

Minutes of the Board of Education

Regular High School Library 6:30 p.m. November 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	
Rodney Surber	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the meeting to order at 6:30 p.m.

Consent Agenda Rodney Surber 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, October 8th, 2018
- B. Bills for November 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.

Second Reading Of Policies The second reading of MSBA Policy Updates 2018 – C was distributed. Mr. Tarwater provided a review of all the changes.

December Board Meeting OPAA has offered to provide dinner for the Board as an appreciation at the December 10th meeting. While it was a very gracious offer and very appreciated, the board respectfully declines the offer.

Declare Dates for Election Danny Barker moved to adopt the dates for the board of education filing. Filing will begin December 11th and will end January 15th. Rodney Surber seconded the motion. President Roth announced the motion carried 7-0.

Surplus Property Rodney Surber moved to approve the surplus items as declared. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Activities Handbook Danny Barker moved to approve the Activities handbook as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, 1 abstention.

Track RFP Brian Snow moved to accept the base bid from Fisher Track of \$368,408.00. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Administrators Reports Mr. Tarwater reviewed the Budget Quick Look. Board of Education is high due to the insurance payment. Childcare and Food Service are tracking much better this year. Revenues are coming in consistent to other years. We are having several issues with HVAC units. Chris is getting estimates on repairs. There are still a couple of issues relating to the bond project that still need to be resolved. Mr. Tarwater is working with Universal and Hollis and Miller to get this resolved to everyone's satisfaction. A resident living by the lake asked if they would be approved to put a fence around their property and 6 feet onto the schools property. This request was denied. MAP and EOC scores have still not been received by the schools from last year. There is a lot of frustration in the education community about the timeliness and consistency of this data compared to previous years.

Mrs. Butler reported the elementary teachers have reached close to a 100% of parent contact either at parent teacher conferences or individually. There were about 60% of parent attendance at parent teacher conferences at the high school/middle school. EOC scores should be received by the end of this week and MAP scores should be received by November 27th. Professional development day on November 5th was very successful. The next PD day will be January 4th. Thanksgiving boxes will be going out this week. The angel tree and family adoption information will be coming soon.

The extracurricular updates were discussed for the high school. Students from the high school attended a panel discussion at the Midwest Center for Holocaust. This was a very meaningful trip for those students able to attend. The high school students of the month were recognized. SOS (Signs of Suicide) training will be taking place on October 14th at the grades 5-12 level. Blood drive will be held Monday, November 19th. Leaders of great character at the elementary were recognized. The elementary students hosted a Veteran's day assembly on Friday, November 9th. Forty veterans were in attendance. Friday, November 16th will be Dad's Biscuits. The book fair is going on this week as well. March 19th will be the annual Leadership Day. More information will follow about this event.

Executive Meeting – In Brian Snow moved to go into executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3) and (6) respectively. 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.

Substitutes Brian Schrader moved to approve the substitute as presented. Danny Barker 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 Meeting – Out Brian Snow moved to go out of executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3) and (6). 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.

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

These minutes were approved at regular Board meeting of December 10, 2018.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board