

Minutes of the Board of Education

Regular HS Library 6:30 p.m. September 13th, 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. Rebecca Campbell seconded the motion. President Roth announced the motion carried 5-0.

Audience To Patrons No one signed up to address the board at this time.

Approval of Agenda Rebecca Campbell moved to approve the agenda as presented. Danny Barker seconded the motion. President Roth announced the motion carried 5-0.

Staff Recognition Dr. Cygan recognized Jennifer Blaylock, custodian at the elementary school for all her hard work and dedication.

Mr. Muckey recognized Ken Howard and Jean Hill for their long term service of to the district.

Building Update Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. Elevator has been

On approved for use. The punch list is being completed. At this time almost all
Elementary contingency allowance will be released back to the school for other possible
projects.

EGL Update Dr. Jim Hinson reviewed the survey trends from faculty, Board and patrons. He
also shared how these trends lead to strategic planning opportunities and
SMART goals for LJC6 to revise and approve a new 2021 - 2024 CSIP plan.

BOE Ad An ad hoc meeting of the Board of Education regarding facilities will be held
Hoc Thursday, September 23rd from 5 - 7 p.m.

MSBA The MSBA Conference will be held November 4 - 7 in Kansas City. If you are
Conference planning on attending, please let Karen Fiene know so she can get you
registered.

MSBA Jill Lyons moved to approve the 2021 - B MSBA Policy Updates.
Policies IGCD
IGCDA
Rebecca Campbell seconded the motion. President Roth announced the motion
carried 5-0.

Bus Route Danny Barker moved to approve the 2021-2022 bus routes as presented.
Approval There are 7 routes run on a daily basis. Jill Lyons seconded the motion.
President Roth announced the motion carried 5-0.

IDEA Kellie Roth moved to approve the state IDEA Compliance plan as written.
Compliance Jill Lyons seconded the motion. President Roth announced the motion
Plan carried 5-0.

Declare Rebecca Campbell moved to approve to surplus 57 Acer Chromebooks.
Surplus Danny Barker seconded the motion. President Roth announced the motion
carried 5-0.

Board Jill Lyons moved to set the October board meeting from Monday, October 11th
Meeting to Wednesday, October 13th at 6:30 p.m. [Danny Barker](#) seconded the
Motion. President Roth announced the motion carried 5-0.

Administrative Reports

Dr. Cygan reported the Mrs. Stockhorst has been helping at the elementary during her absences in the building. Aimsweb testing is underway in reading and math. Map scores will be reviewed and results presented in the October meeting. Trent Rogers has been helping with the new playground at the Elementary. The first leader rally will be held September 24th. PTA meeting will be held Tuesday, September 14th.

Nathan Muckey, high school principal, reported that the high school and middle school have had a great start. Students will be reading during RTI on Thursday and Friday mornings. Student of the Month winners were announced. One of

the initiatives this year is maximizing classroom time. September 27th will be a PDC day and the speaker will work with the teachers and administrators to help meet the students' needs by maximizing classroom times. Homecoming week information to be released soon. Homecoming will recognize Football, Volleyball and Soccer.

Kathy Butler, superintendent, reported that the final ASBR will be presented at The October board meeting. The average daily attendance numbers used for State funding is higher than originally predicted which could result in additional money to the district. New student enrollment is up 70 new students however about 30 students transferred out, leaving enrollment up 40 students this year. Mrs. Butler is working with OPS to better maintain the buildings. A new issue Ticket tracking system has been implemented and we are almost fully staffed. The Education Foundation will be giving out two mini-grant awards on Friday.

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). Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring of Substitutes Jill Lyons moved to hire Brady Reed and Rani Wiggins as substitutes for the 2021-2022 school year. Rebecca Campbell seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring Of Personnel Jill Lyons moved to hire Kim Schultz as Lead Mule Club Teacher. Rebecca Campbell seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Extra Duty Kellie Roth moved to hire Bob Anderson as assistant baseball coach and reorganize the stipend between the other three coaches. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, 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). Rebecca Campbell 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 October 13th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board