

Minutes of the Board of Education

Regular HS Library 6:30 p.m. June 13th, 2022
 Kind of Meeting Location Time Date

Members

Present	Absent
Camille Lucito, President	
Jill Lyons, Vice President	
Brian Schrader, Treasurer	
Danny Barker	
Rebecca Campbell	
Lucas Richards	
Daniel White	
Katheryn Butler, Superintendent	
Karen Fiene, Secretary	

President Lucito called the regular board meeting to order at 6:30 p.m.

Consent Agenda Jill Lyons moved to approve the consent agenda. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0.

Approval Of Agenda Jill Lyons moved to approve the agenda as presented. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0.

Safety Audit Mrs. Butler shared the Safety Audit prepared by SafeDefend. With the continuing issues in the country, the audit allows a focus on how we can prevent and monitor access to the buildings. Training will prepare for automatic response for the adults in the buildings.

Danny Barker joined the meeting at this time.

Facilities Management Interviews for the facility manager position will be Wednesday, June 15th. Five applicants will be interviewed. Custodial positions are also posted.

Budget Update Mrs. Butler provided the board with a draft of the budget the previous week. The numbers may change as Mrs. Butler continues to review each number on the budget.

Salary Schedule Update Mrs. Butler shared an updated salary schedule if Governor Parsons signs the state budget with the grant program that brings starting salaries to \$38,000. This will affect a small number of teachers so will not have a huge financial impact to the district initially but will require a portion of the district's budget to pay the difference reimbursed by the state as well as the PSRS contribution.

Special Board A special board meeting will be held Monday, June 27th. A facilities tour will be 4:00 – 6:00 and then the meeting and budget workshop will begin at 6:30.

Organizational Chart Mrs. Butler distributed a new organizational chart for the district.

Policies Update Jill Lyons moved to approve policy update 2022-A as follows. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Revised - GCBDA – Professional Staff Short Term Leave
GCBDA - Support Staff Leave
JGA – Corporal Punishment
JGGA – Seclusion and Restraint

New - EBBC – Lactation Support

Handbooks Approval Brian Schrader moved to approve the Middle School/High School Handbooks. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0.

GPA Revisions Brian Schrader moved to approve the revised GPA system as presented. This will be initiated in the fall. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.

Athletic/ Coaches Handbooks Brian Schrader moved to approve the Coaches and Athletic handbooks as presented. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0.

Job Descriptions Jill Lyons moved to approve the jobs descriptions for Maintenance Supervisor, Custodial, and Student Services Director. Dan White seconded the motion. President Lucito announced the motion 7-0.

Easement Danny Barker moved to table the easement issue until the July meeting. Jill Lyons seconded the motion. President Lucito announced the motion

carried 7-0.

Scoreboard Replacement Brian Schrader moved to approve the purchase of a new scoreboard for the high school gymnasium from Atheco. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.

Administrative Reports Todd Brendel reviewed the middle school summer school program. Classes will end Wednesday, June 15th.

Mrs. Butler reported that she will be rescheduling the July Board training workshop for later in the year.

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

Hiring of Coaches Lucas Richards moved to hire Sal Badoli, Bennett Disco and Brad McCleary as assistant coaches for the 2022-2023 football season. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Danny Barker moved to hire Dustin Darby as head baseball coach. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Danny Barker moved to hire Matt Bailey as assistant baseball coach. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Danny Barker moved to hire Bob Anderson as assistant baseball coach. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Brian Davenport as head soccer coach. Lucas

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

Brian Schrader moved to hire Caycee Kamolz as assistant soccer coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Zack Argetsinger as assistant soccer coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Maddy Johnson as head softball coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Jamie Nichols as assistant softball coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Angie Stevenson as assistant softball coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Matt Pyle as head boys track coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Lindsey Beck as head girls track coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea;

Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Heather Martin as head JH track coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Bailey Carter as assistant track coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Andrew Boland as assistant track coach. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

Hiring Of Personnel Brian Schrader moved to hire Alisha Vansell as administrative assistant. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0, call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; Danny Barker, yea; and Camille Lucito, yea.

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

Executive Session – Out Jill Lyons moved to go out of executive session to discuss legal, and personnel issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, 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 July 11th, 2022.

Signed approval of June 13th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____