

Minutes of the Board of Education

Regular HS Library 6:30 p.m. September 12th, 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 Danny Barker moved to approve the consent agenda with the addition of extra bills. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0.

Audience To Patrons Jessica Mantzey spoke to the board regarding Boys' volleyball and Title I program.

Approval Of Agenda Danny Barker moved to approve the agenda as presented. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0.

Administrative Reports Mrs. Stockhorst reported that the gifted program has started at the elementary. Due to ever changing of needs at the schools, several of the staff have been reassigned to different positions. Everyone is very positive about being flexible. The middle school and high school teachers have really jumped in and are making very positive changes this year.

Mr. Berry reported that the elementary school is almost completed with AIMSweb testing. He is working very hard to make sure the staff is all on the same page this year.

Mr. Brendel reported that the middle school is also finishing AIMSweb testing. RTI has been moved to the end of the day again and is working very well. Mrs. Neibaum has done a wonderful job stepping in as the long term sub in the FACs classes.

Mr. Muckey reported that the high school is focusing on the best use of Instructional time. Homecoming week will be October 3rd – 8th. Parade will be Wednesday night at 7:30 p.m. Mr. Muckey will be rolling out a new evaluation System to teachers at the next inservice. Highlights so far this year has been bringing the maintenance and custodial services back in house. There are 135 enrollments in AP/dual credit classes and great teacher feedback regarding new cell phone policy.

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| Food Service | Jennifer Mausback and Jaymie Nichols presented an overview of the food service program. Both schools are trying to refresh the offerings so as to increase participation. |
| CTSA Committee | Maddy Johnson, CTSA representative, introduced herself and the plans that the committee has for the 2022-2023 school year. There used to be a CTSA group but it hasn't been active for a few years. The CTSA membership will be an employee representative group the will work with the community, staff and administration. |
| MSBA Conference | The MSBA conference will be held in Kansas City November 3 rd – 6 th . Mrs. Campbell, Mr. Barker and Mr. Richards are interested in attending, along with Mrs. Butler. |
| Approval Of Bus Routes | Rebecca Campbell moved to approve the 2022-2023 bus routes as presented by First Student. Daniel White seconded the motion. Vice President Lyons announced the motion carried 5-0. |
| Local IDEA Plan | Rebecca Campbell moved to approve the use of the State IDEA plan as developed. Daniel White seconded the motion. President Lyons seconded motion. Vice President Lyons announced the motion carried 3-2. |
| SRO/ Off-Duty Police | Danny Barker moved to approve hiring off duty law enforcement for coverage at high attendance school activities. The cost is not to exceed \$1,800 through October 17 th . This will be re-evaluated in October. Daniel White seconded the |

Approval Of Policy	Motion. Vice President Lyons announced the motion carried 5-0. Lucas Richards moved to readopt Policy BBFA – Financial Disclosures and Conflicts of Interest Declarations. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0.
Building And Usage Study	Danny Barker moved to table the approval of the Building and Usage Study until October meeting. Lucas Richards seconded the motion. Vice President Lyons announced the motion carried 5-0.
Elevator Service Agreement	Danny Barker moved to enter into a five-year elevator service agreement with TKE. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0.
Sup Report	Mrs. Butler shared that Lone Jack is a member of MARE which also provides training opportunities for staff and board. Enrollment is currently up but there are still students in the process of leaving as well. Numbers should level out by October. Mrs. Butler, Mr. Brendel and Mr. Ripley spend all day Wednesday working on a school safety manual. The audit was completed the end of August. Spire has agreed upon the requested settlement amount. Mrs. Butler is waiting on a timeline. Proposed facilities meeting September 26 th . More information to follow.
Executive Session – In	Danny Barker 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 as follows: Rebecca Campbell, yea; Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; and Jill Lyons, yea.
Hiring of Coach	Danny Barker moved to approve Devon Deines as Assistant Junior High boy's basketball coach upon passing background check and MSHAA testing. Rebecca Campbell seconded the motion. Vice President Lyons announced the motion carried 5-0 as follows: Rebecca Campbell, yea; Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; and Jill Lyons, yea.
Resignation	Danny Barker moved to accept the resignation of Matt Stetson as Junior high Boys' basketball coach. Lucas Richards seconded the motion. Vice President Lyons announced the motion carried 5-0 as follows: Rebecca Campbell, yea; Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; and Jill Lyons, yea.
Substitute	Rebecca Campbell moved to hire Mallori Franklin as a substitute for the 2022-2023 school year. Daniel White seconded the motion. Vice President Lyons announced the motion carried 5-0 as follows: Rebecca Campbell, yea; Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; and Jill Lyons, yea.

Hiring Of Personnel Rebecca Campbell moved to hire Fatima Santos as custodian. Daniel White seconded the motion. Vice President Lyons announced the motion carried 5-0 as follows: Rebecca Campbell, yea; Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; and Jill Lyons, yea.

Executive Session – Out Danny Barker moved to go out of executive session to discuss legal, and personnel issues pursuant to RSMo 610.021 (1), and (3). Lucas Richards seconded the motion. Vice President Lyons announced the motion carried 5-0 as follows: Rebecca Campbell, yea; Lucas Richards, yea; Danny Barker, yea; Daniel White, 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 October 10th, 2022.

Signed approval of September 12th Minutes of the Board of Education.

Jill Lyons, Vice President of the Board

Karen Fiene, Secretary of Board

Date: _____