

Minutes of the Board of Education

Budget Workshop	HS Library	5:30 p.m.	June 14 <sup>th</sup> , 2021
Regular	HS Library	6:30 p.m.	June 14 <sup>th</sup> , 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 budget workshop to order at 5:30 p.m. Members in attendance were Kellie Roth, Mark Smith, Jill Lyons, Rebecca Campbell, Camille Lucito.

Budget workshop was adjourned at 5:45 p.m.

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

Consent Agenda Jill Lyons 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 7-0.

Approval of Agenda Jill Lyons moved to approve the agenda as presented. Rebecca Campbell seconded the motion. President Roth announced the motion carried 7-0.

Staff and Student Recognition The Students of Character at the elementary for May were recognized.

Building Update On Elementary	Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. They have been stacking contractors to catch up on the schedule. Current timeline looks like the lower level completion by August 9 <sup>th</sup> and upper level by August 12 <sup>th</sup> .
Policies 2021 - A	The second reading of Policies 2021 – A was completed. Any questions should be directed to Mrs. Butler as these will be approved in the July Board Meeting.
Review of Return to School	Mrs. Bulter has sent the survey for public comment to meet the ESSER funds requirements. The school’s Safe Return to In Person Instruction and Continuity of Services Plan will be posted to the school’s website by June 23 <sup>rd</sup> .
Board of Education Breakfast	The Board of Education Staff welcome breakfast is scheduled for August 20 <sup>th</sup> at 7:30 a.m.
Change Orders	Brian Scramer moved to accept the two change orders, a credit from JE Dunn and an increase from KC Mechanical to fix a shut off valve. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.
Board Of Equalization	Jill Lyons moved to table this nomination until the July meeting. Brian Schrader seconded the motion. President Roth announced the motion tabled 7-0.
Purchasing Cards Approval	In compliance with policy DJF, Brian Schrader moved to approve the Pcard users and amounts authorized for those users. Rebecca Campbell seconded the motion. President Roth announced the motion carried 7-0.
Budget to Actual	Kelly Roth moved to amend the 2020-2021 budget to actual as of June 30 <sup>th</sup> , 2021. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.
2021-2022 Salary Schedule	Mark Smith moved to amend the approved salary schedule to reflect an addition of \$250 to the addition of \$500 on the initial base. This also includes a 2.27% raise to all non-certificated staff. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
2021 – 2022 Budget	Mark Smith moved to approve the 2021-2022 proposed budget. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.
MS/HS Handbooks	Mark Smith moved to approve the High School/Middle School handbooks with the revisions as noted in the meeting. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0.
Primary	The Lone Jack Alumni association has asked for permission to make

Building modifications to the Primary building so that the old gymnasium can be available for community activities. Mark Smith moved to grant permission to the alumni committee to make the modifications. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, 1 abstention.

Administrative

Reports Mr. Brendel reported on summer school activities. Student of the month for high school and middle school were recognized.

Mrs. Butler noted that Smith and Boucher will be here to do an assessment of the HVAC units. Plumbing has been completed at the Primary building and the restrooms are up and running. SafeDefend will also be completing a Safety and Security assessment. Mr. Brendel and Mr. Davenport have been working on different federal grants. Mrs. Butler has scheduled Professional development for her administrative staff throughout the summer months.

Executive Session – In Brian Schrader moved to go into 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 7-0 by roll call as follows: Brian Schrader, yea; Rebecca Campbell, yea; Danny Barker, yea and Kellie Roth, yea; Jill Lyons, yea; Mark Smith, yea; and Camille Lucito, 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). Rebecca Campbell seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Brian Schrader, yea; Rebecca Campbell, yea; Danny Barker, yea and Kellie Roth, yea; Jill Lyons, yea; Mark Smith, yea; and Camille Lucito, yea.

Adjournment There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at the regular Board meeting of July 12th, 2021.

---

Kellie Roth, President of the Board

---

Karen Fiene, Secretary of Board