

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	January 8th, 2018
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      Danny Barker 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 6-0.

A. Minutes of Regular Board Meeting, December 11th, 2017

B. Bills for January 2018

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.

Board Recognition      Mr. Tarwater recognized the hard work by the board of education with a Certificate from MSBA.

Building Project Update      The project is going well. Masonry will begin Tuesday or Wednesday and they hope to be ready to pour the roof deck by early March.

Academic Calendar      Rodney Surber moved to approve the 2018-2019 school calendar as presented. The board recognizes that the calendar starts more than 10 days prior to the first Monday in September. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Resignations Rodney Surber moved to accept the resignation of Grant Brown. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Rodney Surber moved to accept the resignation of Becca Strobbe. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Rodney Surber moved to accept the resignation of Polly Eichelberger. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Brian Schrader moved to accept the retirement of Paula Eden. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0.

Brian Schrader moved to accept the retirement of Kathy Thomas. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0.

Administrator As it is the beginning of second semester, Mr. Tarwater updated the board Reports relating to elementary and high school activities. Preschool Enrollment will be held March 1<sup>st</sup>, starting at 8:00 a.m. This will be online again this year and will not require parents to stand in line outside to register their children. High School Students of the Month were recognized. Court warming game will be January 19<sup>th</sup> and the dance will follow the game. Map testing will be April 3<sup>rd</sup> April 20<sup>th</sup> at the elementary. MAP/EOC testing will be April 16<sup>th</sup> – May 4<sup>th</sup> at the high school. The next PD day is February 16<sup>th</sup>.

The board is in agreement to stay with Reisner again next year for lawn care and snow removal.

Mr. Tarwater reviewed the budget Quick Look. A large portion of the local taxes were received this past week and we will continue to see monies trickle in for the next couple of months. There are a few expenditure areas that we are researching to see why there is an increase from previous year's spending. Budget is looking good overall.

There will be a clean up/staging day held on February 10 at the primary from 10 – 2. This will help get ready for the auction to be held on March 3<sup>rd</sup>. Any help would be appreciated.

Executive Brian Snow moved to go into executive session to discuss personnel and Session – In student issues pursuant to RSMo 610.021 (3, 6). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call

as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea.

Approval of Substitutes Rodney Surber moved to approve the following substitute teachers –  
Travis Brown  
Tanner McManus  
Katlynn Gilbert  
Kelly McMurtrey  
Gylin Huffman  
Kevin Coleman  
Robin Campbell  
Elizabeth England

Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea.

Approval of Coaches Danny Barker moved to approve Eric Stout as Junior High football coach in 2018. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea.

Danny Barker moved to approve Tyler Crotty as high school football coach in 2018. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea.

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

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

These minutes were approved at regular Board meeting of February 12th, 2018.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board