

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	June 12 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 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 6-0.

- A. Minutes of Regular Board Meeting, May 14th, 2017
- B. Bills for June 2017

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

MSBA Report Mr. Prewitt shared the MSBA monthly report.

Policies The first reading of the 2017-B Policies was completed.

Bond Project The bonds have all been sold and monies deposited into the school account. The first deadline will be June 22nd when the final drawings will be completed. The project will go out to bid and bids will be opened September 18th.

Policy Updates Danny Barker moved to approve the 2017-A Policy updates per MSBA and Mr. Prewitt's recommendations. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.

- Surplus Property** The board has directed Mr. Prewitt and Mr. Tarwater to pursue different means to dispose of the items at the primary that are no longer usable or beneficial to the school. They will be bringing their recommendations as well as a list of property to be declared as surplus to the next meeting. The action dies due to a lack of motion.
- 2017-2018 Budget** Danny Barker moved to increase lunch prices \$.50 and breakfast prices \$.25. Brian Schrader seconded the motion. President Roth announced the motion carried 4-2.
- Danny Barker moved to approve the 2017-2018 budget as presented with an adjustment for the lunch price increase. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.
- Handbooks** Brian Snow moved to approve the 2017-2018 handbooks for the high school and elementary. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- July Meeting** The July meeting will remain on Monday, July 10th, 2017 at 6:30 p.m.
- Budget Amendments** Danny Barker moved to amend the budget to actual amounts as of June 30th, when all activity has been accounted for. Brian Schrader seconded the motion. A report will be sent to the board summarizing the final budget/actual numbers. President Roth announced the motion carried 6-0.
- Admin Report** Mr. Prewitt reviewed budget quick look. Budget will come in close, due to the land purchase and the insurance payment. A final report will be sent to the board once all transactions have been recorded.
- Mrs. Butler reported that summer school will be completed Friday, June 16th. The elementary had 174 students enroll with an average attendance of 130. Summer school was 19 days from 8 to 2:30 each day. High school had 30 students enrolled in health, personal finance and/or credit recovery.
- The AM/PM kids club has averaged 23 kids in the morning and 43 after school during summer school. Mini Mules have had 12 students daily. Once summer school is over, the summer camp has 20 full time enrollees and 35 part time, approximately 40 a day. Mini Mules will stay at approximately 12 – 15 during the remainder of the summer. This is the largest number of students this program has ever supported.
- Executive Meeting – In** Joshua Ornce 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..

Hiring of Personnel Danny Barker moved to hire Andrew Lawrence as business teacher. In addition, Mr. Lawrence will be an assistant coach for football, track and will sponsor FBLA. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea..

Danny Barker moved to hire Joseph McCorkle as assistant football coach. Joshua Ornce seconded the motion President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea..

Danny Barker moved to hire Janae Turner as assistant volleyball coach. Brian Schrader seconded the motion President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea..

Danny Barker moved to hire Kelly Stockhorst as mentor advisor. Joshua Ornce seconded the motion President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea..

Executive Meeting – Out Brian Snow 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; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, 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 July 10th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board