackson County, Missouri, for the purpose of providing funds for the site development, construction, equipping, and furnishing of five additional classrooms with high wind shelter specifications; to install a bus lane to connect the east and west parking lots; to apply a brick surface on the north end of the high school building; to the extent funds are available, complete other remodeling and repair improvements to the existing facilities of the district; and to pay the cost of issuance thereof as described in the preliminary official statement thereof; prescribing the form and details of said bonds; and providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing the district to participate in a direct deposit program administered by the health and educational facilities authority of the state of Missouri to support payment of the bonds; authorizing the establishment of a final terms committee; and fixing the time when this resolution shall become effective. The terms of the resolution should be over 15 years. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Summer School Plan The summer school plan is to begin classes on may 22nd and end classes June 16th. Grades K-7 will attend at the elementary and currently enrollment is almost 160 students. Grades 8-12 will attend at the high school and currently enrollment is approximately 30 students. Elementary students will attend 123.5 total hours and high school students will attend a total of 76 hours. Danny Barker moved to approve the summer school plan. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.

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. Mr. Tarwater and MR. Prewitt have been working daily on the budget with will be submitted to the board for approval in the June meeting.

Mrs. Butler recognized the final list for the year of Leaders of Good Character. Two staff members have had family losses this week, and four teachers have had babies in the past few weeks. Mr. Davenport is working on a presentation to teachers to make them better aware of possible scam/spoof emails. The process of voting for Teacher of the Year and

Unsung Hero is complete and will be announced at the meeting after school on the 15th. AM/PM kids club have assumed the responsibility for managing the Mini-Mules program. This summer there are 40 students enrolled in the AM/PM program and 17 in the Mini-Mules program.

Mr. Tarwater reported results from the White Rose Ceremony. Of the 10 finalists (of which 7 were from Lone Jack), Ashton Stropes placed first, Wyatt Titus placed second and Coco Percival placed third. Students of the Month were recognized. Mr. Tarwater attended state music festival this year. All participants came home with I or II ratings. Softball's season has ended. Soccer is seeded second in district play and baseball is seeded first. Track sectionals are May 13th. Graduation is May 20th and grad night will be following at the high school. Mr. Tarwater addressed the concerned patrons regarding the drama program.

Executive Meeting – In Brian Snow moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3) and student issue pursuant to RSMo 610.021 (6). 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Hiring of Personnel Rodney Surber moved to hire Kate Copenhagen as 5th grade teacher for the 2017-2018 school year. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: President Roth announced the motion carried 7-0 by roll call vote: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Approval of Of Graduates Danny Barker moved to approve the list of 2016-2017 graduates. 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Teacher Resignation Danny Barker moved to accept the resignation of Katie Anderson. 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Non-Certified Personnel

Danny Barker moved to hire Karen Fiene for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Kathy Elledge for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Kim Howard for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Sandy Snow for the 2017-2018 school year. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, abstain; Kellie Roth, yea; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Vanette Pritchett for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Melissa Gillespie for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Andrea Gohdes for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Beverly Ewing for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Drusilla Wilson for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Felisha Ethridge for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Karol Anderson for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Liz Mueller for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Sheila Brown for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Terry Wright for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Marci Fenton for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Jackie Geisler for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Flint Fenton for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Jaymie Fender for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Lindi Rogers for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Erin Hubbard for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Mariah Stone for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Megan Hill for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Wanda Neves for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Tammy Prewitt for the 2017-2018 school year. Mark Smith seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call vote: Mark Smith, yea; Danny Barker, yea; Brian Snow, abstain; Kellie Roth, yea; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Bryan Davenport for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Karina Lyons for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Jessica Shaw for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Tanner McManus for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Adrianna Moore for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Whitney Wagner for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Paige Fiene for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Andi Arnone for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Paul Neves for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Gary Edwards for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Sandra Giese for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Chris Alderton for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Jennifer Blaylock for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Dustin Darby as junior high boys basketball assistant coach for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Matt Bailey as junior high boys basketball head coach for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Matt Bailey as junior high girls basketball assistant coach for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Kate Copenhagen as junior high girls basketball head coach for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Polly Eichelberger as junior high girls basketball assistant coach for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Matt Bailey as assistant Varsity baseball coach for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Danny Barker moved to hire Ashley Lewis as cheer coach, piano accompanist and lunchroom assistant for the 2017-2018 school year. Brian 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; Joshua Ornce, yea; Brian Schrader, yea; and Rodney Surber, yea.

Executive Mark Smith moved to go out of executive session to discuss personal Meeting – Out issues pursuant to RSMo 610.021 (3) and student issue pursuant to RSMo 610.021 (6). Danny Barker 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; Joshua Ornce, yea; Brian Schrader, 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 June 12th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board