Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	February 14th, 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 Danny Barker moved to approve the consent agenda with the addition Agenda of the bills distributed at the meeting. Camille Lucito seconded the motion.

President Roth announced the motion carried 4-0.

Audience No one signed up to address the board at this time. To Patrons

Approval Danny Barker moved to approve the agenda as presented. Mark Smith of Agenda seconded the motion. President Roth announced the motion carried 4-0.

Staff Mr. Brendel recognized Kelly Resig, middle school language arts teacher.

Recognition Mrs. Resig serves as the Maps/EOC Coordinator as well as the middle school

Student council sponsor. Mrs. Resig takes her 8th grade classes to see the Christmas Carol every year after her students read the story. She is a positive

voice for the staff and maintains excellent parent communication.

Mrs. Stockhorst recognized Kellie Cromley. Mrs. Cromley is completing her first year with the district as a 2nd grade teacher. Every day is a celebration in her Classroom. Students and parents really enjoy her teaching style.

Jill Lyons joined the meeting at this time.

Update
On
Elementary

Mrs. Butler reported that the elementary building project is completed with all contractors except for the final dirt finishing and fencing. Universal and Hollis Miller will be at the March meeting with a final update.

High School The sewer project is about \(^2\)3 completed with the pipe. The contractors ran into Sewer Project some hard rock, but depending on the weather and rock, they should be completed by midweek or next week.

Program Evaluation

Mrs. Butler shared the Board evaluation of Programs and Services - Culture and Climate.

March Board Meeting

The March Board of Education meeting will be rescheduled for Thursday, March 10th, 2022 instead of March 14th, which is Spring Break.

Mowing Bids

Mark Smith moved to accept the bid from Reisner Lawn Care. Camille Lucito seconded the motion. President Roth announced the motion carried 4-1.

Surplus **Property**

Danny Barker moved to approve declaring the listed 64 Samsung, 5 Acer and 92 Levono Chromebooks as surplus property. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0.

Teacher Contracts

Jill Lyons moved to approve the contract language which will include liquidated damages for any teacher who chooses to leave after July 1st. Camille Lucito seconded the motion President Roth announced the motion carried 5-0.

Admin Reports

Mrs. Stockhorst reported that the 2nd and 3rd grade Christmas program redo was very positive. The first AMI days were very well attended. PTA is currently selling trash bags. Valentine's day celebrations were held in classrooms on Monday. Dr. Pyle will be conducting a portion of the PD days on Friday. Map testing will begin April 19 and take about two weeks. School and Playground beautification is being discussed. Student Leaders of the Month were recognized.

Mr. Pannett reported that students and coaches are currently wrapping up winter Sports programs. Currently there are two state qualifiers for Wrestling. The girls basketball team is 14 - 7 with 2 games left. The boys basketball team is 20-2,

also with 2 games remaining. The girls have a 2nd seed in district play and the boys are seeded 3rd. Spring sports will begin practicing February 29th. Numbers are up for all sports - track and field, baseball, softball and girls soccer.

Mr. Brendel reported that there will be a meeting at the high school regarding summer school. Several teachers have expressed interest in possibly teaching at the high school this summer, if class sizes warrant it. Mrs. Ortiz has started her training and has already started meeting with seniors regarding future plans after graduation. There are currently 103 students that will be invited to the academic celebration on March 22nd. High school/middle school students of the month were recognized. Friday there will be a PD day, starting at the elementary and ending at the high school.

Kathy Butler, superintendent, reported that that the PTA and Lone Jack Education Foundation will be teaming up to host a candidate forum on March 27th at 4:30 p.m. Both schools celebrated National Counseling week last week. February is national Career and Tech Education month. Preschool and Pre-K Enrollment will begin for Lone Jack residents on March 4th. Kindergarten screening will be held April 12th and 13th. The future facilities committee have Discussed the potential hiring of a demographer. Mrs. Butler is reaching out to two different firms that have been referred to her.

Executive Session – In

Danny Barker moved to go into 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: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring of Substitutes

Danny Barker moved to hire Dillon Howell as a substitute for the 2021-2022 school year. Mark Smith seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Hiring

Jill Lyons moved to transfer Tasha Ortiz to the new RootEd counseling. Of Personnel position at the high school. Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

> Danny Barker moved to hire Beth Pate as high school counselor for the 2022-2023 school year. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Mark Smith moved to hire Danielle Wegner as a preschool teacher for the

2022-2023. Camille Lucito seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Jill Lyons moved to hire Mackenzie Hawkins as elementary teacher. Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Extra Duty

Danny Barker moved to hire Andrew Boland as assistant track coach Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Resignation Of Staff

Jill Lyons moved to accept the resignation of Annette Rovello as part time Spanish teacher. Danny Barker seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Administrator Mark Smith moved to rehire Nathan Muckey as high school principal with a 2

Contracts year contract. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea;

Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Mark Smith moved to rehire Todd Brendel as middle school principal with a 2 year contract. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Mark Smith moved to rehire Jesi Cygan as elementary school principal with a 2 year contract. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Mark Smith moved to rehire KellyStockhorst as special services director with a 2 year contract. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Mark Smith moved to rehire Jordan Pannett as athletic director with a 2 year contract. Jill Lyons seconded the motion. President Roth announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Mark Smith, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Executive	Mark Smith moved to go out of executive session to discuss legal, personnel
Session – Out	and student issues pursuant to RSMo 610.021 (1), (3) and (6). Danny Barker
	seconded the motion. President Roth announced the motion carried 5-0 by roll
	call as follows: Jill Lyons, 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 March 10th, 2022.

Kellie Roth, President of the Board
Karen Fiene, Secretary of Board