

Minutes of the Board of Education

Special                      Superintendent's Office                      7:20 a.m.                      August 19th, 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 7:20 a.m.

Executive Session – In Jill Lyons moved to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-0 as follows: Rebecca Campbell, yea; Danny Barker, yea; Jill Lyons, yea; and Camille Lucito, yea.

Hiring Of Personnel Jill Lyons moved to hire Katie Spurgeon as paraprofessional. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-0 as follows: Rebecca Campbell, yea; Danny Barker, yea; Jill Lyons, yea; and Camille Lucito, yea.

Jill Lyons moved to hire Terry Littleton as long term sub. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-0 as

follows: Rebecca Campbell, yea; Danny Barker, yea; Jill Lyons, yea; and Camille Lucito, yea.

Jill Lyons moved to hire Jamie McWhorter as part-time AM/PM. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-0 as follows: Rebecca Campbell, yea; Danny Barker, yea; Jill Lyons, yea; and Camille Lucito, yea.

Jill Lyons moved to hire Savannah Moore as part-time AM/PM. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-0 as follows: Rebecca Campbell, yea; Danny Barker, yea; Jill Lyons, yea; and Camille Lucito, yea.

Executive Session – Out Jill Lyons moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-0 as follows: Rebecca Campbell, yea; Danny Barker, 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 12<sup>th</sup>, 2022.

Signed approval of August 19th 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: \_\_\_\_\_