

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	January 13th, 2020
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 (joined meeting in executive session)
Rebecca Campbell	
Katheryn Butler, Interim Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular board meeting to order at 6:30 p.m.

Consent Agenda Brian Snow 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, December 9th, 2019
- B. Minutes of Special Board Meeting, December 12th, 2019
- C. Minutes of Special Board Meeting, December 19th, 2019
- D. Minutes of Special Board Meeting, December 23rd, 2019
- E. Bills for January 2020

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 fourth and fifth grade Leaders of the Month.
 Dr. Cygan also recognized Lisa Weber, counselor at the elementary as staff person of the month.

Mr. Fenstermaker recognized Liz Mueller at the high school.

Mrs. Stockhorst recognized the Middle School and High School Special services department.

- CSIP Review Mrs. Butler reported on progress on the CSIP plan. The area of focus is focus Area Four, Goal 4.1.1 Successful passage of an April 2020 bond Issue and goal 4.1.2 Successful passage of a 2025 bond issue. Both goals are currently being addressed with the proposed bond issue on the April 2020 ballot.
- Community Forum Community forums to discuss the 2020 bond issue will be held January 16th, February 19th and March 29th at 6:30 in the Lone Jack Elementary Library. Community members are invited to attend one or all of the forums.
- Compliance Officers Brian Snow moved to appoint Dr. Jesi Cygan, elementary, and Todd Brendal, HS/MS, as the district compliance officers. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Academic Calendar Danny Barker moved to approve the 2020-2021 School Calendar as presented. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.
- Resignation Of Personnel Danny Barker moved to accept the resignation of Andrew Lawrence at the end of the 2019-2020 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, by roll call vote: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.
- Danny Barker moved to accept the resignation of Kelly Gauzy at the end of the 2019-2020 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, by roll call vote: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.
- Danny Barker moved to accept the resignation of Kennedy Hurlock as of January 10th, 2020. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, by roll call vote: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.
- Erate Bids Brian Schrader moved to accept the Erate bids for technology improvements and additions for the 2020-2021 school year. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0.
- Approval Danny Barker moved to approve the 2018-2019 financial audit as

- Of Audit presented by KPM, CPA's. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- April Ballot Brian Snow moved to approve the resolution calling for a special bond election to be held on April 7th 2020 as well as the ballot information. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
- Admin Reports Mrs. Butler discussed the budget quick book. Expenditures are still in line with past years. Revenues are beginning to come in for the 2019 taxes. High school students of the month and elementary leaders of the month were recognized. All other administrative reports were included in the board packet.
- Executive Session – In Brian Schrader moved to go into executive session to discuss legal and and personnel issues pursuant to RSMo 610.021 (1), and (3). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; and Brian Schrader, yea.
- Grant Weins, legal counsel joined the meeting at this time with an update.
- Executive Session – Out Danny Barker moved to go out of executive session to discuss legal and 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 February 10th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board