

Minutes of the Board of Education

Regular HS Library 6:30 p.m. October 12, 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. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Approval Of Agenda Danny Barker moved to accept the agenda as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.

Recognition Of Staff Jordan Pannett recognized Mrs. Heather Martin for all the work she has done to help think outside of the box regarding choir classes, with this current pandemic. In addition he recognized all the work she did with helping him distribute tickets for home games and keeping track of how many were allowed to attend each game.

Mrs. Butler and Dr. Cygan recognized Lindi Rogers and all she has done regarding the pandemic as well as continuing to run the clinic at the elementary.

Elementary Leaders of the Month and MS/HS Students of the month were announced.

Rebecca Campbell arrived at this time.

- Construction Update Universal has created posters to try to get local participation of tradesman. The pre bid meeting will be October 15th and bid opening will be October 29th at 1:00 p.m. in the high school library.
- Evaluation Of Health Services Mrs. Lindi Rogers gave an overview of the Health Clinic and Nursing department. Last year from September through March the clinics at the high school and elementary saw over 6400 students. Over 2000 of those visits were daily medication distribution. Mrs. Rogers works full time covering the clinic, making sure there is appropriate coverage at both schools, supervises the other nurses, tracks immunizations, Covid 19 duties, etc. She also serves as head of the Wellness committee and serves on other committees as needed.
- MSBA Policy This was the second reading of Title IX Policies changes.
- Future Facilities Planning Mrs. Butler would like to see a committee initiated to begin discussions about the future needs of the Lone Jack School District.
- CSIP Update A CSIP meeting was held September 28th. The committee is trying to look past COVID and talk about the future. The group is using the MSIP 6 indicators and the Blue Ribbon school criteria as resources to generate goals and action steps.
- Athletic Fields Discussions were held regarding the athletic fields and who should be responsible for maintenance and upkeep of these fields. It was the general consensus that the coaches and teams would be responsible for maintaining and lining the fields. The board suggested the teams have a work day before the season to get the fields in order for the season to start. The possibility of adding a turf field at the high school was also discussed and will be discussed further.
- Reopening Of School Mrs. Butler has begun working with the other administrators and staff on how and when we will reopen. Data will be gathered over the next month based upon feedback from families and staff members, as well as reviewing what surrounding and conference schools are doing.
- Surplus Property Danny Barker moved to declare 50 Dell Laptops and 27 Promethean Boards as surplus property. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.

- MSBA Policies Danny Barker moved to approve the MSBA Policies 2019-C and 2020-A as recommended by Mrs. Butler. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.
- Admin Reports Mrs. Butler reported that enrollment is up approximately 2% this year. Mrs. Butler also reviewed the Budget Quick Look. Expenditures are about 2% less than this time last year, but revenues are also down from previous years, due to Covid withholdings. The USDA has announced that the free lunch program will continue through September 30th, 2021. Ingram's Magazine ranked Lone Jack 21st in Missouri out of all the schools in 22 surrounding counties. First Student received a 100% score on their maintenance programming during the 2020 inspections. The high school and middle school admin reports were included in the board packet.
- 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 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, 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). Jill Lyons seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, 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 November 9th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board