

Minutes of the Board of Education

Regular HS Library 6:30 p.m. November 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	

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 6-0.

Jill Lyons joined the meeting at this time.

Audience To Patrons Dora Daniels addressed the board as to her concerns about the reopening plan at semester.

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

Recognition Of Staff Dr. Cygan, elementary principal, recognized Ms. Watterson and Mrs. Johnson as the elementary Staff of the Month. Mrs. Butler recognized Jordan Pannett as the middle school/high school staff

member of the month.

- LJAA Overview Chad Nichol, Lone Jack Athletic Association Basketball Chair, presented an overview of the LJAA and what they offer to students of the Lone Jack area as well as needs they see in the future.
- Food Service Lone Jack received approval last week that allows for LJC6 schools to serve meals, both breakfast and lunch, for free to all community members birth to age 18. A la Carte items will still be available for purchase.
- Elementary Construction Upon approval of the bids, the construction will begin November 16th at the elementary. A new route has been developed for car riders as the construction trailers will take up one lane of the current car rider line.
- Policy Approval Brian Schrader moved to approve the IX MSBA Policy – ACA. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.
- Approval Of Bids Brian Schrader moved to accept the presented construction bids along with Alternates 1, 3 and 4. Mark Smith seconded the motion. President Roth announced the motion carried 6-1.
- Declare Dates for Candidate Filing Rebecca Campbell made the motion to set the filing dates for the board of education election. Filing will begin at 8:00 a.m. on December 15th and end at 5:00 p.m. on January 19th, 2021. The district offices will be closed December 24th, 25th, 28th, January 1st and January 18th and will not be accepting candidate filings on those dates. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
- PD Monies Danny Barker moved to approve ½% allocation for Professional Development spending during the 2020-2021 school year. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.
- Covid Antigen Testing Jill Lyons moved to proceed with providing the Covid Antigen Test services as stipulated in the LJC6 written protocol. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
- Winter Sports Danny Barker moved to approve participation in 2020-2021 winter sports by following mitigation measures recommended by Jackson County and MSHSAA. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.
- Reopening Of School Brian Snow moved to stay hybrid bringing in cohort groups and continue to gather information as to how to safely bring all the students back into the schools. Brian Schrader seconded the motion. President Roth announced the

motion carried 5-2.

Admin
Reports

Dr. Cygan reported that the elementary is running very smoothly. Elementary Parent/Teachers conferences were well attended with 344 out of 359 in attendance. The PTO generously donated a sidewalk to the gymnasium which will help with the student dismissal process. Leaders of the month were recognized.

Mr. Brendel reported that the Junior High basketball teams have been playing for three weeks and have done very well. The girls are undefeated and the boys have only lost one game. High School and Middle School Leadership and Character students of the month were recognized.

Mrs. Butler reported that normally she would report on state assessment data in November but due to COVID no assessment tests were given in the spring.

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; Mark Smith, yea; Rebecca Campbell, yea; Brian Snow, yea; Jill Lyons, 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 7-0 by roll call as follows: Brian Schrader, yea; Mark Smith, yea; Rebecca Campbell, yea; Brian Snow, yea; Jill Lyons, 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 December 14th, 2020.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board