

Minutes of the Board of Education

Regular High School Library 6:30 p.m. January 9th, 2012
 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.

- Superin- Dr. Redinger gave a financial update. Cash balances have increased due
 Tendent to receipts of local tax revenue which is our main source of funding.
 Update We are seeing an increase in sales tax, even before the Christmas season
 which is a healthy sign of the economy. The legislative session began last week
 and the budget seems to be their number one issue.
- Consent Brian Snow moved to approve the following items of the consent
 Agenda agenda with the addition of bills distributed at the meeting. Rod Surber seconded
 the motion. President Murkin announced the motion carried 7-0.
 A. Minutes of Regular Board Meeting, December 12th,
 2011
 B. Bills For January 2012
- Approval David Keener moved to approve the January 2012 agenda. Danny Barker
 Of Agenda seconded the motion. President Murkin announced the motion carried 7-0.
- Board Dr. Redinger presented the board with certificates from the MSBA recognizing
 Recognition them for their service as Board Members.
- School Currently there are three persons who have signed up for school board.
 Board Brian Snow, incumbent, as well as James “Jimbo” Leath and Mike Black.
 Sign-ups There will be two seats available. Sign-ups continue until January 17th, 2012.

- Principal Entry Plan** Matthew Tarwater, High School principal, reviewed his entry plan with the board. Several of the items are already completed or well underway. Mr. Tarwater has completed 35 informal classroom observations. A meeting has tentatively been set for January 25 for the parents and community to meet Mr. Tarwater.
- Approval Of Audit** Brian Snow moved to approve the 2010-2011 audit performed by Davis, Lynn and Moots. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 7-0.
- High School Principal Contract** David Keener moved to approve the high school principal's contract for the remainder of the 2010-2011 school year at \$35,000. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 7-0.
- Danny Barker moved to approved the 2011-2012 contract for Mr. Tarwater for \$65,000. Shannon Chura seconded the motion. President Murkin announced the motion carried 7-0.
- Approval Of Business Account** Brian Snow moved to approve the use of a purchasing account to purchase items on the internet or at locations that will take only a credit card. The balance of the account will be maintained at \$1,500 and the purchase request will be submitted via a purchase order and approved by Dr. Redinger. All transactions will take place at central office by both Dr. Redinger and Mrs. Fiene. Mrs. Fiene will prepare a report for the board every month detailing the transactions from this account for approval. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 7-0.
- Admin** Mrs. Carver reported that all 15 regular classroom teachers and Mrs. Kirk received SmartBoards in their classrooms over Christmas break. These were purchased using fundraising monies, PTA donations and a grant from the company. The EFG fundraiser is currently underway. This fundraising will possibly replace the QSP magazine fundraiser. Three new students have enrolled and 2 left. The schools are currently at a 96% attendance rate.
- Mr. Tarwater reported that enrollment is up one at semester at the high school. The Hi-step retreat is currently in progress. Graduation has been set for Sunday, May 13th at 2:00 p.m. Both the girls and boys basketball teams are doing well. Lone Jack will be playing in a JV Tournament. The Jr. High Geography Bee will be held next week.
- Dr. Redinger will be attending the Greater Kansas City Superintendent's meeting on Wednesday, January 11th.

President Murkin distributed the documents for the Superintendent’s evaluation. All board members need to return their packets to Ron by January 20th. A special closed session meeting will be held January 31st at 6:30 to discuss the comments.

Adjournment Brian Snow moved to adjourn the meeting. Rhonda Loudermilk seconded the motion. There being no further business, President Murkin declared the meeting adjourned

These minutes were approved at regular Board meeting of February 13th, 2012.

Ronald Murkin, President

Karen Fiene, Secretary of Board