

Minutes of the Board of Education

Regular HS Library 6:30 p.m. April 11th, 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	
Lucas Richards	
Daniel White	
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.

Election Results Brian Schrader moved to accept the results of the Board of Education election. Daniel White and Lucas Richards will be sworn in for three year terms. Camille Lucito seconded the motion. President Roth announced the motion carried by roll call vote as follows: Brian Schrader, yea; Mark Smith, yea; Rebecca Campbell, yea; Jill Lyons, yea; Camille Lucito, yea; Danny Barker, yea; and Kellie Roth, yea.

Jill Lyons moved to accept the results of the \$.24 Levy transfer from Debt Service to Operational Fund. Danny Barker seconded the motion. President Roth

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

Mrs. Butler recognized the 6 years of service by Mark Smith and the 9 years of service by Kellie Roth to the Lone Jack C6 School District.

President Roth announced the meeting adjourned and the Board dissolved sine die.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, acting as President Pro Tem.

The Oath of Office was administered to Lucas Richards and Daniel White at this time.

Superintendent Butler announced nominations were in order for president, vice president, secretary, and treasurer of the Board.

President Elected	Jill Lyons nominated to elect Camille Lucito as president of the Board. Brian Schrader nominated Danny Barker as president of the Board. Superintendent Butler announced Camille Lucito President by vote of 4-3.
Vice President Elected	Brian Schrader nominated Danny Barker as vice president of the Board. Mr. Barker declined the nomination. Brian Schrader nominated Jill Lyons as Vice President. With no other nominations, President Lucito announced Jill Lyons Vice President by vote of 7-0.
Secretary Elected	Jill Lyons moved to appoint Karen Fiene as the Secretary of the Board. With no other nominations, President Lucito announced Karen Fiene Secretary by vote of 7-0.
Treasurer Elected	Rebecca Campbell moved to nominate Brian Schrader as the Treasurer of the Board. With no other nominations, President Roth announced Brian Schrader Treasurer by vote of 7-0.

REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD

President Lucito called the regular meeting of the newly constituted board to order.

Approval Agenda	Jill Lyons moved to approve the agenda as presented. Brian Schrader of seconded the motion. President Lucito announced the motion carried 7-0.
Staff and Student Recognition	<p>Dr. Cygan recognized the Brittanie Martin for her willingness to cover both buildings in the instance of staff shortages and jump in and do whatever is needed to be done in the maintenance and custodial department.</p> <p>Dr. Cygan also recognized the Unsung Hero for the 2021-2022 school year. Mrs. Terry Wright is the Library Assistant at the elementary. The 2021-2022 Teacher of the Year at the elementary school is Misha Parker. Mrs. Parker serves as the music teacher and PE teacher.</p> <p>The Unsung Hero for the 2021-2022 school year at the high school is Kim Howard. Mrs. Howard works in central office scheduling subs and processing payroll as well as several other jobs. The Teacher of the Year at the high school is Angela Gottesburen. Mrs. Gottesburen is the librarian as well as teaching classes. Mrs. Gottesburen is instrumental in planning prom, homecoming, and other special events.</p>
Mat Club Presentation	Mr. Brian Ortiz, on behalf of the Mules Mat Club, presented a check in the amount of \$11,000 to Ben Call for the Lone Jack Wrestling program.
Elementary Bond Project	The project is completed and the final subcontractor is being paid.
Levy Transfer	Mrs. Butler thanked the voters for supporting the Levy transfer.
Board Evaluation	Ms. Kalich, high school counselor and Mrs. Weber, elementary counselor discussed the MSIP 6 guidelines that the counseling and guidance department will be evaluated on by the state.
Board Policies	The first reading of Board Policy 2022A was completed. These policy include new Lactation Room requirement as well as revisions to Professional Short Term Leaves, Support Staff Leaves, Corporal Punishment and Seclusion & Restraint.
School Resource Officer	Mrs. Butler is continuing to work with Chief Cosner of the Lone Jack Police Department to create a plan for hiring a current LJPd officer as a SRO. COMBAT funding will not be available until Fall of 2023. Mrs. Butler and Mr. Brendel will continue to search for possible grants and funding for this position. A specific job description will be developed and Mrs. Butler will be interviewing other schools that use an SRO to make sure they will be used in a manner that best serves the students and school district.

