

Minutes of the Board of Education

Regular High School Library 6:30 p.m. October 8th, 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 meeting to order at 6:31 p.m.

Consent Agenda Brian Schrader 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 5-0.

- A. Minutes of Regular Board Meeting, September 10th, 2018
- B. Bills for October 2018

Audience To Patrons Phyllis Elliott from the Library addressed the board. The Lone Jack branch of the Mid-Continent Library will be closed on October 17th until January. Select library programs will be held at the Lone Jack Civic Center during the remodel project.

Approval Of Agenda Brian Snow moved to approve the agenda as presented. Joshua Ornce seconded the motion. President Roth announced the motion carried 5-0.

MSBA Conference Brian Snow and Brian Schrader gave overviews on some of the sessions they attended at the MSBA Conference.

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

Bond Issue Project The bond project is close to completion. Mr. Tarwater is working with Universal and Epic Concrete to fix grade issue in one part of parking lot.

Approval Of MSBA Policies 2018-B Brain Schrader moved to approve MSBA Policies 2018-B as recommended below:

Revise: DC – Taxing and Borrowing Authority and Limitations
 DJFA – Federal Programs and Projects
 GCPE – Termination of Professional Staff Members
 GDPE – Nonrenewal and Termination of Support Staff Members
 IGBA – Special Education
 IGBC – Parent and Family Involvement and Engagement
 IGBCA – Programs for Homeless Students
 IGBCB – Programs for Migratory Students
 IGBE – Students in Foster Care
 IGBH – Programs for English Learners
 IGC – Extended Instructional Programs

New: IGAB – Instructional Interventions
 IGB – Accommodation of Students with Disabilities

Administrators Reports Mr. Tarwater reviewed the Budget Quick Look. Board of Education is high due to the insurance payment. The bond project monies has been 92% spent at this time. Vocation Tuition was paid a month earlier this year so it is higher than this time last year.

Mrs. Butler reported enrollment is still running around 633 students this year, district-wide, and 52 in preschool. The I-70 conference was on October 3rd and was very successful. A very good keynote speaker addressed school issues. Parent-Teacher conferences will be held October 25 at both the elementary and high school. The next PD day will be November 5th. The elementary teachers will go to observe in other districts while the high school teachers will work on BYOC and Google Classroom.

The high school students of the month were recognized. Fall extra-curricular activities are almost over and winter sports will begin soon. The car show was rescheduled for Sunday, October 14th.

The elementary Leaders of Good Character were recognized. Wednesday, October 10th will be Walk to School day.

Executive Meeting – In Brian Snow moved to go into executive session to discuss personnel pursuant to RSMo 610.021 (3). Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Substitutes Brian Schrader moved to approve the list of substitutes as presented. Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Track Joshua Ornce moved to approve Zach Moreno, Luke Pilgrim, Michael Yocum, and Heather Martin as volunteer track coaches. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Joshua Ornce, yea.

Executive Meeting – Out Danny Barker moved to go out of executive session to discuss personnel pursuant to RSMo 610.021 (3). Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote: Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, 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 November 12th, 2018.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board