

Minutes of the Board of Education

Regular High School Library 6:30 p.m. January 14th, 2019
 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 (via Video conference)	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the Academic Calendar Hearing to order at 6:30 p.m.

Approval Of 2019-2020 Calendar After soliciting input from the audience as the 2019-2020 calendar has a start date more than 10 days prior to the first Monday in September, Brian Schrader moved to approve the calendar as presented. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

President Roth declared the hearing adjourned.

President Roth called the regular meeting of the board of education to Order at 6:40.

Consent Agenda Brian Schrader 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 6-0.

A. Minutes of Regular Board Meeting, December 10th, 2018

B. Bills for January 2019

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

First Reading The first reading of policy updates 2018-D was completed.

Board Danny Barker moved to approved the board resignation of Joshua Ornce.

- Resignation Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Employee Retirement Danny Barker moved to accept the retirement of Verna Ashcraft. Brian Schrader seconded the motion. President Roth declared the motion carried by roll call vote 6-0 as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.
- HVAC Units Bids Mark Smith made a motion to accept the bid from 4 Seasons Heating and Cooling for the two new HVAC units. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.
- E-Rate Funds Brian Schrader made a motion to accept the bid from K-12ITC for the server and wireless access points to be purchased with E-Rate funds. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.
- Accounting Software Brian Schrader moved to accept the bid from Software Unlimited regarding accounting/payroll software. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.
- Mowing Bid Danny Barker made a motion to table accepting the mowing contract until February, after new bids are solicited. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.
- Administrators Reports Dr. Tarwater reviewed the Budget Quick Look. Food Service and Childcare is still tracking less than last year. Tax revenues are starting to come in for the year. Currently received around \$1.2 million from the local tax revenues.
- Mrs. Butler submitted a report detailing the winter activities updates.
- Executive Meeting – In Danny Barker Brian Schrader moved to go into executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3) and (6) respectively. Danny Barker seconded the motion. President Roth declared the motion carried by roll call vote 6-0 as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.
- Substitutes Approval Danny Barker moved to approve the substitute as presented – Travis Johnson. Brian Schrader seconded the motion. President Roth declared the motion carried by roll call vote 6-0 as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Rodney Surber, yea.

Superintendent's Contract The board discussed Dr. Tarwater's evaluation and will be in the process of extending him a new contract. President Roth will be working out the details with Dr. Tarwater.

Executive Meeting – Out Danny Barker 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 declared the motion carried by roll call vote 6-0 as follows: 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 February 11th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board