

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	July 10th, 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	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

Vice President Barker called the regular meeting to order at 6:30 p.m

Consent Agenda      Rodney Surber moved to approve the consent agenda with the addition of the bills distributed at the meeting. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0.

A. Minutes of Regular Board Meeting, June 12th, 2017  
B. Bills for July 2017

Approval Of Agenda      Rodney Surber moved to approve the agenda as presented. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0.

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

Bond Project      Hollis and Miller and Universal Construction have put together the 90% drawings. The initial drawings came in high for costs but there are several areas that can be adjusted for savings. A meeting will be scheduled with the board to review the final drawings before they go out to bid.

Bus Bid      Joshua Ornce moved to accept the bid from First Students for bus services for the next three years with two one year options for the 4<sup>th</sup> and 5<sup>th</sup> years. Rodney Surber seconded the motion. Vice President Barker announced the motion carried 5-0.

- Admin Report Mr. Tarwater reviewed budget quick look. Budget final numbers show a deficit of \$93,516.00 in 2016-2017, due to the land purchase of \$82,000 and the insurance payment of \$50,000.
- Executive Meeting – In Joshua Ornce moved to go into executive session to discuss personal issues pursuant to RSMo 610.021 (3). Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0 by roll call vote: Mark Smith, yea; Joshua Ornce, yea; Danny Barker, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Resignation Of Staff Rodney Surber moved to accept the resignation of Gary Edwards, custodian. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0 by roll call vote as follows: Mark Smith, yea; Joshua Ornce, yea; Danny Barker, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Hiring of Personnel Rodney Surber moved to hire Brittanie Martin as custodian. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0 by roll call vote as follows: Mark Smith, yea; Joshua Ornce, yea; Danny Barker, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Rodney Surber moved to hire Hollie Ricker as Mini Mules employee. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0 by roll call vote as follows: Mark Smith, yea; Joshua Ornce, yea; Danny Barker, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Rodney Surber moved to hire Sherrie Ogron as Jr High Cheerleading coach. Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0 by roll call vote as follows: Mark Smith, yea; Joshua Ornce, yea; Danny Barker, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Executive Meeting – Out Rodney Surber moved to go out of executive session to discuss personal issues pursuant to RSMo 610.021 (3). Brian Schrader seconded the motion. Vice President Barker announced the motion carried 5-0 by roll call vote as follows: Mark Smith, yea; Joshua Ornce, yea; Danny Barker, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Adjournment There being no further business, Vice President Barker declared the meeting adjourned.

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

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Danny Barker, Vice President of the Board

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Karen Fiene, Secretary of Board