

Minutes of the Board of Education

Special Closed      Superintendent's Office      7:45 a.m.      December 3rd , 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 board meeting to order at 7:45 a.m.

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

Hiring Of Personnel      Danny Barker moved to hire Cindy Woutzke as special education teacher for the balance of the 2021-2022 school year. Mark Smith seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Danny Barker, yea; Mark Smith, yea; Jill Lyons, yea; Kellie Roth, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Executive Session – Out      Jill Lyons moved to go out of executive session to discuss personnel and student issues pursuant to RSMo 610.021 (3). Danny Barker seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows:

Danny Barker, yea; Mark Smith, yea; Jill Lyons, yea; Kellie Roth, yea; Rebecca Campbell, yea; and Camille Lucito, 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.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board