

Minutes of the Board of Education

Regular High School Library 6:30 p.m. November 14th, 2011
 Kind of Meeting Location Time Date

Members

Present	Absent
Ronald Murkin, President	
	David Keener, Vice President
Rhonda Loudermilk, Treasurer	
Brian Snow	
Rod Surber	
Danny Barker	
Shannon Chura	
Bill Redinger, Superintendent	
Karen Fiene, Secretary of Board	

The Meeting was called to order by the President, Ronald Murkin.

The Boy Scouts, Troop 31 addressed the board so as to satisfy one of the conditions to earn their 1st class rank. The boys’ asked questions regarding the board’s responsibilities as elected officials.

Superin-
Tendent
Update Dr. Redinger gave a financial update. Currently there is not a big change in the state funding dollars. Local tax monies will not start coming in until late December and January. Bank balances will be low until this money begins funneling in. The state lawmakers are talking about the 2012-2013 school year, anticipating another 10% decrease in funding (approximately \$200,000.). It is a blessing that Lone Jack’s funding is based more on local dollars than state dollars due to the unstable situation of the state at this time.

Consent
Agenda Brian Snow moved to approve the following items of the consent agenda with the addition of bills distributed at the meeting. Rod Surber seconded the motion. President Murkin announced the motion carried 6-0.
 A. Minutes of Regular Board Meeting, October 10th, 2011
 B. Minutes of Special Board Meeting, October 14th, 2011.
 C. Bills For November 2011

Approval
Of
Agenda Rod Surber moved to approve the agenda as presented. Danny Barker seconded the motion. President Murkin announced the motion carried 6-0.

- Health Services Jo Nelson, School Nurse distributed a report of the different programs the health services department has supported this year as well as the number of clinic visits and contacts made in comparison to previous years.
- Food Services Update Martha Leath, food service director reported to the board that her food service program was reviewed by the state last March. The state reviews the school's food service program every 5 years. All the requested information has been sent to DESE and we are just waiting on our final closeout letter. Martha and staff attended the annual food service conference in July. The dessert bar for the MAPs banquet was prepared by Martha and her staff. Currently the free and reduced numbers are at 20% and participation numbers are averaging 65% at the three schools.
- Safety Update Chris Johnson, Safety Director reported to the board that all schools have participated in safety drills. Earthquake drills are being held to ensure the students know what to do in the case of an earthquake. The maintenance staff is putting together a listing of all fire extinguishers in all the buildings for easy reference.
- Data Team Update Melissa Carver, elementary principal, reported that teachers have had two in-services so far relating to MAP/EOC scores. On 10/11, the teachers met in divided into two vertical teams and focused on the math and communication arts sections of the test. These vertical teams contain representatives from each grade level to make sure that all the grade level expectations are being taught at each respective level. On 11/9, the in-service focused on the common core state standards.
- Principal Hiring Dr. Redinger reported to the board that the posting for the high school principal closed Friday 11/11. We received 51 applications and 43 were fully certified. Dr. Redinger hopes to have the short list of candidates ready for the December 12th board meeting.
- School Board Election Dr. Redinger indicated that school board signups will begin December 13th and will continue through January 12th. The election is April 3rd. Two three year term positions will be voted on in this election.
- School Board Policies Policy Updates are ready to be distributed. Dr. Redinger polled the board as to what format they would like to receive their policies. Rod Surber, Ron Murkin and Dave Keener (via email) requested to receive policies electronically. The remaining members requested paper copies.
- Senator Kraus Senator Kraus will be holding meetings with elected school officials on Tuesday, November 22nd from 7 – 9 p.m and Tuesday, November 29th from 11:30 a.m to 1:00 p.m. David Keener will be attending as the city and school representative.

Policy Approval Danny Barker moved to reapprove policy BBFA. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 6-0.

Admin Reports Mrs. Carver reported that the parent teacher conferences were attended 100%. On November 4th, 225 dads and special persons attended the Dad's Biscuits event at the elementary and primary. On November 11th, the 5th and 6th graders presented a Veteran's Day assembly for the elementary and primary.

Dr. Redinger reported that the 7th graders used their half day of school on November 9th to perform community service by helping the Hope United Methodist Church harvest the remaining garden. By the end of the day, 1000 pounds of food. The students were commended for their hard work, attitude and politeness. The Lone Jack high school was featured on KCTV5 for a surprise homecoming of a parent from active duty. The Backpack program has been very successful and the students plan to feed these participating families Thanksgiving and Christmas, in addition to their regular weekend food.

Adjournment Rod Surber moved to adjourn the meeting. Danny Barker seconded the motion. There being no further business, President Murkin declared the meeting adjourned

J. Ronald Murkin, Board President

Karen Fiene, Secretary of Board

These minutes were approved at regular Board meeting of December 12th, 2011.