

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>August 14th, 2017</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
	Brian Schrader, Treasure
Brian Snow	
Joshua Ornce	
Mark Smith	
Rodney Surber	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

The Hearing was called to order by the president, Kellie Roth for the purpose of conducting a hearing on the property tax rates proposed to be set by the Lone Jack C-6 School District.

Tax Rate Set Superintendent Prewitt proposed that the property tax rates to be set to produce the revenues needed for the 2017-2018 school year as follows:
 Incidental Fund - \$3.9609
 Debt Service Fund - \$1.3875
 Joshua Ornce moved to approve the above rates totaling \$5.3484. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

President Roth adjourned the hearing and called the regular meeting to order.

Consent Agenda Joshua Ornce 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, July 10, 2017
 B. Bills for August 2017

Approval Of Agenda Joshua Ornce moved to approve the agenda, adding Audience to Patrons. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

- Audience To Patrons Representatives from the Mid Continent library were there to introduce new staff members and new programs.
- Adoption Of Local Compliance Danny Barker moved to approve the Local Compliance Model made available by the Department of Elementary and Secondary Education. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- Assurance Of Religious Expression Rodney Surber moved to adopt the assurance of Religious Expression. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- Approval of Bus Routes Rodney Surber moved to approve the bus routes as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- Approval Of Calendar Start Date Rodney Surber moved to approve the school calendar with a starting date greater than 10 days prior to the first day of September. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- MSBA Policy Updates Rodney Surber moved approve MSBA revised policy ADF. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.
- Surplus Property Rodney Surber moved to declare the two mini buses as surplus property. Mr. Tarwater will attempt to negotiate a fair price for the sale. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.
- Administrator Reports Mr. Tarwater reviewed the budget quick look with the board. At this time it is early in the year and very little has happened.
- Mr. Tarwater shared 3 different proposals from auction companies regarding a possible auction at the primary building. He will continue to pursue these options and bring a solution and listing of surplus property to the board later this year.
- Mrs. Butler reported that as of August 14th, there are 306 students enrolled, 6 of them new students. Kindergarten through 6th grade has 320 enrolled, which includes 24 new students. Preschool has 30 new students and 25 returning students. Mini-mules has 19 students enrolled. Meet the Teacher night is August 21st from 4 – 6:30 at the elementary. A fundraising opportunity will be introduced to K-8 students on August 24th. The 8 new staff members will start their professional development training on August 15th. All teachers back Wednesday, August 16th. Sub training

will be held August 21st. All students return August 23rd. Mrs. Butler has compiled a new staff handbook that consolidates both the high school and elementary handbooks into one document. The new handbook will be brought to the board for approval in the September meeting.

Executive Meeting – In Joshua Ornce moved to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Rodney Surber 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; Rodney Surber, yea.

Substitutes Approval Rodney Surber moved to approve the following list of substitutes. Mark Smith 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; Rodney Surber, yea.

Susie Hurlock
Anita Johnson
Terry Wright
Rhonda Angell
Cindy Stanley
Kim Sims
Pam Callahan
Daralene Carter
LouAnn Saighman
Kaitlyn Corbit

Jaymee Cantrell
Paige Fiene
Angela Gafford
Don McCullom
Kelly Nazworthy
Todd Richards
Steve Ezell
Heather Brown
JoAnn Jackson
Sherry Collins
Bethany Phillips
Thomas Pierce

April Wagner
Metta Shrider
Amanda Edwards

Approval Of Personnel Rodney Surber moved to hire Tracy Seidel as part time AM/PM personnel. 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; Joshua Ornce, yea; Rodney Surber, yea.

Joshua Ornce moved to approve the hire of Patricia Brandon as custodian. 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; Rodney Surber, yea.

Hiring of Financial Consultant Danny Barker moved to hire Bryan Prewitt as a financial consultant for the 2017-2018 school year. 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, abstain; Kellie Roth, yea; Joshua Ornce, yea; Rodney Surber, yea.

Volunteer Coaches Rod Surber moved to approve Hanna Leath, Justice Brown and Jason Chase as volunteer coaches for cross country. 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; Joshua Ornce, yea; Rodney Surber, yea.

Executive Meeting – Out Rodney Surber moved to go out of executive session to discuss personnel 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; Joshua Ornce, yea; Rodney Surber, yea.

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

These minutes were approved at regular Board meeting of September, 11th 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board