

Minutes of the Board of Education

Regular HS Library 6:30 p.m. September 14, 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 Danny Barker 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 6-0.

Audience To Patrons Holly Stephens addressed the board regarding her concerns regarding the primary building.

Approval Of Agenda Brian Schrader moved to accept the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Recognition Of Staff Dr. Cygan recognized Mrs. Julie Clites, elementary secretary. Mrs. Clites just started with Lone Jack August 3rd. She has quickly picked up on all the processes and is always willing to go above and beyond.

Mrs Brendel recognized Ms. Kate Copenhagen. Ms. Copenhagen has become

a resident expert in a lot of different areas regarding distance learning and has been very supportive of other staff members.

Rebecca Campbell arrived at this time.

- Hollis Miller Update Representatives from Hollis Miller and Universal Construction presented their current timeline for construction as well as the preliminary drawings and budget. Plan to have project go out to bid October 2nd with a bid opening date of October 29th and board approval at the November 9th board meeting. Construction will begin soon after for an August 2021 occupancy.
- Evaluation Of Special Services Mrs. Kelly Stockhorst gave an overview of the special services department. This is a self evaluation year for Lone Jack with DESE which will require a great deal of information gathering for the staff.
- MSBA Policies This is the second reading of MSBA policies 2019C and 2020A.
- CSIP Plan Update The CSIP committee met July 27th. A second meeting has been scheduled for September 28th, 4 p.m. – 6 p.m.
- Update On WIFI Mr. Davenport has been working to provide support to families who have expressed connectivity needs. Several hot spots and Wifi extenders have been purchased to distribute to families that are concerned about weak or no wifi coverage. CARES act monies will hopefully be available to help fund these efforts.
- MSBA Policies First Reading of MSBA Policies regarding Title IX.
- Approval Of the IDEA Compliance Plan Brian Schrader made the motion to adopt the IDEA local compliance plan as presented by the Department of Elementary and Secondary Education. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Approval Of ASBR Brian Schrader made the motion to approve the ASBR for the 2019-2020 school year. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- Approval Of Bus Routes Brian Schrader made the motion to approve the 7 bus routes as proposed. Brian Snow seconded the motion. President Roth announced the motion carried 7-0.
- HVAC Units Brian Schrader made the motion to table the purchase of HVAC units until further bid and information is received. Danny Barker seconded the motion. President

Roth announced the motion carried 6-1.

Admin Reports Dr. Cygan reported that virtual learning at the elementary is going very well. The first all virtual Monday was a success. There were 91 students that attended Mules Club. Several grade levels had 100% attendance at their assigned Zoom times. There are 34 students that are fully virtual at this time. All students are eligible for free lunches and breakfasts.

Mr. Brendel reported that there will be no Speech and Debate team this year due to Covid restrictions. Soccer and Volleyball teams are doing very well. Middle school football team won their game. Cross Country team had several personal bests. Mr. Brendel and Mr. Fenstermaker have been working with Pro-Serv regarding the primary building. Mr. Pannett was named Teacher of the Year for 2019/2020 school year and Mrs. Butler was named as the Unsung Hero.

Mrs. Butler walked the board through the Budget Quick Look. Revenues and Expenditures are on track in comparison to previous years. Enrollment is Increased approximately 3% from this tie last year. There are 80 students district-wide that are fully virtual. Mules club can accept up to 120 school age and early learners Mrs. Butler has been reaching out to other community organizations and employers to build relations. The city hall and Baptist church both sent back to school messages. High school administration and student council representatives are working to determine how Homecoming can look this year, it won't be able to be the same as past years due to the Covid mandates.

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 Mark Smith 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 October 12th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board