

Minutes of the Board of Education

Regular Superintendent's Office 6:30 p.m. July 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
Open Position	
Jill Lyons	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

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

.Consent Agenda Brian Snow 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, June 10th, 2019
 B. Bills for July 2019

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

Track Update Significant progress has been made on the track. The asphalt will be poured this week and will then require a 30 day cure. Fencing will be completed during the cure time. After the cure, they will start the rubberized surface.

Policy Updates The first reading of Policy updates 2019-A was completed. Policies are posted on the Google Drive.

Back To School Activities Dr. Tarwater shared the schedule for the Back to School activities. The Board breakfast is scheduled for Friday, August 16th at 8:00 a.m. Attendance by the board would be greatly appreciated

Approve Kellie Roth made a motion to approve LJ Hart as the Municipal Bond

Underwriter underwriter for the Lone Jack C6 School District for the 2019-2020 school year. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Pre-Payment Of Bonds Brian Schrader made the motion to approved the prepayment of \$350,000 principal amount of General Obligation bonds, Series 2015. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Lease Of Computer Equipment Brian Schrader made the motion that the Lone Jack schools enter into a 3 year lease purchase for 350 chrome devices, 2 all in one units, and 50 staff laptops with Dell at the price of \$38,458 per year with the option for a \$1 buy out at the end of the lease. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Executive Session – In Brian Schrader moved to go into executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1) and (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Employment Of Personnel Brian Snow moved to hire Dr. Jesica Cygan as Vice Principal at the elementary school. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

Executive Session – Out Brian Schrader moved to come out of executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1) and (3). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.

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

These minutes were approved at regular Board meeting of August 12th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board