

Minutes of the Board of Education

Tax Hearing	High School Library	7:30 a.m.	September 25th, 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	

The Hearing was called to order by the president, Kellie Roth for the purpose of conducting a hearing on the property tax rates proposed to be set by the Lone Jack C-6 School District.

Tax Rate Set Danny Barker made the motion and Jill Lyons seconded the motion to approve the following resolution setting the school district’s tax rate ceiling for the 2019-202 tax year. The Lone Jack C-6 School District in consideration of the educational opportunities and expenses for the students, the maintenance and care of facilities, and operational needs of the school district will set the tax rate ceiling at 5.3484.

The rates will be as follows:

Incidental Fund - \$3.4737
 Debt Service Fund - \$1.8747

President Roth announced the motion carried 4-0 by roll call vote: Jill Lyons, yea; Danny Barker, yea; Kellie Roth, yea; and Rebecca Campbell, yea.

Executive Session – In Danny Barker moved to go into executive session to discuss personnel, legal and land issues pursuant to RSMo 610.021 (1), (2) and (3). Rebecca Campbell seconded the motion. President Roth announced the motion

carried 4-0 by roll call as follows: Jill Lyons, yea; Danny Barker, yea; Kellie Roth, yea; and Rebecca Campbell, yea.

Utility Easement Danny Barker moved to grant the City of Lone Jack an approximate 20' x 900 ' utility easement from the southeast corner of the property for connection to West Central Electrical Utilities. Jill Lyons seconded the motion. President Roth announced the motion carried 4-0 by roll call as follows: Jill Lyons, yea; Danny Barker, yea; Kellie Roth, yea; and Rebecca Campbell, yea.

Road Easement Danny Barker moved to grant the City of Lone Jack an approximate 50' easement on the south east corner of the property for road access. Rebecca Campbell seconded the motion. President Roth announced the motion did not pass 4-0 by roll call as follows: Jill Lyons, nay; Danny Barker, nay; Kellie Roth, nay; and Rebecca Campbell, nay.

Resignation Of Employee Danny Barker moved to accept the verbal resignation of Sandra Giese on September 16th, 2019. Jill Lyons seconded the motion. President Roth announced the motion carried 4-0 by roll call as follows: Jill Lyons, 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 Legal, land and personnel issues pursuant to RSMo 610.021 (1), (2) and (3). Rebecca Campbell seconded the motion President Roth announced the motion carried 4-0 by roll call as follows: Jill Lyons, 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