Out of District Transfers	Mrs. Butler summarized Missouri House Bill 1814 regarding out of district transfers and open enrollment.
Board of Education Ad Hoc Meeting	An ad hoc meeting will be held Thursday, April 28 th at 4:30 p.m. to discuss future plans for Maintenance, Custodial and HVAC service and repairs.
BOE Representation	Jill Lyons moved to nominate Mark Smith to serve as the Lone Jack schools representative on the Jackson County Board of Equalization. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
Approval Of Salary	Jill Lyons moved to approve the proposed 2022-2023 salary schedule which adds \$1,000 on the base. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.
Administrative Reports	<p>Dr. Cygan, elementary principal, reported that the elementary book fair was very successful. All proceeds from the book fair will be used to purchase instruments in the music department. The Read-A-thon was also a success and the process will purchase classroom resources. Mrs. Parker and the students did an awesome job with the K-1 concert. Kindergarten screening has 40 students signed up. Summer school has 133 enrolled. MAP testing will be starting soon. Students will have an opportunity to attend a Map incentive party at Main Event. Gifted testing is in progress. Aimsweb testing wrapping up. Field day will be back to normal this year with parents being able to attend. The PTA has been very supportive this year and just sponsored the Father/Daughter dance and Mother/Son dodgeball game. They have several things planned for Teacher Appreciation week. A PD Day will be 4/18.</p> <p>Mr. Pannett, Activities Director, reported that HB 1814 has been a concern of MSHSAA regarding open enrollment and sports. Junior high track numbers are up 40% this year. Lone Jack will be hosting the I-70 track meeting on 4/30. A JV baseball tournament will also be held the same day. Softball had a 2-0 start with 21 girls on the team this year. Girls soccer is 6-2.</p> <p>Mr. Brendel, Middle School Principal, reported that teacher appreciation week will be May 2nd – May 6th. Mr. Brendel attended a Safety Academy and is working Mr. Ripley to review and update our safety plans. Mr. Brendel and Mr. Call discussed the possibility of getting a portable saw mill for the shop classes. There will be a need for a building to store the wood and cure it.</p> <p>Mr. Muckey, high school principal, reported that Prom was fantastic with about 130 in attendance. April students of the month were announced. The ACT testing day went well. A PD day will be held 4/18. The BLT committee will be</p>

meeting 4/13 to go over several different discussion topics, one of which will be GPA.

Mrs. Butler discussed further some of the MSIP 6 information. Nationwide waivers related to free and reduced lunch are to expire on June 30th, 2022, after the traditional school year ends. Summer school is considered outside of the traditional school year so we must apply to operate a Seamless Summer Option (SSO) program. The SSO program may not offer full free and reduce options to the student. Mrs. Butler added some additional comparative information on the Budget Quick Look so that the board can see how the budget is falling in place with the last three years.

Executive Session – In Brian Schrader 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 Lucito announced the motion carried 7-0 by roll call as follows: Brian Schrader, yea; Daniel White, yea; Rebecca Campbell, yea; Jill Lyons, yea; Camille Lucito, yea; Danny Barker, yea; and Lucas Richards, yea.

Executive Session – Out Brian Schrader moved to go out of executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Brian Schrader, yea; Daniel White, yea; Rebecca Campbell, yea; Jill Lyons, yea; Camille Lucito, yea; Danny Barker, yea; and Lucas Richards, yea.

Adjourn With no further business, President Lucito announced the motion adjourned. These minutes will be approved at the regularly scheduled meeting May 9th, 2022.

Kellie Roth, President of the Board

Karen Fiene, Secretary of Board