

Minutes of the Board of Education

<u>Regular</u>	<u>High School Library</u>	<u>6:00 p.m.</u>	<u>October 9th, 2017</u>
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 6:00 p.m.

Executive Session Danny Barker moved to go into executive session to discuss student discipline matters and personnel discipline matters pursuant to RSMO 610.021 (3, 6). Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Mark Smith, yea; Danny Barker, yea; Rodney Surber, yea; Kellie Roth, yea; Joshua Ornce, yea; and Brian Schrader, yea.

Executive Session Danny Barker moved to come out of executive session to discuss student discipline matters and personnel discipline Matters pursuant to RSMO 610.021 (3, 6). Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Mark Smith, yea; Danny Barker, yea; Rodney Surber, yea; Kellie Roth, yea; Joshua Ornce, yea; and Brian Schrader, yea.

The regular meeting resumed at 6:55 p.m.

Consent Agenda Danny Barker moved to approve the consent agenda with the addition of the bills distributed at the meeting and the change to the board minutes. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, September 11th, 2017 (as changed to note Danny Barker making a motion instead of Rodney Surber)
- B. Bills for October 2017

- Approval Of Agenda Danny Barker moved to approve the agenda as presented. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0.
- MSBA Conference Brian Snow, Brian Schrader, Mark Smith, Rodney Surber and Kellie Roth attended the MSBA conference at Lake Ozark, as did Mr. Tarwater. Each of those in attendance reported on various sessions that they attended and information they had received.
- High School Graduation High School Graduation will be held on May 19th at 7:00 p.m. at the Abundant Life Church. Rehearsal will be held May 18th. The last day of school will be May 15th.
- Bond Project Update The Pre-Bid walkthrough was held October 5th. The bid opening meeting will be held October 17th at 1:00 p.m. and the Bid Selection meeting will be held on October 20th at 8:00 a.m. Ground breaking is scheduled for mid November.
- MSBA Board Policies Suggested board policies 2017-C were distributed for the first reading.
- Administrator Reports Mr. Tarwater reviewed the budget quick look with the board. The budget year continues to be early in and very little has happened. Comparisons to last year are actually better in some areas.
- Mrs. Butler reported the first awards ceremony was held recognizing the Leaders of Good Character. PTA continues to support the school. The trash bag fundraiser just ended and sales were double this year from last year. On November 8th, Lone Jack Elementary will be hosting local principals from other Leader in Me Schools and on November 9th, additional staff and facilitators of those Leader in Me schools will be in attendance. Dad's Biscuits will be held November 10th. The bookfair will be all that week.
- Mr. Brendel reported that the high school teachers held professional development relating to the Signs of Suicide program. Junior high sports are winding up and varsity basketball and wrestling will begin to play games. Jenna Fox and Malaina Kirk received conference volleyball all-tournament honors. The Parliamentary Debate team made a good showing in their first tournament. Coaches meeting was held during the September PD day and another will be held during the November PD day. Discussions are being held with Kingsville regarding the potential of Lone Jack and Kingsville co-oping with football in addition to track and wrestling that we already are doing.

The junior class will be taking the ACT test on April 3rd this year. The state no longer pays for this test, but Lone Jack will continue to administer it this year to all juniors that are interested. All other classes will be out of the building on field trips this day. Teachers had a professional development day, today, October 9th and will have another on Monday, November 6th. Parent/Teacher conferences will be held October 26th. Intruder drill discussions will be held with students during the day of October 10th. A state-wide earthquake drill will be held at 10:19 on October 19th.

Executive Session Rodney Surber moved to go into executive session to discuss student discipline matters and personnel discipline matters pursuant to RSMO 610.021 (3, 6). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Mark Smith, yea; Danny Barker, yea; Rodney Surber, yea; Kellie Roth, yea; Joshua Ornce, yea; and Brian Schrader, yea.

Executive Session Danny Barker moved to come out of executive session to discuss student discipline matters and personnel discipline Matters pursuant to RSMO 610.021 (3, 6). Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0 by roll call vote: Mark Smith, yea; Danny Barker, yea; Rodney Surber, yea; Kellie Roth, yea; Joshua Ornce, 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 November 13th, 2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board