

Minutes of the Board of Education

Regular HS Library 6:30 p.m. April 12th, 2021  
 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	
Camille Lucito	
Katheryn Butler, Superintendent	
Karen Fiene, Secretary	

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

Consent Agenda Brian Snow moved to approve the consent agenda with the addition of the bills distributed at the meeting. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Recognition The board recognized the 18 years of service (6 terms) of Brian Snow.

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 Camille Lucito 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. Mark Smith seconded the motion. With no other nominations, Superintendent Butler announced Kellie Roth President by vote of 7-0.
- Vice President Elected Brian Schrader nominated Danny Barker as vice president of the Board. Jill Lyons seconded the motion. With no other nominations, President Roth announced Danny Barker Vice President by vote of 7-0.
- Secretary Elected Jill Lyons 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 7-0.
- Treasurer Elected Danny Barker moved to nominate Brian Schrader as the Treasurer of the Board. Jill Lyons seconded the motion. With no other nominations, President Roth announced Brian Schrader Treasurer by vote of 7-0.

#### REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

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

- Approval Agenda Brian Schrader moved to approve the agenda as presented. Danny Barker of seconded the motion. President Roth announced the motion carried 7-0.
- Staff and Student Recognition Dr. Cygan recognized the Kindergarten teaching team of Jennifer Gross, Sarah Hook and Angie Stevenson as the elementary teachers of the month.  
Mr. Fenstermaker and Mr. Brendel recognized Karen Fiene.  
Dr. Cygan also recognized all the Leaders of Good Character from the elementary.
- Board Evaluation Dr. Cygan, Jess Laudenslager and Marci Fenton presented an overview of the Early Learners program at Lone Jack. Lone Jack provides an age 3 and 4 preschool and daycare as well as a school age before and after school program. The preschool added an additional section for the 2021-2022 school year and enrollment is full for all 4 sections. Mrs. Laudenslager will be taking on a more administrative role with the program next year and will be responsible for all billing and will have an office in the new addition that will allow her to be more

accessible to the parents and students. Mrs. Fenton distributed some comparative data from the preschool students showing many improvements from the beginning of school to present.

Board  
Of  
Equalization

Next month, the board will need to vote on an individual to represent the school as a delegate on the Jackson County Board of Equalization.

Building  
Update

Nichole Young from Hollis Miller and Rex Anderson from Universal gave the board an update on the elementary building project. A dispute has arisen between Universal and one of the subcontractors which could cause issues with the completion date. Updates will continue to be provided weekly.

Construction  
Change  
Orders

Brian Schrader moved to approve change order with Red Cedar Steel Erectors for \$7,563.00. Mark Smith seconded the motion. President Roth announced the motion carried 6-1.

Mark Smith moved to approve the change order with City Wide Electric for \$14,332.82. Brian Scrader seconded the motion. President Roth announced the motion carried 7-0.

Brian Schrader moved to approve the credit change order with DH Pace for \$3,797.14. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.

HVAC  
Systems

Mark Smith moved to accept the bid from Odessa Heating and Cooling for the replacement of all four HVAC units. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

Salary  
Schedule

Brian Schrader moved to approve the 2021-2022 Certified Salary Schedule as presented. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.

Out of  
District  
Tuition

Jill Lyons moved to set 2021-2022 non-resident tuition at \$10,000 which maintains the district grade level grouping in the school the student will attend. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.

K-8 Tuition

Jill Lyons moved to set the 2021-2022 tuition for K-8 schools at \$6,375 which will be charged to the student's resident school district as required by law. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.

## Administrative

Reports Mr. Brendel recognized the middle school students of the month. The afternoon RTI has now been moved to the middle of the day as a study hall to alleviate some issues. The 5<sup>th</sup> graders came and toured the building getting ready to move to 6<sup>th</sup> grade next year. Middle school track is doing well. A very good PD session was held with the teachers on Monday. Mr. Stetson, the new middle school social studies teacher came and attended the session. Large group lunches have begun again.

Dr. Cygan reported that the kindergartners were able to attend their first Leader rally this month. Map testing will begin April 27<sup>th</sup>. There are 13 all virtual students at the elementary at this time. Over 160 students have enrolled for summer school so far. Dr. Cygan is still in need of 3 more teachers and will be exploring options as to how to fill these positions.

Mr. Fenstermaker recognized the high school students of the month. Monday was the first actual PD for the district and teachers were very receptive to the presenter. Mr. Krause, the new upper English teacher was also in attendance. Graduation will be Saturday, May 22<sup>nd</sup> at Abundant Life. Some of the restrictions have been lifted and they will be allowing 850 people in attendance. Prom will be held at the Stanley in one of their larger rooms which will allow more for social distancing and student safety.

Mrs. Butler welcomed the “new board” and asked the board members to provide their thoughts and expectations for the next 12 months. Employees had access to their second Covid vaccine on Saturday, April 10<sup>th</sup>. Mrs. Butler will continue to have conversations with OPS regarding maintenance and custodial issues.

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; Camille Lucito, 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; Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, 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 May 10th, 2021.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board