

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	September 11, 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	
	Rodney Surber
Matthew Tarwater, 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. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, August 14th, 2017
- B. Minutes of the Tax Hearing, August 14th, 2017
- C. Bills for September 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.

Bond Issue A meeting was held with Hollis and Miller and Universal Construction. There does not seem to be any surprises with the upcoming bid process. Bids will be advertised next week. Pre-Bid walk through will be October 4th. Bids will be opened October 17th. A special meeting will then be held to accept the bids. Hope to begin ground breaking no later than mid November.

MSBA Mr. Tarwater distributed information relating to the MSBA conference.

ASBR Report Brian Snow moved to approve the 2016-2017 ASBR Report. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Teacher Brian Snow moved to approve the 2017-2018 Teacher handbooks. Danny

Handbooks Barker seconded the motion. President Roth announced the motion carried 6-0.

Administrator Mr. Tarwater reviewed the budget quick look with the board. The budget Reports year continues to be early in and very little has happened.

Mrs. Butler reported the first awards ceremony will not be held until the end of September. The Leader in Me Lighthouse committee has three goals for this coming year – 1. Educating families; 2. Increasing focus on leadership and 3. Re-energize. There are currently 327 enrolled in the elementary. This is a significant increase from last year.

Mr. Brendel reported that the administrators have set a goal to visit the classrooms 500 times over the next school year. These will not all be formal visits but 10 minutes in a couple of classrooms a day. Student of the Month recipients were recognized. Currently 306 enrolled in the high school, 19 of which are tuition students and there are 2 foreign exchange students this year. Mr. Brendel reviewed the various sports and activities at the high school.

Emergency Services Day recognition was held at both schools on September 11th. There will be a PD day on September 18 and October 9th.

Executive Joshua Ornce moved to go into executive session to discuss personnel Meeting – In and student issues pursuant to RSMo 610.021 (3) and (6). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; and Brian Schrader, yea.

Substitutes Danny Barker moved to approve the following list of substitutes. Brian Approval Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; and Brian Schrader, yea.

Sarah Hargraves

Approval Danny Barker moved to hire Sherry Ogron as part time NHS sponsor. Of Personnel Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; and Brian Schrader, yea.

Danny Barker moved to approve the hire of Lisa Weber and Lindi Rogers as the 504 Coordinators. Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Joshua Ornce,

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

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

Volunteer Coaches Danny Barker moved to approve Jennifer Utterback as volunteer coach for basketball. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; and Brian Schrader, yea.

Executive Meeting – Out Joshua Ornce moved to go out of executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3) and (6). Mark Smith seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; and Brian Schrader, yea.

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

These minutes were approved at regular Board meeting of October 9th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board