

Minutes of the Board of Education

Special Meeting	High School Library	4:30 p.m.	October 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 Meeting was called to order by the president, Kellie Roth for the purpose of holding a closed meeting pursuant to RSMo 610.021 (1) and (3), legal and personnel issues at 4:30 p.m..

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). Mark Smith seconded the motion. President Roth announced the motion carried 4-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Danny Barker, yea and Kellie Roth, yea.

Brian Schrader arrived at this time.

Jill Lyons was in attendance via phone.

Grant Weins, legal counsel, was in attendance via phone.

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

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

Special Board Meeting – October 25th, 2019

These minutes were approved at regular Board meeting of November 18th, 2019

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board