

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	December 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	

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, November 18th, 2019

B. Bills for December 2019

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Student And Staff Recognition Dr. Cygan recognized the Kindergarten and first grade Leaders of the Month. Dr. Cygan also recognized the OPAA staff at the elementary. Mrs. Butler announced the high school recipient as Abby Bastian, FACs teacher and cheer coach.

CSIP Review Mrs. Butler reported on progress on the CSIP plan. The area of focus is focus Area Three, Community Communication and Engagement; Goal 1: Provide Open transparent effective communication with all stakeholders. Goal 2: create opportunities to foster partnerships to help enrich learning experiences for staff and students. Toward these goals administration has set a goal to require more communication from teachers. Staff are working to “set the narrative”, which tells the story of LJC6. Opportunities are being made available to

better utilize community members, school organizations and vendors in a more productive partnership. Administration is looking for ways to reconnect with alumni and community members. April 1<sup>st</sup> will be “Explore YOUR Future” which will bring alumni and community business leaders to talk to the students about careers and vocations.

- PreBond Meetings** Hollis & Miller have been visiting the elementary to develop a plan for the addition at the elementary school. Meetings have been held with staff and administration to plan the new spaces and help determine the bond language for the April election. The plan follows the plan originally developed with Hollis and Miller and the community in 2014.
- Community Forums** Tentative dates for the community forums relating to the April Bond issue have been set. Meetings will be held January 16<sup>th</sup>, February 20<sup>th</sup> and March 29 to discuss the plans for this expansion.
- Ballot Language** Ballot language will be determined after Hollis and Miller have completed their surveys and can complete a price analysis.
- Policy Updates** Danny Barker moved to approved the suggested updates to MSBA policies DCC and DH. Brian Schrader seconded the motion. President Roth announced motion failed 0-7.
- Treasurer** Danny Barker moved to appoint Karen Fiene as Board Treasurer. Brian Schrader seconded the motion. President Roth announced motion failed 0-7. Brian Schrader will remain as Treasurer of the board at this time.
- Kingsville Coop** Danny Barker moved to approve entering into a Cooperative agreement with Kingsville for Junior High and High school football, wrestling and track. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Admin Reports** Mrs. Butler recognized the November Students of the Month at the high school. The department of elementary and secondary education will be releasing the per pupil expenditure numbers this week. 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 legal and and personnel issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea and Jill Lyons, yea.
- Employment Of Substitutes** Brian Schrader moved to hire the following substitute for the 2019-2020 school year:

Brooke Howe

Danny Barker seconded the motion President Roth announced the motion carried 7-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, 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 legal and student issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, 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 January 13th, 2020.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board