

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	November 13th, 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 Rodney Surber moved to approve the consent agenda with the addition of the bills distributed at the meeting and the change to the board minutes of October 20th. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

- A. Minutes of Regular Board Meeting, October 9th, 2017
- B. Minutes of Special Board Meeting, October 20th, 2017
- C. Bills for November 2017

Approval Of Agenda Rodney Surber moved to approve the agenda as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

Building Project Update The project is going well. The fencing is up and the temporary road has been put in. The base will be dug Wednesday. When rebar arrives they will be pouring concrete, plan to pour before December 1st. Signage will be up this week.

MSBA Board Policies Suggested board policies 2017-C were discussed for the second reading. Any questions, comments should be directed to Mr. Tarwater as these will be up for approval in the December meeting.

Staff Christmas Dinner Wednesday, December 20th will be the staff Christmas dinner at the Civic Center. Please RSVP to Mr. Tarwater if able to attend.

Board Appreciation Dinner OPAAs Foodservices will be providing a board appreciation dinner at the December board meeting. Dinner will begin at 5:30 p.m. with the meeting following at 6:30 p.m.

Approve Filing Dates Motion to set the filing dates for the two open seats of the Board of Education to begin on Tuesday, December 12th at 8:00 a.m. and to end on Tuesday, January 16th at 5:00 p.m. was made by Rodney Surber. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Surplus Property Rodney Surber moved to declare the kitchen equipment at the primary building as surplus property to be sold at auction in early March. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

Football Co-op Rodney Surber moved to approve entering into a cooperative agreement with Kingsville for football during the 2018-2019 school year. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Bleachers Purchase Joshua Ornce moved to approve the purchase of the new softball/baseball bleachers from Heartland Seating for \$12,097. Rodney Surber seconded the motion. President Roth announced the motion carried 7-0.

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.

The state board of education has been asked to hold a special meeting to discuss the termination of the current Commissioner of Education. Organizations are asking for board members and school staff to contact the board with their support for the Commissioner.

Mrs. Bruner reported that the Breakfast of Champions was a hit. There were 405 breakfasts served. On November 8th and 9th, principals and Lighthouse coordinators were in the district to tour the building and share ideas regarding the Leader In Me program. Very positive feedback was received from those in attendance. The Patriotic Concert performed by the 4th grade was well attended. Currently there are 327 students in the elementary. Pre-K screening will be held March 22 and 23rd. Kindergarten Roundup and screening will be held March 26 and 27th.

Mr. Brendel reported that Mr. Fenstermaker is working with him as assistant AD for one hour a day. October Students of the Month were announced. Blue and White game raised \$686 for the basketball teams. Currently there are 303 students enrolled in grades 7 – 12. Five

students were selected for all district choir and Bob Cagle and Bret Kibler were selected for all state. Melaina Kirk and Jenna Fox were named all conference volleyball. Winter sports have begun. The fall sports banquet will be held Wednesday, November 15th.

- Executive Session Joshua Ornce moved to go into executive session to discuss student discipline matters and personnel discipline matters pursuant to RSMO 610.021 (3, 6). Brian Snow seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.
- Hiring of Personnel Brian Snow moved to hire Ashley Wyrick as substitute teacher. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.
- Rodney Surber moved to approve Taylar Wiseman as Junior High assistant volunteer coach for girls basketball. Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.
- Danny Barker moved to hire Jessica McGinty as assistant junior high track Coach. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.
- Homeless/
Foster
Liaison Brian Schrader moved to appointment Heather Kalich as the Homeless and Foster Liaison. Joshua Ornce seconded this motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.
- Compliance Officer Rodney Surber moved to appoint Kathy Butler as the school compliance officer for any Policy AC Compliant. Todd Brendel will act as the deputy compliance officer. Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.
- Resignation Of Personnel Rodney Surber moved to accept the retirement of Chris Alderton as of December 31st, 2017. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker,

yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.

Mr. Barker left the closed meeting at this time.

Executive Session Brian Schrader moved to come out of executive session to discuss student discipline matters and personnel discipline Matters pursuant to RSMO 610.021 (3, 6). Rodney Surber seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Danny Barker, yea; Rodney Surber, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Joshua Ornce, yea; and Mark Smith, yea.

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

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

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board