

Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	January 10th, 2022
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 Brian Schrader moved to approve the consent agenda with the addition of the bills distributed at the meeting. Rebecca Campbell seconded the motion. President Roth announced the motion carried 5-0.

Audience To Patrons No patrons signed up at this time.

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

Building Update On Rex Anderson from Universal and Nichole Young from Hollis Miller gave the board an update on the elementary building project. The lift station is installed and the electrician still needs to come an switch over the temporary power to the

Elementary	main power source. Finishing work on the grounds should be completed in the next couple of weeks. The budget will be coming in favorably for the district and will be finalized as soon as the last bills are received.
Mowing Bids	Bid and spec sheets were distributed. The bids will be advertised and due February 10 th and brought to the board for approval at the February board meeting.
April Ballot Initiative	Mrs. Butler distributed a flyer that she is drafting to better explain the tax levy ballot issue. This will be used for educating the staff and patrons of the district.
	Jill Lyons joined the meeting at this time.
Sewer Bid	Brian Schrader moved to accept bid option 1 from Utility Solutions for the middle school bathrooms sewer repairs. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Financial Audit	Jill Lyons moved to approve the 2020-2021 Financial Audit. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
MSBA Policies	Rebecca Campbell moved to approve the 2021 C and D Policy Revisions as suggested by the MSBA. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
CSIP Plan	Rebecca Campbell moved to approve the 2022-2025 Comprehensive School Improvement Plan. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
2022-2023 School Calendar	Rebecca Campbell moved to approve the 2022-2023 school calendar. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Safe Return Plan	Jill Lyons moved to approve the Safe Return and Continuation of Services Plan revisions, changing quarantine requirements from 10 days to 5 days. Camille Lucito seconded the motion. President Roth announced the motion carried 6-0.
E-Rate Bid	Jill Lyons moved to accept the K12ITC bid for the e-rate funding project. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.
Out Of District	Brian Schrader moved to set the out of district student tuition at \$10,000 per student for the 2022-2023 school year. Jill Lyons seconded the motion.

Tuition	President Roth announced the motion carried 6-0.
K-8 Tuition Rate	Jill Lyons moved to set the K-8 tuition rate at \$7,000 for the 2022-2023 school year. Rebecca Campbell seconded the motion. President Roth announced the motion carried 6-0.
April 5 th Ballot Language	Rebecca Campbell moved to approve the ballot language as presented. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0.
Emergency Services Co-Op	Jill Lyons made a motion to enter into a Coop agreement for emergency services along with the Independence school district as long as the numbers are in line or better than the standard bid list. Mark Smith seconded the motion. President Roth announced the motion carried 6-0.
Covid Leave Extension	Jill Lyons moved to extend the 10 day Covid leave policy until June 30 th , 2022. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0.
Administrative Reports	Mrs. Stockhorst reported that the elementary will be holding their rescheduled 2 nd and 3 rd grade Christmas concert on January 13 th . Preparation for Maps testing is beginning. Mrs. Johnson is working on Dyslexia Training.

Mr. Muckey recognized the students of the month for the high school. The Academic Awards recognition will be held March 22nd. The new transportation app FirstView has been rolled out to parents. This will alert parents as to the location of their student's bus. The PLT group is very strong at the high school and are working to rollout care teams, new GPA standards, and curriculum.

Mr. Pannett reported that 2 of the wrestlers are state ranked. Girls basketball is 8-3 for the season and boys basketball is 12-1. Courtwarming is Friday, January 21st against Sweet Springs.

Mr. Brendel reported that Mr. Campbell was voted as Middle School teacher of the month. Dr. Pyle will be in the district January 26th to work with the administrative team. The district was gifted several Chief's backpacks which will be used as giveaways at both buildings. The Maps coordinator is working on setting dates for testing. Five junior high students were selected to participate in the district band. The homecoming dance will be held right after the game on Friday.

Mrs. Butler recognized the school board for their dedication. January is school Board recognition month. The MSIP 6 has been released, revising school Standards. School APR scores have not come out for 2 years. There will be

more weight on academics. Local Taxes are being collected this month and the revenues are reflected on the Budget Quick Look. Rob Chisler has resigned from OPS and Ethan Fiene will be replacing him as manager. The 550 hour waiver for retired teachers has expired as of December 31st. Retired teachers will once again be limited on how much they can teach and substitute. Teacher of the Year and Unsung Heros nominations are being solicited at this time.

Executive Session – In Kellie Roth 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: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

Hiring Of Personnel Brian Schrader moved to approve Alex Moore as a volunteer wrestling coach. Mark Smith seconded the motion. President Roth announced the motion carried 5-0, 1 abstention by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea and Kellie Roth, abstain.

Brian Schrader moved to approve Amanda Kindall stepping down as head softball coach. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

Kellie Roth moved to approve Maddy Johnson as head softball coach. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

Kellie Roth moved to approve Kaitlyn Marsh as assistant softball coach. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

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

Approval Of Resignations/ Retirements Rebecca Campbell moved to approve the retirement of Angela Altman at the end of the 2021-2022 school year. Brian Schrader seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith,

yea; and Kellie Roth, yea.

Rebecca Campbell moved to approve the retirement of Cynthia Livingston at the end of the 2021-2022 school year. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

Brian Schrader moved to approve the resignation of Heather Hill at the end of the 2021-2022 school year. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

Brian Schrader moved to approve the resignation of Olivia Neal at the end of the 2021-2022 school year. Jill Lyons seconded the motion. President Roth announced the motion carried 6-0, by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, yea; and Kellie Roth, yea.

Executive Session – 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). Brian Schrader seconded the motion. President Roth announced the motion carried 6-0 by roll call as follows: Brian Schrader, yea; Jill Lyons, yea; Rebecca Campbell, yea; Camille Lucito, yea; Mark Smith, 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 February 14, 2022.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board