

Minutes of the Board of Education

Regular HS Library 6:30 p.m. June 8th, 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	

President Roth called the regular board meeting to order at 6:30 p.m.

Consent Agenda Brian Schrader moved to approve the consent agenda with the addition of the bills distributed at the meeting. Rebecca Campbell seconded the motion. President Roth announced the motion carried 5-0.

Approval Of Agenda Danny Barker moved to accept and amend the agenda to move the approval of election results during the initial meeting before dissolving sine die. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Approval of Election Results Brian Schrader moved to accept the Board of Education member election results. Danny Barker, Brian Schrader and Jill Lyons were re-elected for a three year term. Rebecca Campbell was elected for a one year term. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Approval Of Bond Rebecca Campbell moved to accept the \$4.5 million Bond Issue as passing with 79% of the vote. Brian Schrader seconded the motion. President Roth

Issue announced the motion carried 5-0.

President Roth announced the meeting adjourned and the Board dissolved sine die.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, acting as President Pro Tem.

The Oath of Office was administered to Danny Barker, Brian Schrader, Jill Lyons and Rebecca Campbell at this time.

Superintendent Butler announced nominations were in order for president, vice president, secretary, and treasurer of the Board.

President Elected Danny Barker nominated to elect Kellie Roth as president of the Board. Brian Schrader seconded the motion. With no other nominations, Superintendent Butler announced Kellie Roth President by vote of 5-0.

Vice President Elected Brian Schrader nominated Danny Barker as vice president of the Board. Rebecca Campbell seconded the motion. With no other nominations, President Roth announced Danny Barker Vice President by vote of 5-0.

Secretary Elected Danny Barker moved to appoint Karen Fiene as the Secretary of the Board. Brian Schrader seconded the motion. President Roth announced Karen Fiene Secretary by vote of 5-0.

Treasurer Elected Danny Barker moved to nominate Brian Schrader as the Treasurer of the Board. Rebecca Campbell seconded the motion. With no other nominations, President Roth announced Brian Schrader Treasurer by vote of 5-0.

REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

President Roth called the regular meeting of the newly constituted board to order.

Recognition Of Advance Placement Mrs. Butler recognized the first class of students to participate in Advanced Placement Biology. The first group of 22 students took AP Biology. Five students took the national exam. It has been a goal of LJC6 to offer more advanced courses.

CSIP Review Mrs. Butler reviewed CSIP Goal 1 & 2 where Mrs. Butler will focus on teachers and professional growth. Several teachers are enrolled in conferences this summer to enhance their knowledge for next school year.

- Department Review Per board policy IM – Evaluation of Instructional Programs, Mrs. Butler will be developing a calendar for the various departments to present at the board meetings.
- Building Rental Mrs. Butler is looking to streamline the buildings/facilities rental so it is equitable to both the community and maintain good fiscal responsibility. Mrs. Butler will be bringing a recommended procedure to the board at a future date which will set clear expectations and examples to those who are interested in renting gyms and fields.
- MOSIP Proxy Danny Barker made the motion to grant its proxy vote for Lone Jack C6 school district to the MOSIP Board of Directors to vote on its behalf in the election of Directors. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.
- Intent Resolution Jill Lyons made the motion to approve the Intent Resolution to allow the district to reimburse itself for certain capital expenditures prior to the closing of the bond Issue. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.
- Approval Of Handbooks Danny Barker moved to table the approval of handbooks to the June 22nd meeting. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.
- Budget Amendments Danny Barker moved to amend the 2019-2020 budget to actual amounts when all activity has been accounted for on June 30th, 2020. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.
- Admin Reports Mrs Butler recognized Karen Fiene for supporting her and the school during the last semester.

Mrs. Butler reviewed the budget process. The financial situation of the state changes weekly so the 2020-2021 budget process has been extremely difficult. The governor is withholding \$131 million from the current budget for education and even more withholdings and shortfalls from the state are expected for next year. Mrs. Butler and Mr. Prewitt continue to prepare a conservative budget for presentation on June 22nd.

No increases for lunch or breakfast prices this year.

The tentative schedule for the building project was discussed. Plans to go out to bid in September with a bid opening in October. Construction should begin in November and be completed July 2021 so as to be ready for the 2021-2022 school year.

Currently there are 108 enrolled in summer school for July. There are 40 enrolled in virtual online school in June/July.

Daycare is again open with 63 students enrolled. Approximately 35 attend on a daily basis.

Every Tuesday 80 boxes of fruits and vegetables are available for distribution at the elementary through the Farmers to Farmers Coronavirus Relief Fund. These are free of charge, first come, first serve.

Executive Session – In Danny Barker moved to go into executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Brian Schrader seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Danny Barker, yea and Kellie Roth, yea.

Executive Session – Out Brian Schrader moved to go out of executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1),(3) and (6). Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Danny Barker, yea and Kellie Roth, yea.

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

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

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board