

Minutes of the Board of Education

Regular High School Library 7:15 a.m. May 13th, 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 May meeting to order at 6:30 p.m.

Consent Agenda Mark Smith 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 5-0.
 A. Minutes of Regular Board Meeting, April 8th, 2019
 B. Bills for May 2019

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Mark Smith seconded the motion. President Roth announced the motion carried 5-0.

Board Resignation Brian Snow moved to accept the resignation from board member, Rodney Surber, effective June 1st, 2019. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Danny Barker arrived at this time.

Approval Of Salary Mark Smith moved to approve the teacher salary schedule as presented, with a base starting salary of \$35,250.00. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Calendar Approval Brian Snow moved to approve the revised calendar for the 2019-2020 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Gym Mark Smith moved to accept the bid from Meyer Labs for \$4,695.00 for

- Floors all three gyms. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.
- SafeDefend Danny Barker moved to accept the plan to add additional sirens and SafeDefend stations. Brian Schrader 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 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.
- Approval Of Graduates Brian Schrader moved to approve the list of graduates as presented by Mrs. Butler. Mark Smith 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.
- Hiring of Certified Danny Barker moved to hire Abigail Bastian as the new high school FACs teacher. 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; Brian Schrader, yea; and Jill Lyons, yea.
- Mark Smith moved to hire Travis Johnson as new elementary Music/PE Teacher. 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.
- Hiring of Coaches Danny Barker moved to approve Dusty Davidson as Junior high football coach. 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; Brian Schrader, yea; and Jill Lyons, yea.
- Danny Barker moved to approve Heather Martin as Junior high track coach. 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; Brian Schrader, yea; and Jill Lyons, yea.
- Executive Brian Schrader moved to go out of executive session to discuss personnel

Meeting – Out and student issues pursuant to RSMo 610.021 (3) and (6). 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.

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

These minutes were approved at regular Board meeting of June 10th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board