

Minutes of the Board of Education

Regular                      HS Library                      6:30 p.m.                      May 10th, 2021  
 Kind of Meeting              Location                      Time                      Date

Members

Present	Absent
Kellie Roth, President	
Danny Barker, Vice President	
Brian Schrader, Treasurer	
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              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 7-0.

Audience To Patrons              Dora Daniel address the board regarding staff retention and tenure.

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              Stephen Hawkins and Bailey Carter, Teachers of the year at the high school and elementary school were recognized. In addition, the Unsung Hero at both schools was Lindi Rogers.

Building              Rex Anderson from Universal and Nichole Young from Hollis Miller gave the

Update On Elementary	board an update on the elementary building project. The load bearing walls have been completed as of May 30 <sup>th</sup> and steel work began. The schedule appears to now be only a week behind and Universal will be working to get back on schedule for August 10 <sup>th</sup> completion.
Review Of Assessments	Mrs. Butler presented information regarding the current Assessment programs being used in the district and how these programs should be measured or expanded.
Policy Update	The first reading of Policy Update 2021-A was completed.
Budget Workshop	The budget workshop will be held at 5:30 p.m. right before the June 14 <sup>th</sup> meeting.
Graduation Ceremony	Graduation will be held May 22 <sup>nd</sup> at 7:30 p.m. The ceremony will be held at Abundant Life Church.
Election Results	Brian Schrader moved to approve the Official election results for the 2021 April election. Danny Barker seconded the motion. President Roth announced the Motion carried 7-0.
BOE Delegate	Danny Barker moved to table approving a delegate for the Jackson County Board of Equalization. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
EGL Contract	Mark Smith moved to enter into a contract with Education Governance Leadership Team to help survey stakeholders and create a foundation for District strategic planning. Jill Lyons seconded the motion. President Roth announced the motion carried 6-1.
SafeDefend	Brian Schrader moved to approve SafeDefend's proposal to provide training and Policy writing services regarding school safety. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
Summer School Dates	Danny Barker moved to approve changing the final date for Summer School for the high school to July 30 <sup>th</sup> . Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
Job Descriptions	Mark Smith moved to approve the job descriptions for High School principal and Speech and Language Pathologist. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
Administrative Reports	Dr Cygan thanked PTO, OPAA, Christian Church, Hope Methodist, the Lovett,

F & C Bank and all others that made teacher's appreciation week so special for the staff. Summer school currently has 159 students enrolled. Kindergarten screening is scheduled for May 11<sup>th</sup> and 12<sup>th</sup>. Map testing is going really well. Senior walk and Preschool graduation is May 19<sup>th</sup>. Elementary school will be using the same curriculum next year.

Mr. Fenstermaker also thanked everyone for teacher appreciation. MAP/EOC testing has been completed and went well. Summer school for math recovery will be starting June 7<sup>th</sup>; hopefully all students that need the class will be enrolled by this point. Senior awards will be Wednesday, May 19<sup>th</sup>. Baccalaureate will be the 20<sup>th</sup> and graduation will be Saturday, May 22<sup>nd</sup>.

Mrs Butler discussed the overages on the Budget Quick look. Based on vaccination database, LJC6 staff is 55% vaccinated. Jackson County has added a little more flexibility in activities. Masking is still required indoors. Currently all quarantines are due to parent illness. Budget planning info was included in Mrs. Butler's notes to start preparing for budget workshop.

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 June 14th, 2021.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board