

Minutes of the Board of Education

Regular High School Library 5:30 p.m. March 6th, 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 March meeting to order at 6:31 p.m.

Consent Agenda Rodney Surber 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 5-0.

A. Minutes of Regular Board Meeting, February 11<sup>th</sup>, 2019

B. Bills for March 2019

Danny Barker arrived at this time.

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

Mowing Bids Brian Snow moved to hire Summit Turf to provide lawn care beginning March 1<sup>st</sup>, 2019 – February 29<sup>th</sup>, 2020. Rodney Surber seconded the motion. President Roth announced the motion carried 6-0.

MSBA Policies Rodney Surber moved to accept the 2019 D policy recommendations as presented. Danny Barker seconded the motion. President Roth announced the motion carried 5-0, 1 abstention.

Approve:

BBB – School Board Elections

BBBB – School Board Ballot Issues

DC-Taxing and Borrowing Authority and Limitations

DJFA-Federal Programs and Projects

GB-Part-time and Substitute Employment

GBEBC-Criminal Background Checks  
IC-Academic Calendar/Year/Day  
IGAEB-Teaching about Human Sexuality  
IKE-Promotion, Acceleration and Retention of Students  
IKF-Graduation Requirements  
IL-Assessment Program  
JECC-Assignment of Students to Grade Levels/Classes  
JHD-Student Counseling Program  
KB-Public Information Program

Adopt:

GBAC-Staffing With and Employing Retirees

Rescind:

GCPC-Retirement of Professional Staff Members

GDPK-Retirement of Support Staff Members

Did not Adopt:

IGBB-Programs for Gifted Students

Food Service Contract Rodney Surber moved to continue contracting with OPAA for food service in the 2019-2020 school year. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Fisher Track Danny Barker moved to table the concrete decision until the April board meeting. Brian Snow seconded the motion. President Roth announced the motion tabled 6-0.

Coop With Strasburg Rodney Surber moved to approved a coop agreement with Strasburg for Junior High Football, if approved by Strasburg board. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

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 6-0 by roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Matt Bailey. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Lindsey Beck. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Ben Call. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Bailey Carter. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a tenured contract to Denna Coulson. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Sara Danner. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a tenured contract to Dustin Darby. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Dusty Davidson. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Craig Eubank. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Mandy Felix. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Flint Fenton. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Kelly Gauzy. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Kate Hightower. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Heather Hill. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Sarah Hook. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a tenured contract to Heather Kalich. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Amanda Kindall. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Sarah Kreicbergs. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Andrew Lawrence. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Heather Martin. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Madelyn Olson. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Jordan Pannett. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Jared Ripley. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Eric Schroer. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Jacquelyn Starr. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Angela Stevenson. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Kelly Stockhorst. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Kristin Stovall. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Danny Barker moved to offer a probationary contract to Janae Turner. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, yea.

Hiring of  
Personnel

Rodney Surber moved to hire Harrison Campbell as PE teacher for the 2019-2020 school year. 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; Jill Lyons, yea; and Rodney Surber, yea.

Rodney Surber moved to hire Olivia Neal as Language Arts teacher for the 2019-2020 school year. 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; Jill Lyons, yea; and Rodney Surber, yea.

Substitutes  
Approval

Danny Barker moved to approve the substitutes as presented – Joseph McCorkle and Lisa Barnett. Rodney Surber 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; Jill Lyons, yea; and Rodney Surber, 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). Rodney Surber 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; Jill Lyons, 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 April 8th, 2019.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board