

Minutes of the Board of Education – Closed Session

Special Executive HS Library 7:30 a.m. October 6th, 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 special meeting to order at 7:30 a.m.

Executive Session – In Jill Lyons moved to go into executive session to discuss legal, and personnel issues pursuant to RSMo 610.021 (1), and (3). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Camille Lucito, yea; Mark Smith, yea; Rebecca Campbell, yea; Kellie Roth, yea; Jill Lyons, yea; and Danny Barker, yea.

Brian Schrader joined the meeting at this time.

Resignation Of Staff Mark Smith moved to immediately accept the resignation of Sarah Kreichbergs effective, October 6th, 2021. Danny Barker seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Brian Schrader, yea; Danny Barker, yea; Jill Lyons, yea; and Kellie Roth, yea.

Executive Session – Out Mark Smith moved to go out of executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1) and (3). Brian Shradler seconded the motion. President

Roth announced the motion carried 7-0 by roll call as follows: Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Brian Schrader, yea; Danny Barker, yea; Jill Lyons, 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