

Minutes of the Board of Education

Regular	High School Library	6:30 p.m.	December 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	
Rodney 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. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.

A. Minutes of Regular Board Meeting, November 13th, 2018

B. Bills for December 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.

Approval Of Policy 2018-C Rodney Surber moved to approve Policy updates 2018-C. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.

New – IGBD

Revised - IGCE

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

Employee Resignation Danny Barker moved to accept the resignation of Gerald MacLean. Brian Snow seconded the motion. President Roth declared the motion carried by Roll call vote 7-0 as follows: Danny Barker, yea; Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Sports Coop Agreement Danny Barker moved to enter into a coop agreement with Kingsville for the 2019-2020 school year for Junior High and High School football, track and wrestling. Rodney Surber seconded the motion. President Roth announced the motion carried 7-0.

Donations By Vendors Danny Barker moved to approve the list of donations to staff for the Christmas party. Joshua Ornce seconded the motion. President Roth announced the motion carried 7-0.00

Administrators Reports Dr. Tarwater reviewed the Budget Quick Look. Food Service and Childcare is still tracking less than last year. The food service department just completed an onsite audit and the results were very favorable.

Dr. Tarwater met with Hollis and Miller representatives and they have been working very hard to tie up the final items related to the building project. The planter box issue has been resolved and Epic Concrete and Universal will be working on the sidewalk issue on Tuesday, December 11, 2018.

Mrs. Butler submitted a report from the high school and elementary listing the Students of the Month and the Leaders of Good Character. Winter activities updates were also included in her report. Finals will be the week of December 17 – 21st. The 21st will be a half day for students.

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 declared the motion carried by Roll call vote 7-0 as follows: Danny Barker, yea; Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Substitutes Rodney Surber moved to approve the substitute as presented – Emily Hedrick. Brian Schrader seconded the motion. President Roth declared the motion carried by roll call vote 7-0 as follows: Danny Barker, yea; Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, yea; and Joshua Ornce, yea.

Executive Meeting – Out Brian Schrader moved to go out of executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3) and (6). Danny Barker seconded the motion. President Roth declared the motion carried by Roll call vote 7-0 as follows: Danny Barker, yea; Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Rodney Surber, 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 January 14, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board