

Minutes of the Board of Education

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|-----------------|------------|-----------|------------------------------|
| Regular | HS Library | 6:30 p.m. | July 12 th , 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 Jill Lyons 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.

Approval of Agenda Brian Schrader moved to approve the agenda as presented. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.

Building Update On Elementary Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. Painter will be here Friday. They will begin the ceiling grid this week. Casework comes in the 26th, flooring the 27th. Working on the masonry on the outside of the building and then can complete the roof. Working overtime to hit the August 9th date.

Policies 2021 - B The first reading of Policies 2021 – B was completed.

HS Weighted Graded Scale Mrs. Butler is polling other schools to see how they weight AP classes and dual credit classes when determining grade point averages. There is no guidance and it seems to be a local district decision. Mrs. Butler will continue to work through this process and will be bringing a possible recommendation to the board at a later date.

EGL Stakeholders Survey Mrs. Butler will be sending out an email to all board members and administrators to schedule time to meet with EGL on either August 4th or 16th as well as names of 5 other individuals that would be willing to provide insight and support of the Lone Jack Schools discovery process.

Board of Education Breakfast The Board of Education Staff welcome breakfast is scheduled for August 20th at 7:30 a.m.

MSBA Conference The annual MBSA Conference will be held November 4 – 7th in Kansas City. Please let Karen Fiene know if you would like to attend.

Board Of Equalization Brian Schrader moved to postpone this action item indefinitely. Jill Lyons seconded the motion. President Roth announced the motion postponed 6-0.

Policy EBB Rebecca Campbell moved to adopt Policy EBB – Communicable Diseases. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.

Policy 2021 – A Jill Lyons moved to adopt MSBA Policies 2021 – A as listed below. Brian Schrader seconded the motion. President Roth announced the motion carried 5-1.

Policies Approved:

IGCD – Virtual Courses

IGCDA – MOCAP Virtual Courses

Forms:

IGCD – UAF1

IGCD – UAF2

IGCD – UAF3

IGCD – UAF4

IGCDA – UAF1

Procedures:

IGCD – AP1

Approval Of Handbooks Brian Schrader moved to approve the Staff Handbook as presented. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.

Kellie Roth moved to approve the Elementary Handbook with revisions noted. Mark Smith seconded the motion. President Roth announced the motion carried

5-0, 1 abstention.

Jill Lyons moved to approve the Athletic Handbook with revisions noted. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.

COVID Testing Application Brian Schrader moved to approve for Mrs. Butler to apply for Missouri Covid 19 Screening Testing for K12 Schools Application. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0.

Administrative Reports Mrs. Butler discussed the preliminary tax levy information including the Blankenship notice. Mrs. Butler will ask Wesley Townsend from LJ Hart to attend the August meeting to better clarify the information.

The CDC has released new guidelines for classrooms next fall. Jackson County still has the same regulations that were in effect last year. Mrs. Butler will continue to monitor.

Executive Session – In Jill Lyons moved to go into 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 6-0 by roll call as follows: Brian Schrader, yea; Danny Barker, yea; Kellie Roth, yea; Mark Smith, yea; Rebecca Campbell, yea; and Jill Lyons, yea.

Executive Session – Out Jill Lyons moved to go out of 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; Danny Barker, yea; Kellie Roth, yea; Mark Smith, yea; Rebecca Campbell, yea; and Jill Lyons, yea.

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

These minutes were approved at the regular Board meeting of August 9th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board