

Minutes of the Board of Education

Regular High School Library 6:30 p.m. February 11th, 2019  
 Kind of Meeting Location Time Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
Mark Smith	
Rodney Surber (via Video conference)	
Jill Lyons	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular February 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. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.  
 A. Minutes of Regular Board Meeting, January 14<sup>th</sup>, 2019  
 B. Bills for February 2019

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

Board Appointee Brian Schrader moved to appoint Jill Lyons to serve on the board of education through April 2020. Mark Smith seconded the motion. President Roth announced the motion carried 3-2.

The Oath of Office was administered to Mrs. Lyons.

Second Reading Of Policies The second reading of policy updates 2018-D was completed. Dr. Tarwater will be providing an overview of all the 2017D Policies prior to the March board meeting.

Data Presentation Mrs. Butler presented a presentation summarizing the MAP/EOC data from 2017-2018 school year and the ongoing plan using that data.

Mowing Mowing bids have been distributed to multiple companies and is available

- Bids on the website. An addendum will be made to the bid sheet to include the requirement of the bidder having workman's comp insurance in addition to liability insurance.
- March Board Meeting Change Brian Schrader made a motion to change the March board meeting to Wednesday, March 6<sup>th</sup> at 5:30 p.m. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Resignation Of Staff Danny Barker moved to accept the resignation of Trevor Howard, elementary PE teacher and special education. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- Danny Barker moved to accept the resignation of Megan Howard, high school English teacher. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- Danny Barker moved to accept the resignation of Trish Brandon, custodian. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- 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. The new maintenance director, Mr. Chisler has been very intentional in getting projects done. He is very well versed in heating and cooling issues. Mr. Davenport and Mr. Chisler have been working hard to get all the units working correctly. Almost all the bond monies have now been spent.
- Executive Meeting – In Danny Barker moved to go into executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3) and (6) respectively. Brian Snow seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- Admin Danny Barker moved to extend an additional year to Mrs. Butler's

- Contracts contract, through the 2021-2022 school year. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- Danny Barker moved to extend a one year contract to Todd Brendel for the 2019-2020 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- Danny Barker moved to extend a one year contract to Lacey Bruner for the 2019-2020 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rodney Surber, yea.
- Rod Surber was no longer linked in by Skype and attending meeting per the phone.
- Approval Of Coaches Brian Schrader moved to approve Kate Hightower as assistant track coach. Danny Barker seconded the motion. Danny Barker moved to extend a one year contract to Todd Brendel for the 2019-2020 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Jill Lyons, yea.
- Brian Schrader moved to approve Amanda Kindall as assistant softball coach. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Jill Lyons, yea.
- Substitutes Approval Brian Schrader moved to approve the substitute as presented – Carla Anderson. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Jill Lyons, yea.
- 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 announced the motion carried 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; and Jill Lyons, yea.

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

These minutes were approved at regular Board meeting of March 6th, 2019.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board