

Minutes of the Board of Education

Regular	Superintendent's Office	7:30 a.m.	June 11th, 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	

President Roth called the regular meeting to order at 7:30 a.m

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| 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 5-0.
A. Minutes of Regular Board Meeting, May 14th, 2018
B. Bills for June 2018 |
| Approval Of Agenda | Danny Barker moved to approve the agenda as presented. Rodney Surber seconded the motion. President Roth announced the motion carried 5-0. |
| 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 first of July. |
| 2018-2019 Budget | Rodney Surber moved to approve the 2018-2019 budget as presented by Mr. Tarwater. Danny Barker seconded the motion. President Roth announced the motion carried 5-0. |
| Handbooks Approval | Mark Smith moved to approve the elementary, middle/high school and staff handbooks. Rodney Surber seconded the motion. President Roth announced the motion carried 5-0. |
| Budget | Rodney Surber moved to give permission to amend the 2017-2018 budget |

Amendments to actual as of the end of June 30th. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Executive Meeting – In Rodney Surber moved to go into executive session to discuss personal and legal issues pursuant to RSMo 610.021 (1) and (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Rodney Surber, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring of Personnel Brian Snow moved to hire Mackenzie Prewitt as the assistant Girl's Varsity basketball coach. Mark Smith seconded the motion President Roth announced the motion carried 5-0 by roll call vote: Rodney Surber, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; and Kellie Roth, yea.

Executive Meeting – Out Brian Schrader moved to go out of executive session to discuss personal and legal issues pursuant to RSMo 610.021 (1) and (3). Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Rodney Surber, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; and Kellie Roth, yea.

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

These minutes were approved at regular Board meeting of July 9th, 2018.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board