

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	February 12, 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. Danny Barker was not in attendance at this time.

Consent Agenda 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 6-0.

- A. Minutes of Regular Board Meeting, January 8th, 2018
- B. Bills for February 2018

Approval Of Agenda Brian Snow moved to approve the agenda as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 6-0.

Building Project Update The walls are 75% completed at this time. The cold has hindered work last week but warmer weather is expected later this week. Mr. Tarwater and Mr. Prewitt have been working to order appliances for the new FAC's Room and classroom furniture for all the rooms. Home Depot has offered a really good deal on the appliances and the budget for furnishings is well under at the point.

Job Descriptions Rodney Surber moved to approve the job descriptions as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Danny Barker joined the meeting at this time.

- Surplus Items** Rodney Surber moved to approve all items listed at primary for sale as surplus, with the exception of the scoreboards. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- March Board Meeting** Brian Snow moved to change the March Board meeting from Monday, March 12th to Thursday, March 8th due to a conflict with spring break. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Administrator Reports** The school raised closed to \$700 for a previous employee whose home burnt last week. There will also be fundraising opportunities to help another family who also lost their home to a fire. Mr. Tarwater distributed information regarding Senate Bill 612. Currently administration has the following positions posted for hire: Social Studies teacher, Math teacher, elementary teacher(s), Vocal music teacher, Parent Educator, and custodian. Daily custodial task lists were distributed with the board packet. Mr. Tarwater is keeping a close look on a couple of expenditure accounts that are running high but most everything else is right on track. Revenues are on pace with previous years.
- Two students were chosen to participate in the state band/choir this year. Three wrestlers will be going to state this weekend. Kennedy Hurlock hit her 1000 shot this week in basketball.
- Mrs. Butler announced the Students of the Month at the high school and Students of Good Character at the elementary. Prom will be April 7th. The elementary held a leadership event Monday, February 12th which brought in a large amount of parent participation. The bus company was also at the event and students could tour and win prizes from the bus company. Students will not be in attendance on Friday, February 16th and the teachers will hold a professional day. Parent orientations for incoming 6th and 7th graders will be held in April this year instead of next fall. MAP testing at the elementary will be April 9th – April 23rd. High School MAP/EOC testing will be April 16 – May 4th. The current last day of school is May 17th and graduation will still be held May 19th. Summer school is tentatively set for May 23rd – June 20th.
- Executive Session – In** Brian Snow moved to go into 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 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.
- Approval** Brian Snow moved to approve Luke Pilgrim as volunteer assistant track

Of Volunteers coach. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Brian Schrader moved to approve Michael Yocum as assistant track coach, upon successful passing of background check. Rodney Surber seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Accompanist Brian Snow moved to approve Carianne Lidberg as the new accompanist. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

English Position Rodney Surber moved to approve Megan Howard as English teacher for the 2017-2018 school year. Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Administrative Contracts Danny Barker moved to offer Todd Brendel and Lacey Bruner Assistant Principal contracts through the 2018-2019 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Brian Snow moved to offer Kathy Butler a Principal contract through 2020-2021 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Approval of Substitutes Danny Barker moved to approve the following substitute teachers –
Catherine Frend
Mirjana Crowe

Rodney Surber seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea

Executive Session – Out Brian Schrader moved to come out of executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3, 6). Brian Snow seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, 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 March 8th, 2018.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board