

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	November 9th, 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. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.

Audience To Patrons No patrons signed up at this time.

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

Staff Recognition Dr. Cygan recognized Lynnea Lewis, 3rd grade elementary teacher. Mrs. Lewis introduced the elementary to the CKLA curriculum and has been instrumental in the rollout.

Mr. Butler recognized Angela Gottesburen for her 15 years of service to Lone Jack Schools. Mrs. Gottesburen is involved in student council, prom planning, professional development planning, instructional technology and is always willing to help problem solve to best support the students.

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 are still to be completed. There are 3 contracts that are still open but all other contracts are being closed out.
CSIP Plan	Mrs. Butler provided the board an update related to the CSIP/Strategic plan. The Mrs. Butler plans to present a final draft in December for board approval. The plan will be for the years 2022 – 2025.
MSBA	The first reading of the 2021C Policy revisions was completed.
DESE Assurance	Mrs. Butler shared Part 1 and Part 2 of the DESE Assurance Questionnaire that that must be completed and attested to each year.
MSBA Conference	This past weekend, Kellie Roth, Camille Lucito, Mark Smith, Rebecca Campbell, and Kathy Butler all attended the MSBA Conference in downtown Kansas City. Each attendee highlighted some of the different breakout sessions they attended.
Sewer Lines	Mark Smith moved to approve option A from MKEC regarding the high school sewer lines. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Dates of Signups	Rebecca Campbell moved to approve the dates for board member signup. Signups begin Tuesday, December 7 th at 8:00 a.m. and end Tuesday, December 28 th , at 5:00 p.m. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Meeting Change	Jill Lyons moved to table the discussion regarding moving the date/time of the December board meeting. Mark Smith seconded the motion. President Roth announced the motion tabled 6-0.
Administrative Report	Dr. Cygan reported that the fall parties were very successful and “normal”. Room parents ran the parties and the students had a good time. The PTA is up and running. Attendance has been good at the meetings and several parents have been involved. Dr. Pyle walked through the classrooms with Dr. Cygan to assist in improving classroom evaluations and observations. Teacher PD was held November 2 nd . Parent teacher conferences had almost 100% participation, many were still virtual but some were in person. A new fundraiser is currently in

process to raise money for playground upgrades. The Veteran's day assembly is Thursday, November 11th.

Mrs. Butler reported that the schools are acknowledging thankfulness over the next 10 days. Family, coworkers, students, etc are all being thanked in various ways. Important dates:

11/11/2021 - Veteran's Day Program by the 4th and 5th grades

11/16/2021 - HS Choir and Band Concert - Similar to last year's Holiday Performance Trail

12/21/2021 - Staff Holiday Celebration at Arcade Alley in Lee's Summit

11/19/2021 - Career Connections - Sponsored by the Education Foundation and hosting alumni from various careers to share their paths.

12/01/2021 - Active Shooter Awareness – Teachers will discuss with the students age appropriate scenarios of which they may need to be aware.

01/20/2022 – Next Facilities Committee Meeting

Dr. Pyle completed walk throughs with the principals and will be providing feedback. Required homeless training was held during the November 2nd PD. The high school teachers have developed a proposed GPA plan to present to the board in a future meeting for the 2022-2023 school year.

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). Mark Smith seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea and Kellie Roth, yea.

Resignation Of Personnel Jill Lyons moved to accept the resignation of Eric Krause, high school English teacher. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea and Kellie Roth, yea.

Hiring of Personnel Jill Lyons moved to hire Christy Boughan as sub nurse. Camille Lucito seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea and Kellie Roth, yea.

Jill Lyons moved to hire Stephanie Bordner as the high school art teacher. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea and Kellie Roth, yea.

Rebecca Campbell moved to hire Allie Hoelscher as AM/PM staff member. Jill Lyon seconded the motion. President Roth announced the motion carried 5-0, 1 abstention by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, abstain and Kellie Roth, yea.

Rebecca Campbell moved to hire Adrianna Moore as AM/PM staff member. Jill Lyon seconded the motion. President Roth announced the motion carried 5-0, 1 abstention by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, abstain and Kellie Roth, yea.

Executive Session – Out Mark Smith moved to go out of executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Jill Lyons, yea; Rebecca Campbell, yea; Mark Smith, 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 December 13th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board