

Minutes of the Board of Education

Budget Workshop	Superintendent's Office	5:00 p.m.	June 10 th , 2019
Regular	Superintendent's Office	6:30 p.m.	June 10 th , 2019
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
Brian Snow	
	Mark Smith (attended by phone during regular meeting)
Open Position	
Jill Lyons	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the workshop to order at 5:00 p.m.

Larry Hart and Wesley Townsend from L.J. Hart discussed financing options with the board.

Dr. Tarwater presented the 2019-2020 proposed budget.

President Roth adjourned the workshop portion of the meeting at 6:25 p.m.

President Roth called the regular June meeting to order at 6:30 p.m.

Executive Meeting – In Danny Barker moved to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (6). Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote as follows: Brian Snow, yea; Brian Schrader, yea; Danny Barker, yea; Kellie Roth, yea; and Jill Lyons, yea.

Extra Duties Danny Barker moved to hire Sherrie Ogron as head Cheerleading coach. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote as follows: Brian Snow, yea; Brian Schrader, yea; Danny Barker, yea; Kellie Roth, yea; and Jill Lyons, yea.

Danny Barker moved to hire Abbi Bastian as the assistant Cheerleading coach. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote as follows: Brian Snow, yea; Brian Schrader, yea; Danny Barker, yea; Kellie Roth, yea; and Jill Lyons, yea.

Danny Barker moved to hire Travis Johnson as the assistant band and assistant choir director. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call vote as follows: Brian Snow, yea; Brian Schrader, yea; Danny Barker, yea; Kellie Roth, yea; and Jill Lyons, yea.

Executive Meeting – Out Brian Schrader moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (6). Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call vote as follows: Brian Snow, yea; Brian Schrader, yea; Danny Barker, yea; Kellie Roth, yea; and Jill Lyons, yea.

.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, May 13th, 2019
- B. Bills for June 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.

Resignation Of Staff Danny Barker moved to accept the resignation and separation agreement with Lacey Bruner. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

CSIP Plan Danny Barker moved to accept the CSIP plan as written after removing the words “climate and culture” in section 3.1.1. Brian Schrader seconded the motion. President Roth announced the motion carried 4-1, 1 abstention.

Track Fence Mark Smith moved to accept the bid from Premier Fence to construct the fencing by the new track. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Library Carpet Danny Barker moved to accept the bid from BR Carpet for carpet in the high school library. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

2019-2020 Handbooks Danny Barker moved to approved the 2019-2020 Middle School and High School handbook, the Elementary School handbook and the Staff

Handbook as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Approval of 2019-2020 Budget Brian Schrader moved to approve the 2019-2020 proposed budget, as presented. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Approval To Amend Danny Barker moved to amend the 2018-2019 budget to actual numbers as of the end of June 30th, 2019. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

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

These minutes were approved at regular Board meeting of July 8th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board