

Minutes of the Board of Education

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|-----------------|------------|-----------|--------------------|
| Regular         | HS Library | 6:30 p.m. | October 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      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 5-0.

Audience To Patrons      Aleah Johnson and Anita Johnson spoke to the board regarding changing the current GPA rating system.

Approval of Agenda      Brian Schrader moved to approve the agenda as presented. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0.

Staff Recognition      Dr. Cygan recognized Kelly Stockhorst for all her assistance at the elementary, especially since October, as well as performing her Special Education duties.

Mr. Brendel recognized Vanette Pritchett for her 34 years of service to Lone Jack Schools. Mrs. Pritchett currently works in the counselor's office.

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| Building Update On Elementary | Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. There are few punch list items left that will be completed in the November timeframe, due to waiting on specific supplies.   |
| Map and EOC Data              | Dr. Cygan and Mr. Brendel presented the preliminary Lone Jack School's MAPS and EOC data in comparison with the state data. This comparison included the number of students scoring proficient and above in areas of Math, Language Arts and Science.  |
| Ad Hoc Committee              | The Ad Hoc facilities committee met September 23 <sup>rd</sup> . Mrs. Butler discussed the initial plans and direction for the committee to begin working with the architects and patrons to develop a long range plan.  |
| CSIP Plan                     | Mrs. Butler provided the board a draft of the CSIP/Strategic plan. The starting point of the plan was the information prepared by EGL with the inclusion of items from the input of community stakeholders. Action steps are being developed to support the broader goals. Mrs. Butler plans to present a final draft in December for board approval.  |
| Tax Rate Resolution           | Brian Schrader moved to approve the resolution calling for a special election to be held on April 5, 2022 to authorize an increase in the district's operating tax Levy by \$0.2436 per one hundred dollars of assessed valuation. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0.  |
| Bond Refunding                | Brian Schrader moved to approve the resolution authorizing and directing the issuance and delivery of Series 2021 Refunding bonds. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0.  |
| ASBR Approval                 | Rebecca Campbell moved to approve the 2020-2021 ASBR as presented. Brian Schrader seconded the motion. President Roth announced the motion carried 5-0.  |
| Revisions To Policy           | Brian Schrader moved to table possible revisions to policy GCPB – Resignation of Professional Staff Member until further research can be completed. Jill Lyons seconded the motion. President Roth announced the motion tabled 5-0.  |
| Administrative Report         | Mr. Brendal recognized the students of the month for the high school and middle school. Every month Mr. Brendel and Mr. Muckey will be providing the board with narratives from 4 - 5 teachers highlighting things they are doing in their classrooms. Mrs. Kindall was voted by the students as Teacher of the Month. The middle school dance will be held October 22 <sup>nd</sup> and will be a similar format as |

the high school homecoming dance. Dr. Pyle, a consultant from Show-Me Curriculum Administrators will be in the district and will work with Mr. Brendel and Mr. Muckey on improving classroom observations. A building in-service will be held November 2<sup>nd</sup>. The homecoming dance was a success this year with attendance higher than in past years. A GPA review committee has been established and will be reviewing current procedures for calculating student GPA's. Grades 7 – 12 will be going on a field trip to Union Station to see the Auschwitz exhibit. The PTA, Education Foundation and a private donor contributed the money so that these students can attend this field trip at no cost. Choir concert tonight, October 13<sup>th</sup> and band will be competing at Odessa on Saturday, October 16<sup>th</sup>. District Volleyball is next week.

Dr. Cygan recognized the September Leaders of the Month. The PLT committee is working through the Aimsweb data. Dr. Pyle will also be working with the elementary on the 19<sup>th</sup>. Dr. Cygan is reviewing math pacing guides with teachers to make sure they are on track. The enrichment Club has started with 2<sup>nd</sup> – 5<sup>th</sup> graders. Students invited to participate in the club score 90% or higher on their Aimsweb reading and math assessments. This is the initial step to developing a gifted program at Lone Jack. Fall parties will be October 27<sup>th</sup>. October 21<sup>st</sup> is Rock Your School Day. Teachers will be participating in activities that are not regular classroom activities on that day, i.e. virtual field trips, mystery zoom readers, etc. The Veteran's Day assembly will be November 11<sup>th</sup>. The move from a PTO to a PTA has been very successful and there seems to be lots of parent support.

Mrs. Butler shared Jordan Pannett's, athletic director, statement regarding MSHSAA's hardship waiver allowing schools to decide if they wish to have 6<sup>th</sup> graders participating at the Junior High level in sports. Mr. Pannett is currently against accepting this waiver at Lone Jack.

SafeDefend held a Cyber Safety presentation geared towards young teens and Middle schoolers. Even though parent participation was low, the information was very informative. Mrs. Butler hopes to hold a similar presentation next semester. Mrs. Butler reviewed the Budget Quick Look. Mrs. Butler also shared Covid numbers with the board. First Student has fully staffed the buses for routes but is still struggling with subs and activity drivers. OPAA has been going above and beyond to provide adequate food for the students. At this time, students will have less choices so that servings can still be sufficient.

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). Rebecca Campbell seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, 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 5-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, 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 November 8th, 2021.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board