PRESENT: Keith Roller, President; Ray Eaton, Vice President; Betty Braden, Secretary; Danny Schnieder, Member; Bob Adams, Member; Jacob Finney, Member; and Rocky Valentine, Superintendent

ABSENT: Danny Rains, Member

OTHERS PRESENT: Melissa Payne, Elem. Principal; Dave Baker, MS Principal; Gwenda Barton, HS Principal; and Nicole Humble, Curriculum/Instruction Director

The meeting was called to order by President Keith Roller at 6:30 PM with 6 members present. Danny Rains was absent.

Suzi Bumgarner and Jenna Bumgarner led the Pledge of Allegiance.

AGENDA APPROVAL
Motion made by Danny Schnieder and seconded by Ray Eaton to approve the agenda as presented. Motion carried 6 for, 0 against.

SPARTA SPOTLIGHT
Middle School Academic Team and Sponsor Scott Twente were recognized by the Board.

CONSENT ITEMS
The board approved the following items by consent: December 17th and January 5th Open Session Minutes, January Bills, December Deposits, 2018-19 Updated Substitute List and Support Staff Resignations.

BUILDING ADMINISTRATION REPORTS
Mr. Baker reported on the middle school.

Ms. Barton was reported on the high school.

Mrs. Payne reported on the elementary.

CURRICULUM/INSTRUCTION REPORT
Mrs. Humble presented the Curriculum/Instruction Report.

ADMINISTRATIVE REPORTS
Mr. Valentine presented the Financial Report.

Mr. Valentine discussed the 2019-20 District Calendar.

Mr. Valentine discussed the upcoming Legislative Forum on February 11, 2019.

Ray Eaton gave the delegate report.
DISCUSSION/ACTION ITEMS
➢ Board Policy
Board Policy Section B was presented for the second reading. Motion made by Betty Braden and seconded by Jacob Finney to approve Policy Section B with the following revisions:

1. Policy BDA: “The Board will hold its regular meeting on the 3rd Thursday at 6:30 p.m. at the Central Office unless otherwise specified in the publicized notice of the meeting.”

2. Policy BDDB-2: “The tentative agenda, related materials and minutes of the previous meeting shall be mailed to shared electronically with each member at least four (4) days prior to the stated meeting.”

Motion carried 6 for, 0 against.

2018 D Policy and Procedure updates were presented for the first reading.

➢ Bus Bids
Mr. Valentine and the Board discussed accepting bids for the sale of two surplus buses. Motion made by Jacob Finney and seconded by Ray Eaton to authorize the sale of two surplus buses and to advertise for bids for the two buses as presented. Motion carried 6 for, 0 against.

➢ Latin Honor System
The administration and Board discussed the Latin Honor System.

EXECUTIVE SESSION
Motion made by Ray Eaton and seconded by Betty Braden to go into Executive Session pursuant to RSMo 610.021 (3,13 & 14). Motion carried 6 for, 0 against.

Roll Call Vote:

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Meeting adjourned at 9:05 PM.