

Minutes of the Board of Education

Special Meeting      High School Library      5:30 p.m.      October 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
Katheryn Butler	
Karen Fiene, Secretary of Board	

The Meeting was called to order by the president, Kellie Roth for the emergency purpose of holding a closed meeting pursuant to RSMo 610.021 (1) and (3), legal and personnel issues.

This Board meeting is for good cause being held on less than 24 hour’s notice. The nature of the good cause is that the District recently received potentially serious allegations regarding one of its personnel, and the Board needs to meet to be fully informed regarding this matter and the District’s investigation into same.

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

Grant Weins, legal counsel from Mickes O’Toole was in attendance by the phone.

Executive Session – out      Danny Barker moved to go out of executive session to discuss personnel, and legal issues pursuant to RSMo 610.021 (1), and (3). Brian Snow seconded the motion. President Roth announced the motion carried 6-0 by

Special Board Meeting – October 9th, 2019 2

roll call as follows: Mark Smith, yea; Brian Snow, yea; Kellie Roth, yea; Danny Barker, 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 October 14th, 2019

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board