

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	December 11th, 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.

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| Consent<br>Agenda                     | <p>Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting. Rodney Surber seconded the motion. President Roth announced the motion carried 7-0.</p> <ul style="list-style-type: none"> <li>A. Minutes of Regular Board Meeting, November 13th, 2017</li> <li>B. Bills for December 2017</li> </ul>  |
| Approval<br>Of Agenda                 | <p>Joshua Ornce moved to approve the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.</p>   |
| Audience<br>To Patrons<br>Staff Party | <p>Shannon Carmack addressed the board relating to basketball concern.</p> <p>Staff Christmas party will be held Wednesday, December 20<sup>th</sup> at 6:00 p.m. Please RSVP to Mr. Tarwater if attending.</p>  |
| MAP/EOC/<br>APR                       | <p>Mrs. Butler presented the results of the 2016-2017 MAP/EOC testing per grade. Test scores are hard to compare from year to year due to changes in the standards, tests, testing requirements, etc. In many areas, Lone Jack scored above the state average, but there are areas that need improvement. A new program called BYOC (Build your own Curriculum) is now being used by the staff as well as an interactive assessment system is being rolled out to the students to better assess where the student is as far as grade level expectation over the entire year instead of just relying on the</p> |

one year end test result. Other strategies are also being used to help raise these lower test scores.

Building  
Project  
Update

Mr. Prewitt indicated that the building project is going well. The good weather has allowed them to pour the footings and start running conduit. They are connecting to the sewer line. Two of the five utility companies have completed lowering the utilities for the parking lot. If the weather continues to be favorable, walls may be started by February.

Insurance  
Update

Lone Jack has given our current insurance pool notice that we will not be renewing our membership with the pool next school year. Mr. Prewitt has been having discussions with other pool options as well as other insurance companies. March 1<sup>st</sup>, a questionnaire will be going out to the employees regarding health history and companies will be submitting bids for the April 9<sup>th</sup> board meeting.

Employee  
Incentive

Rodney Surber moved to approve the early notification incentive program amended to include 1<sup>st</sup> and 2<sup>nd</sup> year teachers as well. Joshua Ornce seconded the motion and amendment. President Roth announced the motion carried 7-0.

Retirement  
Incentive

Mark Smith moved to approve the one year (2017-2018 school year) retirement incentive for certified staff. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-2.

MSBA

Rodney Surber moved to approve the following 2017-C board policies as recommended. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.

- Replace BBBA
- DGA
- DJF
- EHB
- EHBC (Appointing Karen Fiene as Information Security Officer and Kim Howard as Deputy)
- FEF
- IGBE
- IL
- KG
- KL
- Remove KBA
- Add FED
- FEE
- KLA

- Approval Of Audit Brian Snow moved to approve the 2016-2017 Audit report. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Retirement Danny Barker moved to accept the retirement of Tammy Prewitt. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0,1 abstention by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Rodney Surber, yea; Brian Snow, abstain; Kellie Roth, yea; Brian Schrader, yea; and Danny Barker, yea.
- Surplus Property Rodney Surber moved to declare the Knaack Jobmaster toolbox at the high school building as surplus property. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- ELL Coordinators Danny Barker moved to appoint Ruth Hayes, high school and Maddy Olson, elementary as the two ELL (English Language Learners) Coordinators. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Administrator Reports Mr. Tarwater reviewed the budget quick look with the board. Expenditures will be adjusted on the quick look from the ledger for bond issue expenses to better compare to last year's budget. Expenditures are right at 30% at this time. Local Tax monies will begin to come in over the next couple of weeks as tax bills have been sent out by the county.
- The audio system will be installed Tuesday, December 12<sup>th</sup>.
- Concrete will be poured for the bleachers so it can cure and the bleachers at the ball fields will then be installed this spring.
- Mrs Butler recognized the Student's of the Month at the high school. Finals begin December 19<sup>th</sup> and go through the 21<sup>st</sup>. The 6<sup>th</sup> grade transition committee will begin meeting again on December 12<sup>th</sup>. Grocery Grab sold 64 tickets. Mrs. Butler distributed an update of the extracurricular activities. Special notice to Bret Kibler for making all National Choir.
- Elementary Leadership awards winners recognized. Franklin Covey coach will be here December 13<sup>th</sup> to meet with the leadership group. The Leadership evening will be held February 12<sup>th</sup> with a theme of Lead with Love. Gibson Nichol won the spelling bee with Kelsey Conover took second place. Second and third grade Winter concert is December 12<sup>th</sup>.
- High School Concert is December 19<sup>th</sup>. Dinner fundraiser will be held at 5:00 and concert is at 6:30.

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

These minutes were approved at regular Board meeting of January 8th, 2018.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board