

Minutes of the Board of Education

<u>Special</u>	<u>High School Library</u>	<u>8:00 a.m.</u>	<u>October 20th, 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
Rod Surber	
Bryan Prewitt, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the special meeting to order at 8:00 a.m.

Consent Agenda Danny Barker moved to approve the consent agenda. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.

A. Additional bills for October 2017

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.

Bond Brian Schrader moved to accept the base bid of \$3,478,179 and all recommended subcontractors, including as well alternate bids 4 and 5. Rod Surber seconded the motion. President Roth announced the motion carried 4-1.

Alternate#7 Joshua Ornce moved to eliminate the Furniture Consultant cost of \$13,500 and accept the extended warranty 30 year alternate #7. Brain Schrader seconded the motion. President Roth announced the motion carried 4-1.

Executive Session – In Joshua Ornce moved to go into executive session to discuss student and personnel issues pursuant to RSMo 610.020 (3,6). Rodney Surber seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Danny Barker, yea; Rodney Surber, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Approval Danny Barker moved to hire Rita Dunnahay and Rebecca Riggins as

Of substitute teachers. Joshua Ornce seconded the motion. President Roth
Substitutes announced the motion carried 5-0 by roll call as follows: Danny Barker,
yea; Rodney Surber, yea; Kellie Roth, yea; Brian Schrader, yea; and
Joshua Ornce, yea.

Executive Rodney Surber moved to come out of executive session to discuss student
Session – Out and personnel issues pursuant to RSMo 610.020 (3,6). Joshua Ornce
seconded the motion. President Roth announced the motion carried 5-0 by
roll call as follows: Danny Barker, yea; Rodney Surber, 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 November 13th,
2017.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board