

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	August 16 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 Brian Schrader 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.

Audience To Patrons The following patrons spoke to the board regarding mask mandates and school opening procedures. Zach Moreno, Kari Neibaum, Candice Whenham, Carrie Summers, Kevin Roth and Donald Whenham.

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

Building Update On Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. Teachers were able to move into their classrooms today, Monday, August 16th. Doors and classroom

Elementary	windows will be installed this week. Exterior site concrete completed today as well. Elevators installed but will not be in use for a few weeks. Punch lists will started on Tuesday.
Tax Rate Review	Brad Wegman and Wesley Townsend from LJHart presented a preliminary financial analysis and tax rate review. Final tax numbers will be received from Jackson County in early September and the tax rates will be updated for the tax Rate hearing. Various options were presented to the board for further review.
Policies 2021 – B	The second reading of Policies 2021 – B was completed.
Board of Education Breakfast	The Board of Education Staff welcome breakfast is scheduled for August 20 th at 7:30 a.m.
MSBA Conference	The annual MBSA Conference will be held November 4 – 7 th in Kansas City. Please let Karen Fiene know if you would like to attend.
Contract With Control Services	Brian Schrader moved to approve the annual service contract with Control Services. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Assurance Of Religious Expression	Jill Lyons moved to approve the assurance of religious expression stating that the district has no policies that prevent or otherwise deny participation in constitutionally protected prayer by students or employees. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Tax Rate Hearing	Brian Schrader moved to set the tax rate hearing date to Monday, September 13 th at 5:30 p.m. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
District School Psychologist	Brian Schrader moved to approve the agreement to contract with David Foster, school psychologist. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Substitute Pay	Danny Barker moved to approve an increase to substitute pay to \$100 per day. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Return to regarding School Plan	Jill Lyons moved to allow Mrs. Butler to follow Jackson County guidelines orders/mandates. Danny Barker seconded the motion. President Roth announced the motion carried 6-0.

Employee PTO Danny Barker moved to approve an additional 10 days of COVID leave through December 21st for staff. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0.

Administrative Reports Jordan Pannett, athletic director, reported that there are currently 35 students out for high school football, 31 for volleyball, 19 for soccer and 12 for cross country. Junior high sports start this week. The first home football game is 8/27. Sport parent meeting will be held at 7:00 p.m. on Monday, August 23rd in the gym.

Kelly Stockhorst, special services director, reported that they are working through new transfers to ensure the proper placement and services are provided. A new sensory room is being constructed at the elementary. All students can benefit from it, not just special services students.

Dr. Jesi Cygan, elementary principal, reported that the teachers were able to move into their classrooms today. As of Monday, August 16th there have been 37 new enrollments in the elementary and 6 withdrawals. Three students have enrolled as virtual students with Launch. Meet the Teacher night is Monday, August 23rd from 3 – 5. The new playground equipment is to be installed September 10th.

Nathan Muckey, high school principal, reported that that enrollment is also up in the high school. New students are still being enrolled so a final number is not available.

Todd Brendel, middle school principal, reported that there are 165 enrolled in the Middle School. Plans for students that are out of school due to quarantines for the teachers to provide classroom learning and information through Google Classroom.

Kathy Butler, superintendent, reported that she and Mr. Muckey will continue to research the high school weighted grading scale. The ELG surveys have been completed. ELG will be at the September meeting to present findings and again in November with possible SMART goals based upon the information they gathered. Currently there are 69 new students enrolled. This does not account for those leaving yet. Smith and Boucher and SafeDefend are both finalizing their assessments.

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 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring of Substitutes Danny Barker moved to hire the substitutes for the 2021-2022 school year as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring Of Personnel Brian Schrader moved to hire Stephanie Bordner as Mule Club Teacher. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Brian Schrader moved to hire Michaela Grzybowski as part-time Mule Club Associate. Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Danny Barker moved to hire Amy Hofstetter as the Speech/Language Pathologist for the 2021-2022 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Extra Duty Danny Barker moved to removed Eric Krause from coaching football and add Ben Call as Football Assistant/Junior High coach. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Danny Barker moved to approved Bryan Davenport as Assistant middle school boy's basketball coach. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, 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). Jill Lyons seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, 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 September 13th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board