### Minutes of the Board of Education

Budget Workshop	High School Library	6:00 p.m.	May 14 <sup>th</sup> , 2018
Regular	High School Library	7:00 p.m.	May 14th, 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
	Rod Surber
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

A budget workshop was held at 6:00 p.m.

President Roth called the regular meeting to order at 7:00 p.m.

Consent Agenda Danny Barker moved to approve the consent agenda with the addition of the bills distributed at the meeting. Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0.

A. Minutes of Regular Board Meeting, April 9th, 2018

B. Bills for May 2018

Approval Of Agenda Brian Schrader moved to approve the agenda with a change to remove the approval of the 2018-2019 budget. Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0.

Bond Project Mr. Tarwater gave the board an update on the progress of the construction. They still continue to make good progress on completion. They are

anticipating a punch list by the end of June.

Peach Tree

Mr. Tarwater was contacted by residents of Peach Tree Road regarding the Pond on the school's property. Mr. Tarwater will continue to try to resolve the issues.

**Policies** 

The final reading of the 2018-A Policies was completed. Joshua Ornce moved to approve policies as follows:

IGBD – At Risk Students

IKF – Graduation Requirements
JHD – Student Guidance and Counseling
JHDF – Suicide Awareness and Prevention

Brian Schrader seconded the motion. President Roth announced the motion carried 4-0.

## Resignation Of Personnel

Brian Schrader moved to approve the resignation of LeAnn Hauck, elementary teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote as follows: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to approve the resignation of Cassie Schrock, elementary teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote as follows: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to approve the resignation of Levi Schrock, PE teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote as follows: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to approve the resignation of Fenae Argetsinger, preschool teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote as follows: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to approve the resignation of Daniel Tuttle, middle school science teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote as follows: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to approve the resignation of Katherine Case, music teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote as follows: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

# Approval Of Summer School Plan

Joshua Ornce to approve the summer school plan as submitted. Summer school will run May 24<sup>th</sup> through June 20<sup>th</sup>. Elementary hours will be 8:-2:30 and high school hours will be 8-12. There are currently 149 enrolled in the elementary program and 10 in high school credit recovery and personal finance. Brian Schrader seconded the motion. President Roth announced the motion carried 4-0.

Approval of Joshua Ornce moved to approve the 2018-2019 salary schedule adding

Of Salary Schedule

\$500 to the base salary and \$20 to the increments. Brian Schrader seconded the motion. President Roth announced the motion carried 4-0.

Admin Report Mr. Tarwater reviewed budget quick look. Finances are on target in most areas this year. Areas of concern are food service and childcare. Mr. Tarwater continues to review these areas and make sure there are no adjustments that can be made to lower these expenditures. Reserves will be needed to pay for the property from the city and to make a payment towards insurance cooperative.

Mrs. Butler announced the Leaders of Good Character at the elementary and Students of the Month at the high school Saturday, May 19<sup>th</sup> is graduation at Abundant Life Church. Board members should arrive at 6:15. Meetings on May 14<sup>th</sup> and 15<sup>th</sup> will be held with next year's 6<sup>th</sup> and 7<sup>th</sup> grade parents. This will give the parents an overview of what to expect when their students move to the high school next year. These students will also be visiting the high school this week for a tour. Extra Curricular updates were distributed. Mrs. Johnson held a Read-A-Thon at the elementary and 114 students participated raising over \$4,100. Mid Continent Library visited every classroom introducing the summer reading program.

Executive Meeting – In

Danny Barker moved to go into executive session to discuss personal and legal issues pursuant to RSMo 610.021 (1) and (3). Brian Schrader seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Approval

Joshua Ornce moved to approve the listing of the Graduating Class of Of Graduates 2018 as presented. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Hiring of Personnel

Joshua Ornce moved to hire Bailey Carter, 1<sup>st</sup> grade teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to hire Trevor Howard, elementary PE teacher and special education. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to hire Kelly Gauzy, 5th grade teacher. Danny Barker seconded the motion. President Roth announced the motion

carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to hire Heather Martin, vocal music teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to hire Marci Fenton, preschool teacher. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Joshua Ornce moved to hire James Iles, custodian, contingent on successful passing of background check. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

## Extra Duty Personnel

Danny Barker moved to rescind April motions to hire the following personnel for extra duty positions:

Dan Tuttle – Assistant Football/Assistant Wrestling

Eric Stout – Assistant Football

Jordan Pannett – Head Cross Country

Ken Howard – Head Softball

Megan Howard – Assistant Softball

Kelly Stockhorst – Track

Jessica McGinty – Track

Bailey Carson - Flags

Katie Case - All Choirs Director

Brian Schrader seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

	Ex	tra Duty	Position	<u>s</u>	
		2018-	2019	_	
Football		Motion	Second	Role Call Vote	Vote
Assistant Football/Head Jr. High	Ben Call	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Cross Country				, -	
Head Cross Country	Trevor Howard	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Girls' Basketball					
Head JH Girls' Basketball	Kate Hightower	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Assistant JH Girls' BB	Trevor Howard	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Baseball					
Head Baseball	Dustin Darby	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Assistant Baseball	Matt Bailey	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Assistant Baseball	Jordan Pannett	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Softball	•		•		•
Head Softball	Megan Howard	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea. Joshua Ornce, yea; Danny	4-0
Assistant Softball	Ken Howard	Danny Barker	Brian Schrader	Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0

