

Minutes of the Board of Education

Regular HS Library 6:30 p.m. October 10th, 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 Brian Scradler moved to approve the consent agenda with the addition of the extra bills. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Audience To Patrons Jessica Rushton and Alexi Kendrick spoke to the board regarding Volleyball program.

Jill Lyons joined the meeting at this time

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

Staff Recognition Mrs. Butler recognized Dustin Hall as Staff of the Month. Mr. Hall is the new Maintenance director and has already cleared many of the items on the Maintenance list as well as building relationships with his staff and district staff.

Administrative Mr. Muckey reported that Academic night will be Wednesday, October 12th.
Reports The Honor roll will begin being released each semester. Students with a GPA of 3.75 or higher will be on the Principal's Honor Roll and students with a GPA of 3.5 to 3.75 will be on the Honor Roll.

Mr. Brendel reported that Mr. Johnson was named Middle School Teacher of the Month by the students. The video naming the Students of the Month has been posted. In an effort to raise MAP scores, students at the middle school level will be using to programs (NoRedInk and MobyMax) for additional reading and math skills assistance.

Mr. Berry reported that Grandparents Day at the elementary was a huge success. Over 300 grandparents were in attendance. Elementary students will also be using MobyMax and Amplify for additional math and reading assistance. Mr. Berry will be scheduling "Lunch with an Officer " where Lone Jack police officers will come eat lunch with various students. The Major Saver fundraiser was very successful.

Mrs. Stockhorst reported that the Special Education teachers will be available for Parent Teacher Conferences if a parent wants to schedule time to meet with them. The gifted program is going very well and adding a possible four additional students based upon new testing. Title I program has begun servicing students. A special education paraprofessional has been reallocated to handle students with behavioral needs, as needed. Mrs. Stockhorst and Mrs Rogers, school nurse, are beginning to study the possibility of re-evaluating the 504 process.

Review of Mrs. Tasha Ortiz and Mrs. Beth Pate presented a review to the board regarding
Guidance the new processes being put in place for student success. A career fair will be held November 11th. There will be 33 speakers representing careers in 15 of the 16 plans of study. Students will choose 2 sessions that are of interest to them. In eighth grade students, with the assistance of the counseling office and parents, will complete Individualized Plans of Study in the field they believe they are interested in pursuing. This will help them map out their classwork in high school so they will be prepared to graduate as a senior. These plans of study are revised each year and will help the counseling office and administration plan course offerings. Mrs. Ortiz will then work with the seniors to prepare them for graduation and beyond, whether it be a 2 year degree, 4 year degree, technical school, work force or military. Mrs. Ortiz will be hosting a FASFA Frenzy after school on October 12th for students and parents to help fill out the FASFA forms for financial aid. Experts on financial aid will be on-site to assist in this process.

Ad Hoc Mrs. Butler shared some additional information to the board regarding the
Building building Committee meeting. Mrs. Butler will be meeting with our bond

Meeting consultants to see what is available to us as far as a lease purchase or other financing.

Approval Brian Schrader moved to approve the 2021-2022 Annual Secretary of the
Of the ASBR Board Report as presented. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.

Capacity Jill Lyons moved to approve hiring Hollis and Miller to perform a Capacity and
Student Usage study of the three buildings. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Mrs. Butler shared that total enrollment stands at 773 total which is an
Report increase of 17 district-wide. This year we have seen more growth in the High school than the elementary, which is opposite from last year. Mrs. Butler distributed the District Assurance statement that she must complete every year, which gives an overview of the areas the district and administrators must focus on each year. The Spire easement check has been received. The last Professional Development day was very successful. The principals have been working in both buildings to focus on student centered learning.

Executive Jill Lyons moved to go into executive session to discuss legal and
Session – In personnel issues pursuant to RSMo 610.021 (1) and (3). Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Hiring of Danny Barker moved to approve Mavrick Alexander as Volunteer Wrestling
Coach coach upon passing background check and MSHAA testing. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Danny Barker moved to approve Jordan Pannett as Assistant Boys basketball Coach. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Resignation Danny Barker moved to accept the resignation of Brooke Shull as C Team Volleyball coach. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Substitute Jill Lyons moved to hire Pauline Moyer as a substitute for the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Jill Lyons moved to hire Abigail Rice as a substitute for the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Jill Lyons moved to hire Kristin Allen as a substitute for the 2022-2023 school year, pending a clear background check. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Executive Jill Lyons moved to go out of executive session to discuss legal, and
Session – Out personnel issues pursuant to RSMo 610.021 (1), and (3). Brian Schrader
seconded the motion. President Lucito announced the carried 7-0 as follows:
Lucas Richards, yea; Danny Barker, yea; Daniel White, yea; Rebecca Campbell,
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 November
14th, 2022.

Signed approval of October 10th Minutes of the Board of Education.

Jill Lyons, Vice President of the Board

Karen Fiene, Secretary of Board

Date: _____