

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	March 9th, 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, 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. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

- A. Minutes of Regular Board Meeting, February 10th, 2020
- B. Bills for March 2020

Approval
Of Agenda

Brian Schrader moved to approve the agenda as presented. Brian Snow seconded the motion. President Roth announced the motion carried 6-0.

Danny Barker arrived at this time

Student
And Staff
Recognition

Dr. Cygan recognized the 4th and 5th grade Leaders of the Month in attendance at the meeting. All other Leaders of the Month were named. Dr. Cygan also recognized Sandy Snow, elementary secretary, as elementary staff person of the month. Mrs. Snow has worked at the Lone Jack School district for 21 years.

Mrs. Stockhorst recognized Tasha Ortiz, paraprofessional at the elementary, as the special services staff person of the month.

Student
Remembrance

Mrs. Butler took time to recognize Tommy and Jenna Yates who were killed in a car accident on February 25th, 2020.

CSIP

Mrs. Butler reported that the state board of education has approved MSIP6. The is go into effect in 2022, but Lone Jack will begin working

towards meeting these standards. The past CSIP committee will reconvene April 6th for a 1 year review of the CSIP Plan and determine if there are any changes needed to meet the MSIP6 requirements.

Community Forum The final community forum for the April 7th bond issue will be held March 29th at 6:30 p.m. at the elementary library.

Audit Services Due to a significant increase in audit fees this year, we will plan to bid out our audit services for 2019-2020.

Bond Refinancing Brian Schrader made a motion to consider the municipal bond underwriting agreement for the Series 2020 General Obligation Refunding Bonds with L. J. Hart. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.

Brian Schrader made a motion to consider resolution authorizing a final terms committee for the Series 2020 General Obligation Refunding Bonds. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.

First Student Extension Danny Barker moved to accept First Student's Option 1 bid - 3 Year Extension where bus fleet includes 1 2014 bus and the remainder 2010 buses. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.

SumnerOne Copiers Danny Barker moved to accept the proposed 48 month lease with Sumnerone which includes one additional copier. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

Food Service Danny Barker made the motion to renew our food service contract with OPAA for the 2020-2021 school year. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.

Staff Resignation Danny Barker moved to accept the resignation of Eric Schroer, middle school history teacher. Brian Snow seconded the motion. President Roth announced the motion carried 7-0 with a roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

Danny Barker moved to accept the retirement of Sandy Snow, elementary secretary. Brian Snow seconded the motion. President Roth announced the motion carried 6-0, 1 abstention with a roll call vote as follows: Mark Smith, yea; Danny Barker, yea; Brian Snow, abstain; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

Admin
Reports

Mrs. Butler recognized the students of the month for the middle/high school.

Preschool enrollment has begun and there are already 19 out of 20 spots filled in the 3 year old class and 31 out of 40 filled in the two 4 year old classes.

Kindergarten enrollment is March 26th and 27th.

The budget quick look is in line with past years. The \$350,000 bond prepayment is reflecting in the bond principal amount. HVAC repairs are causing increases in the capital projects funds.

Executive
Session – In

Brian Snow moved to go into executive session to discuss legal and personnel 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; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

Executive
Session – Out

Danny Barker moved to go out of executive session to discuss legal and personnel 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; Danny Barker, yea; Brian Snow, yea; Kellie Roth, yea; Brian Schrader, yea; Jill Lyons, yea; and Rebecca Campbell, yea.

Adjournment There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of April 13th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board