

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	December 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 7-0.

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 Mr. Pannett recognized Bryan Davenport. Mr. Davenport currently coaches both boys and girls soccer and Junior high basketball. Mr. Davenport is the district Technology director.

Building Update On Elementary	Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. Three contracts have been closed. The 2 doors have been received and installed. The only contracts still open are the electrician and the site contractor.
MSBA Policies	The second reading of the 2021C Policy revisions was completed.
Activity Sponsorship	Mr. Muckey and Mr. Pannett described a plan to solicit local businesses for local sponsorship and advertisement at the football field, softball and baseball fields and elementary and high school gymnasium. This would be a three year sponsorship and renewable at the end of each three year period.
Sewer Project	MKEC has developed the design documents for the sewer project at the high school. Pre-bid meeting will be held December 22 nd . Bids opening be January 5 th and the bids will be presented to the board for approval at the January 10 th board meeting.
CSIP Plan	A draft of the new CSIP plan will be presented to the board at the January Meeting for approval.
RootEd Initiative	Lone Jack has been selected to be a part of a Missouri Postsecondary Advising initiative. The initiative proves grant money will allow the district to employ Another guidance department part-time employee to work with scheduling and support for 9 – 12 graders. Brian Schrader moved to approve the Memorandum of Understanding with RootEd to participate in the MPAl initiative over the next three years. Danny Barker seconded the motion. President Roth announced the motion carried 7-0.
Surplus Items	Jill Lyons moved to declare the listed boys soccer uniforms as surplus. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0.
Protocol Next Steps	Danny Barker moved to make masking optional for students and staff. Required quarantines of healthy exposed students will no longer be required. Mark Smith seconded the motion. President Roth announced the motion carried 7-0.
Administrative Reports	Mr. Brendel asked the board to please vote for their favorite door decorations at the high school/middle school. Mr. Stetson was voted middle school teacher of the month. Finals schedule has been set and distributed. The vocal music Department will be holding their trail choir performance in the high school due to expected weather issues. The Middle school band concert was held Friday, December 10 th . Staff holiday gathering will be Wednesday, December 21 st at Arcade Alley in Lee's Summit. The district will be celebrating with spirit days.

Lone Jack Nutrition will be offering daily specials in conjunction with the spirit days.

Mr. Pannett reported that the Wrestling team have 3 ranked in state. The only female on the team is currently undefeated. Varsity boys basketball team took first in the I-70 Tournament and the girls took 3rd.

Mr. Muckey reported that he has completed observations and conferences with teachers. Some staff members attended the Civic Club luncheon and have been invited back along with some students. Expo day was November 19th and was very successful. First Student and Mrs. Neal's 4th grade class are piloting the 1st view app which will allow parents to know where the bus is at all times. A letter will be going out to the district parents before the holidays with information regarding the use of the app.

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

Hiring Of Personnel Danny Barker moved to hire Andrew Boland, high school english teacher, beginning January 5th for the remainder of the 2021-2022 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; Danny Barker, yea and Kellie Roth, yea.

Hiring of Substitutes Brian Schrader moved to approve Madison Fiene as a substitute teacher. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0, 1 abstention by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; Danny Barker, abstain and Kellie Roth, yea.

Retirement Of Personnel Brian Schrader moved to accept the retirement of Elizabeth Moberly, preschool teacher. Jill Lyons seconded the motion. President Roth announced the motion carried 7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, 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). Danny Barker seconded the motion. President Roth announced the motion carried

7-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, 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 January 10th, 2021.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board