

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	November 18th, 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 and the noted changes to the minutes. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, October 14th, 2019
- B. Minutes of Special Board Meeting October 25th, 2019
- C. Bills for November 2019

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

Student And Staff Recognition Dr. Cygan recognized the second grade Leaders of the Month. Mrs. Stockhorst recognized Kidz First Therapy, the company that provides OT/PT services for Lone Jack students. Mr. Brendel recognized the High School/Middle School lunch ladies.

CSIP Review Mrs. Butler reported on progress on the CSIP plan. The area of focus is focus Area Two which is Support for Students and Adults; Goal 1: Promote, create, and maintain a safe, secure learning environment. Efforts Toward this goal are the SOS Suicide prevention program, mule packs for families needing assistance, C6 Safety Presentations and SafeDefend.

MAP Results Mrs. Butler distributed a comparison of MAP scores from the conference schools and Missouri state average.

- MSBA Policies Danny Barker moved to approve the following MSBA policies 2018-C as listed below:  
 BCC – Table until next meeting  
 DFA – Replace  
 DH – Table until next meeting  
 DI – Replace  
 EBBA – Replace  
 GBCB – Replace  
 GBCBB – Add  
 GCL – Replace  
 JGGA – Replace  
 JHC – Replace  
 JHCD – Replace  
 KK – Replace
- Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Appointing Treasurer Danny Barker moved to table #2, New Business – Appoint Karen Fiene as the LJC6 Treasurer. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0.
- Approve Filing Dates Danny Barker moved to approve the dates for filing for the Board of Education positions for the April 7<sup>th</sup>, 2020 election. Filing will begin on December 17<sup>th</sup>, 2019 for 8:00 – 4:00 and will close January 21<sup>st</sup>, 2020 at 5:00 p.m. The district offices will be closed December 24<sup>th</sup> – 27<sup>th</sup>, January 1<sup>st</sup> and January 20<sup>th</sup> and will not be accepting any applications. There are three three-year positions and one one-year position available. Brian Snow seconded the motion. President Roth accounted the motion carried 6-0.
- Approve Bond Options Brian Schrader moved to pursue a 6 room addition at the elementary and complete 75% design work ahead of the project. The pickup line project should will be made an alternate as part of this project. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.
- Bond Workshop Danny Barker moved to hold a bond workshop on Tuesday, November 19<sup>th</sup>. Jill Lyons seconded the motion. President Roth announced the motion failed 0-6. No meeting will be held at this time.
- HVAC Units Bids were reviewed for two new HVAC units at the high school. Brian Schrader moved to accept the bid from United Heating and Cooling as long as the service and warranty is in line with the other bids. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0.

Admin Reports Mrs. Butler noted that we have posted a paraprofessional position due to the influx of new students. The budget quick look still looks in line with other years and current activity.

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

Employment Of Substitutes Danny Barker moved to hire the following substitute for the 2019-2020 school year:

Andrea Bloom

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

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

Grant Weins, legal counsel joined the meeting at this time with an update to the ongoing investigation.

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

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

These minutes were approved at regular Board meeting of December 9th, 2019.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board