

Minutes of the Board of Education

Regular HS Library 6:30 p.m. August 8th, 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 7-0.

Approval Of Agenda Jill Lyons moved to approve the agenda as presented. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Enrollment Update The all school enrollment date is Wednesday, August 10th. The online portion of enrollment, which included all the forms to be completed, has been available to parents for several weeks. The process seems to have been fairly smooth this year.

District Goals Mrs. Butler presented the goals set by the admin team regarding the school as a whole, teacher support and development and individual admin team goals.

SRO Off Duty Funding for a School Resource Officer will not be available until for at least another year. Mrs. Butler is reviewing the budget at this time to determine where

money can be pulled from to possibly pay off-duty officers.

- Staff Breakfast The board breakfast for the staff will be Friday, August 19th at 7:30 am.
- MSBA Conference The MSBA conference will be held again in Kansas City on November 3rd – 5th. Any board members that are wanting attend the conference need to let Mrs. Fiene know so we can get registrations made.
- Elementary Handbook Jill Lyons moved to approve the Elementary Handbook. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- Approve Psychologist Jill Lyons moved to approve the Prevention Services and Drug Abatement Coordinator MOU for services provided by David Foster as the district Psychologist. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0, 1 abstention.
- Approve Assurance Jill Lyons moved to approve the Assurance of Religious Expression certifying that the Lone Jack School District has no policies or practices that prevent or deny participation in constitutionally protected prayer. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- Tax Rate Hearing Jill Lyons moved to set the Tax Rate hearing at 6:00 p.m., Monday, September 12th. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- PAT Job Description Jill Lyons moved to approve the Parent's as Teachers job description as presented. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- Safe Return Jill Lyons moved to approve the updated Safe Return to School and Continuity of Services plan. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- Administrative Reports Mr. Muckey reported that he and Mrs. Ortiz attended the RootEd Conference. Lone Jack was one of the first seventeen schools to start the program. Over 100 schools are now participating. Enrollment of new students is in progress.
- Mr. Pannett reported that football participation is down this year but Volleyball and soccer are both showing good numbers. The online 24/7 sports store will be open 8/15 for sports apparel and other items.
- Mr. Brendel is focusing on having students and staff looking for the positive this school year. Mr. Brendel indicated that working with Mr. Berry has been great.

Mr. Berry has been meeting with all the elementary staff as teams at the Lovett this summer. A few items have consistently been brought up as things that need to be addressed but for the most part these meetings have been very positive.

Mrs. Stockhorst reported that they have finalized the list of students participating in the gifted program next year. Thirty-five students were tested last year and 21 will be invited to participate in the program. The board will be asked to review and approve the Special Education Plan in the September board meeting. Mrs. Stockhorst and Mrs. Rogers will be working on the 504 systems and processes next year. Mrs. Stockhorst is working to secure speech services while we continue to search for a full-time speech therapist. Interviews will be held for one to two new paraprofessionals.

Mrs. Butler reported that HB 1552 will make some changes when it comes to virtual/online education. Changes have been made to the requirements for becoming a substitute teacher, which will hopefully allow us to recruit the best subs. Mrs. Butler, Mr. Brendel and Mr. Ripley will be attending School Safety Conference in Columbia on Tuesday, August 9th. Lee's Summit Medical Center (LSMC) will no longer be able to cover all athletic events and practices as they have done in the past. Mr. Pannett will work with LSMC and the nurses to cover when needed. Governor Parsons has signed and funded the \$38,000 teacher starting pay grant bill. Spire has not yet responded to Mrs. Butler regarding the easement. RSP will begin compiling information for their demographic studies. Hollis Miller will be performing a capacity study concurrently.

- 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). Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.
- Volunteer Coach Jill Lyons moved to approve Darren Summers volunteering as soccer coach upon passing background check and MSHAA testing. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.
- Substitutes Jill Lyons moved to approve the list of substitutes for the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.

Hiring Of Personnel Jill Lyons moved to hire Kim Howard as part-time payroll clerk. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.

Jill Lyons moved to hire Ameyo Kamebu as custodian. Danny Barker seconded the motion. President Lucito announced the motion carried 6-0, 1 abstention as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.

Jill Lyons moved to hire Faith Daniels as part-time custodian. Danny Barker seconded the motion. President Lucito announced the motion carried 6-0, 1 abstention as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.

Jill Lyons moved to hire Amber Hook as AM/PM staff. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.

Jill Lyons moved to hire Tara Leath as AM/PM staff. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea and Camille Lucito, yea.

Jill Lyons moved to hire Kristi Glover at Parent's as Teachers Educator. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea 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 as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Danny Barker, yea; Brian Schrader, yea; Jill Lyons, 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 September 12th, 2022.

Signed approval of August 8th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____