

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	August 13th, 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 meeting to order at 6:31 p.m.

Consent Agenda      Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

A. Minutes of Regular Board Meeting, July 9th, 2018  
B. Bills for August 2018

Approval Of Agenda      Rodney Surber moved to approve the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Important Dates      Mr. Tarwater identified the following important dates:  
                                  August 16<sup>th</sup> – 7:30 a.m. – School Board Breakfast with Staff  
                                  September 27<sup>th</sup> – 30<sup>th</sup> – School Board Conference at Tan-Tar-A  
                                  August 22<sup>nd</sup> – First Day of School

First Reading Of Policies      The first reading of MSBA Policy Updates 2018 – B was distributed.

Employee Resignation      Brian Snow moved to approve the resignation of Andrea Gohdes. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.

Brian Snow moved to approve the resignation of Karina Lyons. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.

**Assurance** Brian Snow moved to approve the Assurance of Religious Expression. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Approval Of Bus Routes** Rodney Surber moved to approve the preliminary bus routes as presented. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Tax Rate Hearing** Brian Snow moved to set the Tax Rate Hearing on August 27<sup>th</sup> at 7:30 a.m. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Financial Disclosure** Rodney Surber moved to readopt policy BBFA, Board Member Conflict of Interest and Financial Disclosure. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Transfer Rate** Rodney Surber moved to approve the transfer rate for Strasburg students equal to the state adequacy target for the 2018-2019 school year. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Tuition Rate** Roddy Surber moved to set the New Out Of District Student tuition rate equal to the per pupil expenditure rate of \$9,790.00 for the 2018-2019 school year. This will be for all new and future students. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Existing Out of District** Rodney Surber moved to approve a resolution allowing all students that currently pay out of district tuition to maintain the tuition rate of \$6,100.00 for the 2018-2019 school year. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

**Senior Year** Danny Barker moved to pass a resolution to allow students that have been attending the Lone Jack School district since their 8<sup>th</sup> grade year, either as in district or paying out of district tuition, and become or remain out of district students their senior year, be allowed to attend Lone Jack schools at no tuition cost. This will be in effect during the 2018-2019 school year and will be revisited each year. Mark Smith seconded the motion. President Roth announced the motion carried 5-2.

**Administrators** Mr. Tarwater reported that the 2018-2019 year is starting off well

- Reports            financially. A payment to the insurance company of \$113,000 was made in July for 2018-2019. Light poles were delivered and lighting project will be starting in the next few weeks. Mr. Prewitt and Mr. Tarwater are currently working with LJ Hart to determine whether some of the past voluntary tax rollbacks can be recovered in the debt service fund. This will be further discussed at the tax rate hearing.
- Mrs. Butler reported that there will be 14 new staff members starting August 14<sup>th</sup>. All remaining staff will begin August 15<sup>th</sup>. Elementary enrollment was August 6<sup>th</sup> – 7<sup>th</sup>. There are 24 new students so far in the elementary. Pre-K has four spots left in the afternoon. Mini mules have an enrollment of 30 kids. AM/PM is seeing around 30 – 40 kids a day.
- Enrollment for grades 6 – 12 will be from 1:00 p.m. – 8:00 p.m. on August 14<sup>th</sup>. There are currently 18 new students in the high school. Band camp went very well. Fall sports have begun practice. Congratulations to Ben Call for receiving the Royal’s Star Teacher award this summer at the K.
- Executive        Danny Barker moved to go into executive session to discuss personnel Meeting – In        pursuant to RSMo 610.021 (3). Brian Snow seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Substitutes        Danny Barker moved to approve the list of substitutes as presented. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0 , 1 abstention by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, abstain; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.
- AM/PM            Rodney Surber moved to hire Amber Hook as AM/PM employee. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Joshua Ornce, yea; Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Executive        Brian Schrader moved to go out of executive session to discuss personnel Meeting – Out        pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Rodney Surber, yea; Brian Schrader, yea; Joshua Ornce, yea; Danny Barker, yea; Mark Smith, yea; Brian Snow, 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 September 10th, 2018.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board