

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	September 10th, 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 6:30 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 7-0.

- A. Minutes of Regular Board Meeting, August 14th, 2018
- B. Tax Levy Hearing, August 27<sup>th</sup>, 2018
- C. Bills for September 2018

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

Education Foundation      Rodney Surber presented information regarding the Lone Jack Educational Foundation. This year staff was presented with an opportunity to contribute through payroll deduction to the foundation. If a board member would also like to contribute, please give a check to Mr. Surber or Karen Fiene.

Senior Request      The seniors have asked to be allowed to paint parking spots in the parking lot. Due to the parking lot just being resurfaced, the requested was denied at this time.

MSBA Conference      The MSBA conference will be September 27 – 30<sup>th</sup>. Brian Snow, Brian Schrader, Mark Smith and Mr. Tarwater will be attending.

Second      The second reading of MSBA Policy Updates 2018 – B was distributed.

Reading  
Of Policies

Approval Of ASBR Rodney Surber moved to approve the 2017-2018 ASBR. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Safe Defend Upgrades Rodney Surber moved to approve upgrades to the Safe Defend system not to exceed \$16,000. Brian Schrader seconded the motion. Rodney Surber made a motion to amend the motion to not exceed \$16,550. Brian Schrader seconded the amended motion. President Roth announced the amended motion carried 7-0.

Administrators Reports Mr. Tarwater reported that the 2018-2019 enrollment is as follows:  
56 in the Pre-K program, 281 in grades K-5 and 351 in grades 6-12.  
The baseball lights have been completed and the parking lot has been resurfaced. It looks like we are currently in the black approximately \$7,000 but there could be additional contingency that would be released by Universal. LJ Hart will be attending the October board meeting to discuss a lease purchase for the track. The budget quick look still good. The first teacher salary will be in September.

Mrs. Butler reported that Bus Driver appreciation day is Wednesday, September 12, 2018. There are two PD days coming up, the first on September 17<sup>th</sup> and the second will be October 3<sup>rd</sup>. DESE will not be releasing MAP scores until the end of October. September 11<sup>th</sup> will be observed as Emergency Services day. September 17<sup>th</sup> will be Constitution and Citizens day and September 21<sup>st</sup> is POW/MIA Recognition Day. There are currently 96 kids enrolled in the AM/PM, averaging 25 – 30 in the morning and 50 or more in the afternoons. Mini Mules are now all day and there are 25 enrolled in that program. Grandparent's day is Friday September 14<sup>th</sup>. Curriculum night will be September 18<sup>th</sup> and Walk to School Day is October 10<sup>th</sup>. The school fundraiser was through Major Saver this year and to date has already raised \$3,000 for the school. This year all students K-3 have to be tested for Dyslexia. Any other student where there is a concern will also be tested. This has been a very time consuming process.

The high school students of the month were recognized. Extra-Curricular are off to a great start. Three students qualified for district choir. Two students qualified to go to state Special Olympics for bocce ball. Mr. Davidson, the new FFA advisor is trying to get more programs developed for the students. October 1-6 is Homecoming week. October 6<sup>th</sup> will be the Car show.

Executive Meeting – In Brian Schrader moved to go into executive session to discuss personnel 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 Brian Schrader moved to approve the list of substitutes as presented. 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.

Track Rodney Surber moved to approve Lindsey Beck and Sarah Dannar as coaches. Brian Schrader seconded the motion. Rodney Surber moved to amend the motion to track coaches. Brian Schrader seconded the amendment. President Roth announced the amended 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 Meeting – Out Brian Schrader moved to go out of executive session to discuss personnel pursuant to RSMo 610.021 (3). Rodney Surber 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 October 8th, 2018.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board