Administrative					
				Joshua Ornce, yea; Danny	
Special Services –				Barker, yea; Kellie Roth,	
Elementary Process		Danny	Brian	yea; and Brian Schrader,	
Coordinator	Trevor Howard	Barker	Schrader	yea.	4-0
Coordinator	nowaru	Darker	Benrader	Joshua Ornce, yea; Danny	7-0
Special Services- High				Barker, yea; Kellie Roth,	
School Process	Kelly	Danny	Brian	yea; and Brian Schrader,	4.0
Coordinator	Stockhorst	Barker	Schrader	yea.	4-0
Fine Arts					
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
		Danny	Brian	yea; and Brian Schrader,	
All Choirs Director	Heather Martin	Barker	Schrader	yea.	4-0
	Iviarun	Burner	Semucer	1 year	1.0
Activities	I	1	1	1 1 0 D	
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
	Denna	Danny	Brian	yea; and Brian Schrader,	
Yearbook Sponsor	Coulson	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
		Danny	Brian	yea; and Brian Schrader,	
JH Student Council	Ashley Alumbaugh	Barker	Schrader	yea.	4-0
JII Student Council	Alumbaugh	Burker	Schrüder	Joshua Ornce, yea; Danny	10
				Barker, yea; Kellie Roth,	
T1 . C. 1 .		D	ъ.		
Elementary Student		Danny	Brian	yea; and Brian Schrader,	1.0
Council	Liz Moberly	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
Elementary Student	Denna	Danny	Brian	yea; and Brian Schrader,	
Council	Coulson	Barker	Schrader	yea.	4-0
Vocational					
, , , , , , , , , , , , , , , , , , , ,	T		T	Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
		Dommer	Duian	yea; and Brian Schrader,	
EEA Coonson	Dusty	Danny	Brian		4.0
FFA Sponsor	Davidson	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
		Danny	Brian	yea; and Brian Schrader,	
FBLA Sponsor	Sarah Dannar	Barker	Schrader	yea.	4-0
Class Sponsors					
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
		Donny	Brian	yea; and Brian Schrader,	
Saniar Class Spansor	Megan	Danny Barker	Schrader		4.0
Senior Class Sponsor	Howard	Darker	Schrader	yea.	4-0

(Appleton's Room)				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
	Heather	Danny	Brian	yea; and Brian Schrader,	
	Martin	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
	Bailey	Danny	Brian	yea; and Brian Schrader,	
	Appleton	Barker	Schrader	yea.	4-0
Other Extra Duties		I	<u> </u>		<u> </u>
				Joshua Ornce, yea; Danny	
Mentor Chair				Barker, yea; Kellie Roth,	
	Kelly	Danny	Brian	yea; and Brian Schrader,	
	Stockhorst	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
MAP Director				Barker, yea; Kellie Roth,	
		Danny	Brian	yea; and Brian Schrader,	
	Kelly Resig	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
EOC Coordinator				Barker, yea; Kellie Roth,	
200 000141114101		Danny	Brian	yea; and Brian Schrader,	
	Chris Johnson	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
Safety Director				Barker, yea; Kellie Roth,	
Burety Birector		Danny	Brian	yea; and Brian Schrader,	
	Chris Johnson	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
504 Co-Coordinator				Barker, yea; Kellie Roth,	
50+ C0 C001 amator		Danny	Brian	yea; and Brian Schrader,	
	Lisa Weber	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
504 Co-Coordinator				Barker, yea; Kellie Roth,	
504 C0-C001dillato1		Danny	Brian	yea; and Brian Schrader,	
	Lindi Rogers	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
A+ Coordinator				Barker, yea; Kellie Roth,	
A+ Coordinator	Angela	Danny	Brian	yea; and Brian Schrader,	
	Altman	Barker	Schrader	yea.	4-0
				Joshua Ornce, yea; Danny	
Title I Director				Barker, yea; Kellie Roth,	
THE I DIECEOI	Jenny	Danny	Brian	yea; and Brian Schrader,	
	Johnson	Barker	Schrader	yea.	4-0
Tutor				Joshua Ornce, yea; Danny	
				Barker, yea; Kellie Roth,	
	Amas1-	Danny	Brian	yea; and Brian Schrader,	
	Angela Altman	Barker	Schrader	yea.	4-0

Tutor	Elena	Danny	Brian	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader,	
Federal Programs/At Risk	Zimmerman	Barker Danny	Schrader  Brian	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader,	4-0
	Jenny Johnson	Barker	Schrader	yea.	4-0
Lending Heart Service Coordinator	Bailey Appleton	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Online Course & Assessments – Elementary	Louita Watterson	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Care Team Lead – Elementary	Janae Turner	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Care Team Lead – Middle School	Sarah Kreicbergs	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Care Team Lead – High School	Ruth Hayes	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Wednesday School Coordinator – El	Jennifer McManus	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Wednesday School Coordinator	Sherrie Ogron	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Social Committee Coordinator – El	Jennifer Gross	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0
Social Committee Coordinator – HS	Kim Howard	Danny Barker	Brian Schrader	Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.	4-0

Brian Schrader moved to hire Mattie Eichelberger as summer custodial/IT work. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Brian Schrader moved to hire Mason Bass as summer custodial/IT work. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Brian Schrader moved to hire Bryce Davenport as summer custodial/IT work. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Brian Schrader moved to hire Josh Roscher as summer custodial/IT work. Danny Barker seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Executive

Brian Schrader moved to go out of executive session to discuss personal Meeting – Out and legal issues pursuant to RSMo 610.021 (1) and (3). Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0 by roll call vote: Joshua Ornce, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

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

These minutes were approved at regular Board meeting of June 11, 2018.

Kellie Roth, President of the Board Karen Fiene, Secretary of Board