

Minutes of the Board of Education

Special Meeting	Superintendent's Office	5:30 p.m.	August 12 th , 2019
Regular	HS Library	6:30 p.m.	August 12 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	
Jill Lyons	
Rebecca Campbell	
Matthew Tarwater, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the special board meeting to order at 5:35 p.m.

Candidate Interviews Shannon Chura and Rebecca Campbell were interviewed by the board as they expressed interest in serving on the board to complete the term vacated by Rod Surber.

Board Appointee Danny Barker made the motion to appoint Rebecca Campbell to fill the remainder of Rod Surber's term ending April 2020. Mark Smith seconded the motion. President Roth announced the motion carried 3-2 with a roll call vote as follows: Brian Snow, yea; Danny Barker, yea; Kellie Roth, nay; Jill Lyons, nay; and Mark Smith, yea.

President Roth adjourned the meeting until the regularly scheduled board meeting at 6:30 p.m.

President Roth called the regular August 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. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.

- A. Minutes of Regular Board Meeting, July 8th, 2019
- B. Bills for August 2019

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

Oath of Office	Mrs. Fiene administered the oath of office to Rebecca Campbell who will be serving the remainder of Rod Surber’s term through April 2020.
Admin Group	<p>The administrative team of Kathy Butler, Principal; Jesi Cygan, elementary vice principal; Jason Fenstermaker, high school AD and Assistant principal; Kelly Stockhorst, special services director; and Todd Brendal, high school vice principal.</p> <p>Mrs. Butler reported that currently the elementary has enrolled 305 Students K-5 and 62 preschool students for a total of 367. The middle school /high school is currently at 377 students. Seven new staff members started today, August 12th. All the rest of the teachers begin August 13th. First Day of school is August 21st.</p> <p>Brian Schrader arrived to the meeting at this time.</p>
Jackson County	Dr. Tarwater reported that district has been approached by the Jackson County Health department to enter into an agreement to be a closed site in case of a county-wide emergency. Staff and students would have access to prophylaxis distribution, if the case arose.
Track Update	The rubber surface of the track was set to start Monday, August 12 th , but has been pushed back at this time. Dr. Tarwater is working with Sam Fisher at this time to set a new date that will not conflict with currently scheduled football and soccer games.
Second Reading Of Policy 2019-A	The second reading policies 2019-A was completed.
Policy Updates	The first reading of Policy updates 2019-B was completed. Policies are posted on the Google Drive.
Important Dates	<p>Board Breakfast for Staff – August 16th, 2019 7:30 a.m.</p> <p>MSBA Fall Conference – September 27th – 30th</p> <p>First Day of School – August 21st</p>
Purchasing Cards	Brian Snow moved to approve the agreement for purchasing cards between the Lone Jack school District and UMB Bank. Brian Schrader Seconded the motion. President Roth announced the motion carried 7-0.
Assurance Of Religious Expression	Danny Barker moved to approve the Assurance of Religious Expression, ensuring that he district has no policies or practices that prevent or deny participation in constitutionally protected prayer. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

- Approval Of Bus Routes Brian Schrader moved to approved the district bus routes as submitted by First Student for the 2019-2020 school year. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Bus Fleet Dr. Tarwater presented the options that First Students has suggested for changing the current bus fleet. Danny Barker moved to table any decisions until the September board meeting. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- Financial Disclosure Policy Brian Schrader moved to approve the Conflict of Interest Policy BBFA. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Strasburg Tuition Brian Snow moved to set the District's 2019-2020 school year transfer rate for students form K-8 school districts at \$6,375 in accordance with the state adequacy target, pursuant to Board Policy JECA and section 167.131 of the Revised Statutes of Missouri. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- Out-Of District Tuition Danny Barker moved to set the District's tuition rate for newly-enrolled, non-resident students pursuant to Board Policy JECA at \$9,790 in accordance with the current district expenditures per average daily attendance rate, for the 2019-2020 school year.
- Out of District Seniors Danny Barker made a motion that any out of district seniors who have attended Lone Jack since 6th grade can attend their senior year at no cost. This will be revisited each March for the following school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-1.
- Executive Session – In Danny Barker 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 7-0 by roll call as follows: Mark Smith, yea; Jill Lyons, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; and Rebecca Campbell, yea.
- Employment Of Substitutes Danny Barker moved to hire the following substitutes for the 2019-2020 school year:
Ben Altman
Rhonda Angell
Robin Campbell
Dora Daniel
Catherine Frend
Angela Gafford
Andrea Gohdes

JoAnn Jackson
Anita Johnson
Don McCollum
Tanner McManus
Kelly Nazworthy
LouAnn Saighman
Cindy Stanley
Cindy Steed
Kathy Thomas
Cathy White
Robert White
Arnold Wilson
Taylar Wiseman
Darlene Carter
Stephanie Hamilton
Rebecca Riggins
David Lawrence

Brian Schrader seconded the motion. President Roth announced the motion carried 7-0. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Jill Lyons, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; and Rebecca Campbell, yea.

Danny Barker moved to approve the following substitutes:

Ashley Maupin
Betty Williams

Brian Schrader seconded the motion. President Roth announced the motion carried 5-0, 1 abstention by roll call as follows: Mark Smith, yea; Jill Lyons, yea; Brian Snow, abstain; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; and Rebecca Campbell, abstain.

Executive Session – Out Danny Barkder moved to come out of executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1) and (3). Mark Smith seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Jill Lyons, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; and Rebecca Campbell, yea.

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

These minutes were approved at regular Board meeting of September 9th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board