

Minutes of the Board of Education

Regular HS Library 6:30 p.m. July 11th, 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	

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

Consent Agenda Brian Schrader moved to approve the consent agenda. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0.

Audience To Patrons Mark Smith, delegate to the Jackson County Board of Equalization, gave an update on the appeal process. Mr. Smith also voiced some safety concerns and possible solutions.

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Rebecca Campbell seconded the motion. Vice President Lyon announced the motion carried 4-1.

Staff Breakfast The board breakfast for the staff will be Friday, August 19th.

MSBA The MSBA conference will be held again in Kansas City on November 3rd – 5th.

- Conference Any board members that are wanting attend the conference need to let Mrs. Butler know so we can get registrations made.
- Staff Handbook Brian Schrader moved to approve the Staff Handbook. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 4-1.
- Graduation Requirements Brian Schrader moved to approve the revised graduation requirements, removing Spanish as a required subject and adding an additional extra elective. Lucas Richards seconded the motion. Vice President Lyons announced the motion carried 4-1.
- Easement Danny Barker moved to allow the easement as long as it is a non-exclusive utility easement and Spire pays the school \$15,000. Brian Schrader seconded the motion. Vice President Lyons announced the motion carried 5-0.
- Lunch Prices Danny Barker moved to set lunch prices the same as last year with the exception of raising the adult meals to \$4.00. Brian Schrader seconded the motion. Vice President Lyons announced the motion not passed 2-2, 1 abstention. Lunch prices will remain the same as 2021-2022 school year.
- Graduation Date Rebecca Campbell moved to amend the 2022-2023 school calendar, changing graduation date to May 13th, 2023. Brian Schrader seconded the motion. Vice President Lyons announced the motion carried 4-0, 1 abstention.
- Administrative Reports Mrs. Butler reported that Lone Jack schools qualify to join the Youth Court during the 2022-2023 school year. This will allow students that are interested in the justice system to apply to be youth lawyers or judges. It also allows us to assist those who have made bad choices by putting their cases in front of the youth court.
- Mrs. Butler, Hollis and Miller and Universal completed the one-year walkthrough of the elementary addition. Small items were documented and will be fixed.
- Executive Session – In Brian Schrader 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. Vice President Lyons announced the motion carried 5-0 by roll call as follows: Jill Lyons, yea; Brian Schrader, yea; Lucas Richards, yea; Rebecca Campbell, yea; and Danny Barker.

Hiring
Of
Personnel Rebecca Campbell moved to hire Larry Brown as custodian. Brian Schrader seconded the motion. Vice President Lyons announced the motion carried 5-0, by roll call as follows: Brian Schrader, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; and Jill Lyons, yea.

Rebecca Campbell moved to hire Mark Burden as custodian. Brian Schrader seconded the motion. Vice President Lyons announced the motion carried 5-0, by roll call as follows: Brian Schrader, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; and Jill Lyons, yea.

Rebecca Campbell moved to hire Sarah Cox as custodian. Brian Schrader seconded the motion. Vice President Lyons announced the motion carried 5-0, by roll call as follows: Brian Schrader, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; and Jill Lyons, yea.

Rebecca Campbell moved to hire Tara White as Elementary PE Teacher. Brian Schrader seconded the motion. Vice President Lyons announced the motion carried 5-0, by roll call as follows: Brian Schrader, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; and Jill Lyons, yea.

Executive Brian Schrader moved to go out of executive session to discuss legal, and
Session – Out personnel issues pursuant to RSMo 610.021 (1), and (3). Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0 by roll call as follows: Danny Barker, yea; Brian Schrader, yea; Lucas Richards, yea; Rebecca Campbell, yea; and Jill Lyons, yea.

Adjourn With no further business, Vice President Lyons announced the motion adjourned. These minutes will be approved at the regularly scheduled meeting August 8th, 2022.

Signed approval of July 11th Minutes of the Board of Education.

Jill Lyons, Vice President of the Board

Karen Fiene, Secretary of Board

Date: _____