



Board Policies	The second reading of Board Policy 2022A was completed. These policies include new Lactation Room requirement as well as revisions to Professional Short Term Leaves, Support Staff Leaves, Corporal Punishment and Seclusion & Restraint.
CSIP Update	Mrs. Butler gave updates on LJ1B, LJ2A, LJ4A, LJ4C and LJ5A from the 2022-2025 CSIP plan.
Safety Audit	Mrs. Butler reported that she should be receiving the safety audit from SafeDefend on Tuesday, May 10 <sup>th</sup> .
Board of Education Ad Hoc Meeting	An ad hoc meeting was held Thursday, April 28 <sup>th</sup> at 4:30 p.m. to discuss future plans for Maintenance, Custodial and HVAC service and repairs. Representatives from Trane attended the Ad hoc meeting and presented a possible HVAC solution.
Graduation	Graduation will be held Saturday May 14 <sup>th</sup> , at 7:30 p.m. at the Abundant Life Church. The board of education members will be sitting on the stage as students receive their diploma.
Summer School Meal Prices	Brian Schrader moved to set the summer school lunch prices at the same rates as 2019. Breakfast will be \$1.90 for all students and adults. Elementary lunch will be \$2.75 for students and \$3.00 at the high school. Adult lunches will be \$3.50.
Job Descriptions	Brian Schrader moved to approve the job descriptions for Elementary Principal; Library Media Assistant; Teacher Assistant, preschool; and Administrative Assistant, Central Office and Guidance.
Review of Maintenance And Custodial	Brian Schrader moved to end the contract with OPS. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.
HVAC Letter of Intent	Brian Schrader moved to move forward with the Letter of Intent with Trane to begin the audit to provide further options with HVAC service contracts. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.
Administrative Reports	Dr. Cygan, elementary principal, reported that Map testing is finished in the elementary. All students who worked hard on the Maps test were invited to attend a field trip at Main Event. Field day was Monday, May 9 <sup>th</sup> . Summer school enrollment is full at 145 students. Teachers will meeting Thursday for a curriculum meeting.

Mr. Brendel reported that this is senior week at the high school. Awards Ceremony will be held Wednesday, May 11<sup>th</sup>. Graduation is Saturday, May 14<sup>th</sup>, 2022.

Aimsweb testing in the 6<sup>th</sup> grade is almost completed. The Spring Concert is Tuesday, May 10<sup>th</sup> at the primary. FFA awards night is Tuesday, May 10<sup>th</sup> at the high school. The 6<sup>th</sup> grade incentive party is Thursday, May 12<sup>th</sup>. Band will be going to the Music festival at World's of Fun on Thursday, May 12<sup>th</sup>. Monday, May 16<sup>th</sup> is the last day of school. Summer school will begin the Tuesday, May 17<sup>th</sup> at the high school. Mr. Stetson was named Middle school teacher of the month. The middle school students of the month were recognized.

Mrs. Butler reported that with the continuous state changes to the budget, the 2022-2023 budget for the district may not be ready for the June meeting. If that is the case, a meeting will be held June 27<sup>th</sup> at 6:00 to approve the budget. Preschool enrollment has 57 3 and 4 year olds enrolled. Kindergarten enrollment is at 40. Wednesday is Awards day and Decision day for seniors. Mrs. Butler several state issues being discussed by legislature that could potentially affect the budget.

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: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Hiring Of Personnel Brian Schrader moved to hire Rachel Martino as elementary teacher. Jill Lyons seconded the motion. President Lucito announced the motion carried 6-0, 1 abstain by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, abstain; and Camille Lucito, yea.

Brian Schrader moved to hire Danielle Alexander as preschool teacher aide. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0, by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Jill Lyons moved to hire Ellie Harris as library teacher aide. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0, by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Rebecca Gross as Mule Club associate. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0,

by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Hallie Long as Mule Club associate. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0, by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Resignation Of Employees Brian Schrader moved to accept the resignation of Dustin Darby as assistant football coach. Jill Lyons seconded the motion. President Lucito announced the motion carried 4-0, 3 abstain by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, abstain; Brian Schrader, yea; Jill Lyons, abstain; Danny Barker, abstain; and Camille Lucito, yea.

Brian Schrader moved to accept the resignation of Kellie Cromley. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0, by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to accept the retirement of Kim Howard. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0, by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, 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). Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Rebecca Campbell, yea; Lucas Richards, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Adjourn With no further business, President Lucito announced the motion adjourned. These minutes will be approved at the regularly scheduled meeting June 13th, 2022.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board