

MINUTES OF BOARD OF EDUCATION

<u>Regular Meeting</u>	<u>High School Library</u>	<u>6:30 p.m.</u>	<u>September 12, 2011</u>
Kind of Meeting	Location	Time	Month Day Year

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 Regular Meeting was called to order by the president, Ronald Murkin.

- Superintendent Update Dr .Redinger gave a financial update. The balances are maintaining from previous year. We continue to watch state funding in regards to disaster relief which could potentially affect the amount of monies sent to schools. The annual audit was completed August 12th. The tax levies have been submitted to Johnson and Cass county prior to their September 1st deadlines and will be sent to Jackson County by the October 1st deadline.
- Consent Agenda Rod Surber moved to approve the minutes of the regular board meeting of August 8th, 2011, the Tax Levy Hearing on August 12th and all bills as presented in the meeting. David Keener seconded the motion. President Murkin announced the motion carried 7-0.
- Approval Of Agenda David Keener moved to approve the September agenda with the following changes: Move # 4 Information – Library Media Update – to the October meeting agenda and add Information discussion item – Concession Stands. Brian Snow seconded the motion. President Murkin announced the motion carried 7-0
- Audience Ruth Ann Lamkin distributed information regarding the education of her

To Board	daughter.
Camera Update	Dr. Redinger reported that all cameras can be accessed from the laptops of the administrators. All cameras are functioning after replacing one in the high school hallway that was not working.
Report of Enrollment	Mr. Turner, reported that the total enrollment, kindergarten through 12 th grade enrollment is 569. This is up approximately 4 students from the end of last school year.
Data Team- ACT Data	Mr. Turner, high school counselor distributed the ACT scores and discussed what the data meant regarding the students' scores and further success in college. Lone Jack is offering, for the first time, a ACT prep class during as part of the high school curriculum. Staff will be attending an ACT Career Readiness workshop this year as well.
Concession Stands	Dave Keener requested that the board review the policy that no food and drink be in the gym. Currently soda is put into a cup instead of leaving it in a bottle so as to identify those who are taking the drinks into the gymnasium. If the policy is to continue, the administrators at the games need to be enforcing the policy consistently. A large sign needs to be placed by the concession stand indicating that anything purchased cannot be taken into the gymnasium.
Classified Personnel	Dr. Redinger reported that the following classified staff personnel has been hired: Sandra Giese – custodial; Pamela Buesing – accompanist; Kathy Elledge – cook/custodial; and Denna Coulson – elementary library aide.
Program	Dr. Redinger shared the extra curriculum program evaluation that he will be completing on all extracurricular activities throughout the school year.
Bus Routes Approval	Brian Snow moved to approve the bus routes as presented. Some changes will occur based upon road construction. Danny Barker seconded the motion. President Murkin announced the motion carried 7-0.
ASBR	Danny Barker moved to approve the ASBR. Brian Snow seconded the motion. President Murkin announced the motion carried 7-0.
Policy Approval	Brian Snow moved to approve policy BBFA, Board Member Conflict of Interest and Financial Disclosure. Rod Surber seconded the motion. President Murkin announced the motion carried 7-0.
Admin Reports	Mrs. Carver, elementary principal, reported that Grandparent's day was a huge success. Over 250 grandparents/special people were in attendance. Reverend Cox, minister of Hope United Methodist Church served as

surrogate grandparent for those students without a grandparent in attendance. The elementary students will have the opportunity to begin participating in Yoga instruction on Wednesday mornings before school. RTI groups have begun at the elementary and primary. A kick off for the Oweillus bully training will be held on 10/7, prior to homecoming activities. Mrs. Gottesburen will be sponsoring a “Fall Into Reading” carnival and book fair on 10/6 to help get funds to purchase the remaining projectors needed for the classrooms.

Betty Williams, special services director, reported that homecoming will be October 7th. A bonfire will be held on October 6th at the museum parking lot. There will be a parade at 1:00 p.m. on Friday, October 7th. In addition, Channel 5 has nominated Lone Jack as “Cool School” and will be at the school filming on the morning of October 7th.

Dr. Redinger reported that students will not be in school on Monday, October 19th as the teachers will be attending the I-70 conference in-service at St. Paul’s in Concordia.

Executive Session-In Rod Surber moved to go into Executive Session to discuss personnel issues. Danny Barker seconded the motion. President Murkin announced the motion carried 7-0 by roll-call vote as follows: Rod Surber, yea; Danny Barker yea; David Keener, yea; Shannon Chura, yea; Rhonda Loudermilk, yea and Brian Snow, yea.

Executive Session-Out Rod Surber moved come out of Executive Session to discuss personnel issues. Rhonda Loudermilk seconded the motion. President Murkin announced the motion carried 7-0 by roll-call vote as follows: Rod Surber, yea; Danny Barker yea; David Keener, yea; Shannon Chura, yea; Rhonda Loudermilk, yea and Brian Snow, yea.

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

Ron Murkin, President of Board

These minutes were approved at regular Board meeting of October 10th, 2011.

Karen Fiene, Secretary of Board