

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	February 10th, 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	
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 7-0.

- A. Minutes of Regular Board Meeting, January 13th, 2020
- B. Bills for February 2020

Audience To the Board Shannon Carmark addressed the board as representative to the city regarding the recording of the easement.

Bill Iles addressed the board regarding his schedule change.

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Brian Schrader 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 Mandy Felix and Amanda Kindall, fourth grade teachers, as elementary staff persons of the month.

Mr. Brendel recognized Jacquelyn Starr, band director as the high school staff person of the month.

CSIP Mrs. Butler reported on progress on the CSIP plan. The CSIP plan

was last reviewed and updated in 2019. Mrs. Butler plans to reconvene the committee to review the progress and goals on April 6th.

- First Student Contract** The current bus contract with First Student will complete its third year. The contract has a clause that allows two more one year extensions. First Student has offered to provide a third year extension, if the school is interested. Mrs. Butler will request First Student to provide estimates for all scenarios to be approved in the March meeting.
- Additional Personnel** Due to continued growth, there will be a need to add an additional teacher at the elementary. In addition, a high school science teacher will be added to allow for more class offerings in the high school science department.
- Mowing Bids** Brian Snow moved to accept the mowing bid from Summit Turf adding additional stipulations regarding weed eating. Mark Smith seconded the motion. President Roth announced the motion failed 1-6.
- Danny Barker moved to accept the mowing bid from Reisner Lawn Care. Brian Schrader seconded the motion. President Roth announced the motion carried 6-1.
- Resignation Of Personnel** Brian Schrader moved to accept the resignation of Andrew Lawrence as of February 14th, 2020 due to change in family circumstances. Brian Snow seconded the motion. President Roth announced the motion carried 7-0, by roll call vote: Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; Rebecca Campbell, yea; and Jill Lyons, yea.
- Admin Reports** Mrs. Butler discussed the budget quick book. Expenditures are still in line with past years. Revenues are coming in for the 2019 taxes.
- Important dates include February 19th for the next community forum at 6:30 in the Elementary Library.
 March 31st will be the second Cyber Security presentation
 April 1st 8 a.m. – 12:00 p.m. – Career Day
- 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 Snow seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; Rebecca Campbell, yea; and Jill Lyons, yea.

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: Mark Smith, yea; Brian Snow, yea; Danny Barker, yea; Kellie Roth, yea; Brian Schrader, yea; Rebecca Campbell, 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 March 9th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board