

## Minutes of the Board of Education

Special	HS Library	6:30 p.m.	June 27th, 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 special board meeting to order at 6:30 p.m.

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| Approval<br>Of Bills          | Daniel White moved to approve the bills presented for payment. Jill Lyons seconded the motion. President Lucito announced the motion carried 5-0.  |
| Budget to<br>Actual           | Jill Lyons moved to amend the 2021-2022 budget to actual as of June 30 <sup>th</sup> , 2022. Daniel White seconded the motion. President Lucito announced the motion carried 5-0.  |
| Approve<br>Salary<br>Schedule | Jill Lyons moved to approve the 2022-2023 Salary Schedule Revision as presented, contingent on the signature from Governor Parsons on House Bill 3002 (2022). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0. |
| Budget<br>Workshop            | Mrs. Butler presented the 2022-2023 budget presentation to the board.  |
| Budget                        | Jill Lyons moved to approve and accept the 2022-2023 Budget as presented.  |

Approval	Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0.
Easement Approval	Rebecca Campbell moved to again table this motion for additional information. Jill Lyons seconded the motion. President Lucito announced the motion tabled 5-0.
Executive Session – In	Jill Lyons moved to go into executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1), and (3). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, yea.
Resignation Of Staff	Jill Lyons moved to accept the resignation of Jackie Geisler. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, yea.
	Jill Lyons moved to accept the resignation of Amy Hofstetter. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, yea.
Hiring of Personnel	Rebecca Campbell moved to hire Melissa Carpenter as district nurse. Jill Lyons seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, yea.
	Rebecca Campbell moved to hire Shiela Ross as district nurse. Jill Lyons seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, yea.
	Jill Lyons moved to hire Dustin Hall as maintenance director. Lucas Richards seconded the motion. Rebecca Campbell moved to hire Melissa Carpenter as district nurse. Jill Lyons seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, 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). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Camille Lucito, yea; and Jill Lyons, 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 27<sup>th</sup> Minutes of the Board of Education.

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Camille Lucito, President of the Board

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Karen Fiene, Secretary of Board

Date: \_\_\_\_\_