

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	September 9th, 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 regular board 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, August 12th, 2019
- B. Bills for September 2019

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

Student And Staff Recognition Mr. Brendel recognized Mrs. Sarah Dannar at the high school. Mrs. Dannar teaches Science and is sponsor for Junior class, NHS and student council.

Mrs. Butler recognized the Mules Club. Tanner McManus, Abi Chesnut and Holly Ricker were in attendance as representatives. The Mules Club has grown significantly in the last couple of years and now has over 100 students enrolled in the program.

CSIP Review Dr. Tarwater reported on progress on the CSIP plan. The area of focus was Student Success and Learning. New and more advanced courses have been added in nearly all subjects. Mrs. Hill will be the new College And Career Readiness Coordinator and will work with students and families on career and college options and planning.

Track Update The rubber surfacing of the track has begun. Pending any really bad Weather, the track should be finished by Monday, September 23rd.

Second Reading Of Policy 2019-B	The second reading policies 2019-B was completed.
MSBA Conference	The MSBA conference is from Thursday, September 26 th – Saturday, September 28 th . At this time, Jill Lyons, Rebecca Campbell and Brian Snow are planning on attending. If you need to change anything regarding your attendance, please let Karen Fiene know.
IDEA Local Plan	Mark Smith made the motion to adopt the IDEA local compliance plan as presented by the Department of Elementary and Secondary Education. Brian Snow seconded the motion. President Roth announced the motion carried 5-0.
Approve ASBR	Brian Snow made the motion to approved the Annual Secretary of Board Report as presented. Mark Smith seconded the motion. President Roth announced the motion carried 5-0.
Approve Tax Rate Hearing	Danny Barker moved to hold the Tax Rate Hearing on Wednesday, September 25 th at 7:30 a.m. in the LJHS Library. Mark Smith seconded the motion. President Roth announced the motion carried 5-0.
Approve 2019-A Policies	Mark Smith made a motion to approve the MSBA 2019-A policy updates as presented. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.
Bus Fleet Options	Danny Barker made the motion to add an additional 2014 bust at the cost of \$17,876.08. Rebecca Campbell seconded the motion. President Roth Announced the motion carried 5-0.
Admin Reports	<p>Dr. Tarwater presented information regarding the enrollment for the 2019-2020 school year. We have an additional 40 student this year which is our biggest one year increase. Dr. Tarwater, Mrs. Roth and Hollis-Miller met last week to start the conversations of a potential next bond issue and the school's needs, especially if enrollment continues to climb.</p> <p>Mr. Brendel reviewed some important dates</p> <ul style="list-style-type: none"> • Monday, September 9th Picture day at both schools • Friday, September 27th – Homecoming Parade • Wednesday, September 25th – Powder Puff Game and Bonfire to follow • Wednesday, September 25th – Cross Country Meet

Executive Session – In Danny Barker moved to go into executive session to discuss student, legal and personnel issues pursuant to RSMo 610.021 (1), (3) and (6). Mark Smith seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Rebecca Campbell, yea.

Employment Of Substitutes 2020 school year: Rebecca Campbell moved to hire the following substitutes for the 2019-2020 school year:

Natasha Ortiz

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

Hiring of Coaches Danny Barker moved to appoint Anita Johnson as head Speech and Debate coach and Ruth Hayes as assistant. Brian Snow seconded the Motion. President Roth announced the motion carried 5-0 by roll call as follows: Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Rebecca Campbell, yea.

Executive Session – Out Danny Barker moved to come out of executive session to discuss student, legal and personnel issues pursuant to RSMo 610.021 (1), (3) and (6). Brian Snow seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, 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 October 14th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board