

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	July 13th, 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. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.

Approval Of Agenda Brian Schrader moved to accept the agenda as presented. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.

Land Easement Troy Apostol, Realtor and Randall Vaughn, Developer spoke to the board regarding obtaining a road easement on the school's property which would allow Access to Shiloh Estates.

Technology Overview Bryan Davenport, Technology Director, presented a slideshow of where the Technology has evolved over the past years and where we are now.

BOE Breakfast The Board will be serving breakfast to the staff on Friday, August 21st.

CSIP Meeting	A meeting of the CSIP committee will be Monday, July 20 th .
Resolution Of Sale of Bonds	Brian Schrader moved to authorize the issuance and sale of the \$4,500,000 General Obligation Bonds, Series 2020A with L.J. Hart & Company. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
Title IX Coordinators	Danny Barker moved to approve Dr. Jesi Cygan and Todd Brendel as the Title IX Coordinators for the district. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
Facility Rental	Danny Barker moved to table this discussion until the August board meeting. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.
Recognition Of Staff	Mrs. Butler recognized Dr. Cygan, Lindi Rogers and Jess Laudenslager for all their hard work to get the summer school and daycare programs lined out and “normal”.
Admin Reports	<p>Mrs. Butler reviewed the budget Quick Look. The year 2019-2020 will end with deficit spending due to several factors, the main one being state funding withheld due to Covid closing. The insurance repayment is another big hit to the budget. There are two more payments left, one in FY 2021 and one in FY 2022.</p> <p>The construction process is starting. Initial meetings have been held with Universal and Hollis and Miller.</p> <p>At this time, Lone Jack is planning on offering two options for attendance during the 2020-2021 school year. Option 1 being on-site, in person and option 2 will be Virtual, at home. Students will declare their intention for attendance during enrollment days.</p> <p>Ben Call has been working with Mr. Pannett and the wrestling team to make some improvements to the Primary building.</p> <p>There were 39 enrolled in virtual summer school. There are 120 enrolled in the July summer school. Mules Club averages 30 in the morning and 40 in the afternoon. Mini Mules average 15. There are currently 31 or the 45 known Kindergarten students signed up for screenings.</p> <p>Mrs. Butler and Mrs. Roth have had conversations with Reisner mowing regarding specific concerns. A new water heater has been ordered for the HS. Five water fountains will be replaced with bottle fillers. Most of the paper towel</p>

dispensers will be replaced with touchless. Summer work is close to being completed. OPS is currently interviewing to fill an open position. Potentially will need an additional person in each building to help with the cleaning and sanitizing during the Covid timeframe.

Enrollment dates are August 11th at the Elementary and August 13th at the MS/HS.

New teachers are back to school on August 14th. All teachers start August 17th. First day of school is August 25th.

The Famers to Families Coronavirus Relief Fund will continue distributing free fruit and vegetable boxes through the end of August.

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 7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, yea; Danny Barker, yea and Kellie Roth, yea.

Executive Session – Out Danny Barker moved to go out of 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 7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Brian Snow, 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 August 10th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board