

Minutes of the Board of Education

Regular High School Library 6:30 p.m. April 8th, 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	
Jill Lyons	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular April 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 6-0.

- A. Minutes of Regular Board Meeting, March 6th, 2019
- B. Bills for April 2019

Jill Lyons arrived at this time.

President Roth announced the meeting adjourned and the Board dissolved sine die.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, acting as President Pro Tem.

The Oath of Office was administered to Kellie Roth and Mark Smith at this time.

Superintendent Tarwater announced nominations were in order for president, vice president, secretary, and treasurer of the Board.

President Elected Danny Barker nominated to elect Kellie Roth as president of the Board. Brian Snow seconded the motion. With no other nominations, Superintendent Tarwater announced Kellie Roth President by vote of 7-0.

- Vice President Elected Brian Snow nominated Danny Barker as vice president of the Board. Brian Schrader seconded the motion. With no other nominations, President Roth announced Danny Barker Vice President by vote of 7-0.
- Secretary Elected Brian Snow moved to appoint Karen Fiene as the Secretary of the Board. Rodney Surber seconded the motion. President Roth announced Karen Fiene Secretary by vote of 7-0.
- Treasurer Elected Brian Snow moved to nominate Brian Schrader as the Treasurer of the Board. Danny Barker seconded the motion. With no other nominations, President Roth announced Brian Schrader Treasurer by vote of 7-0.

REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

- President Roth called the regular meeting of the newly constituted board to order.
- Approval Of Agenda Danny Barker moved to approve the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Summer School Approval Brian Snow moved to approve summer school as presented. Summer school will begin June 3rd and run through June 28th for 20 days. High school will run from 8 a.m. to 12 p.m. daily and the elementary (K-7th grade) will be from 8 a.m. until 2:30 p.m. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- Fisher Track Brian Schrader moved to accept the add alternate proposal with Musselman Hall doing the concrete work per the current proposal. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Admin Report Dr. Tarwater reported that the first meeting of the CSIP committee was well attended with over 20 individuals. Dr. Kevin Daniel is leading the meetings. The next meeting is Sunday, April 14th.
Dr. Tarwater would like to schedule a budget workshop and retreat. He will survey the board regarding dates. Based upon county assessed reports, Lone Jack's Assessed Valuations will be increasing approximately 17%. Dr. Tarwater will be asking LJ Hart to attend the workshop to discuss options with the August tax levies. Dr. Tarwater asked the board to consider approving the purchase of some school vehicles to use to transport students instead of using the big buses. Staff would also be able to use these in lieu of mileage reimbursement.
The budget quick look was reviewed. Due to the substantial coding changes happening in the general ledger accounts, it has been hard to

compare to previous years but the overall budget expenditures and revenues are in line with the past two year.

Mrs. Butler distributed her report for the high school and elementary. Staff members Jordan Pannett and Carianne Lidberg at the high school and Lisa Weber and Tara White at the elementary were highlighted. Spring activities are doing very well. Shout out to an alumni Hannah Lily for her successes at Missouri State in the BearPower program.

- 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 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; Rodney Surber, yea, and Jill Lyons, yea.
- Hiring of Personnel the 2019-2020 school year Rodney Surber moved to hire Emily Smith as high school math teacher for 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; Rodney Surber, yea, and Jill Lyons, yea.
- Hiring of Extra Duty All extra duty personnel was hired for the 2019-2020 school year. See document made part of these minutes.
- Hiring of Classified Staff All Classified staff was hired for the 2019-2020 school year. See attached document made part of these minutes.
- 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 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; Rodney Surber, 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 May 13th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board