

Minutes of the Board of Education

Regular HS Library 6:30 p.m. October 14th, 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	

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 Schrader seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, September 9th, 2019
- B. Minutes of Special Board Meeting and Tax Hearing, September 25th, 2019
- C. Minutes of Special Board Meeting, October 9th, 2019
- D. Bills for October 2019

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

Student And Staff Recognition Mr. Fenstermaker recognized Mr. Dusty Davidson at the high school. Mr. Davidson teaches ag classes and sponsors FFA. He is also coach for the largest junior high football team ever at Lone Jack. Dr. Cygan recognized Marci Fenton. Marci teaches the 3 year preschool class each morning, helps in the cafeteria during lunch and works as a paraprofessional in the afternoon. She also helps with athletic events at the high school. Dr. Cygan also recognized the character winners from 4th and 5 grade. Landon Moore, Wyatt Carpenter, Kole Hagan, Lincoln Parrish, and Dre Sims were all in attendance.

Student Council Update	Becca Roth, High School Student Council President, reported to the board various student council activities.
CSIP Review	Mrs. Butler reported on progress on the CSIP plan. The area of focus is Goal 2 which is to Foster a supportive culture that empowers teachers to Create relevant opportunities for students through quality instruction. Strategies relating to this goal are to develop a professional needs assessment to be implemented annually; create a professional development/adult learning program focused on individual needs based on grade level and/or content area; and maintain a strong vertically-aligned curriculum utilizing the Building your Own Curriculum database.
Bond Discussion	A working session will be scheduled to discuss future facility needs and bond issues. A meeting was scheduled for Monday, October 21 st at 7:00 p.m. to begin these discussions.
Approve Surplus	Mark Smith moved to declare and donate the following items as surplus property to the Lone Jack Police Department: Foldable lab tables, Sprint Cabinets, miscellaneous table, old office chairs, old office desk and corner desk. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.
November Board Meeting	Danny Barker moved to change the November Board meeting from Monday, November 11 th to Monday, November 18 at 6:30 p.m. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Admin Report	Mrs. Butler reviewed large item budgetary differences on the Budget Quick Look.
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 seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Jill Lyons, 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: Janette Smith Laurie Pitcher Kristy Young

Brian Schrader seconded the motion President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Jill Lyons, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea and Rebecca Campbell, yea.

Employment Of Personnel Brian Schrader moved to hire Veronica Rice for the AM/PM program. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Jill Lyons, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea and Rebecca Campbell, yea

Executive Session – Out Brian Schrader moved to go out of executive session to discuss legal, and personnel issues pursuant to RSMo 610.021 (1), and (3). Danny seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Mark Smith, yea; Jill Lyons, 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 November 18th, 2019.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board