

Minutes of the Board of Education

Regular HS Library 6:30 p.m. November 14, 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 with the addition of the extra bills. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Audience To Patrons No patrons signed up this session

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.

Staff Recognition Mrs. Berry, elementary principal recognized Ellie Harris. Mrs. Harris is the library aide in the elementary and high school. Mr. Pannett recognized Todd and Jen Richards for all their assistance with athletics. Mr. Pannett also recognized Becky Campbell for her work with the booster club.

Administrative Reports Mr. Pannett reported that sports in in the lull between Fall and Winter sports. The first home boys' basketball game will be held Friday, November 18th at 2:00 pm and all junior high and high students will be in attendance.

Mr. Brendel reported the Teacher of the Month was Amanda Kindall. Middle School dance was very well attended and all the kids seemed to enjoy it. Changes have been made to the middle school RTI to allow them time to use the Moby Max program which is designed to help raise MAP scores.

The principals are using the new NEES evaluation system. A parent square will be going out to parents, students and staff regarding the AMI process for bad weather. The career fair was a huge success. Thirty-four presenters held 5 sessions that students could chose to attend to learn more about different career possibilities. Mrs. Pate, Mrs. Ortiz and Mrs. Vansell worked very hard to make it a beneficial day for the students. NHS inducted 11 new members.

Mr. Berry reported that new dyslexia fonts have been installed on the Chromebooks. The behavior team has been working and training hard to help Those students with behavioral issues in the classroom. Mr. Berry is focused on building teams within the building. Mr. Berry also thanked the PTO for providing Trunk or Treat, Halloween Parties and Culver's night. The Veteran's Day Program and Book fair were both huge successes.

Review of Professional Development Mrs. Butler presented the board with an evaluation report of the Professional Development. All MSIP 6 objectives have been met but there is much more that Administration and Staff want to implement.

MSBA Conference Camille Lucito, Lucas Richards and Mrs. Butler attended the MSBA Conference. Two of the sessions Mrs. Lucito attended were regarding safe schools and gifted programs. Mrs. Richards attended a session on how to be a good board member as well as mental health issues in the schools. All attendees felt they got some good information from the conference.

Community Engagement With MSIP6 and the passing of Senate Bill 681, there will be possible changes regarding community engagement. In July of 2023, a survey of students, parents and staff will be required which will provide ways for the community to provide input to the school board and district. Policy changes will be coming from MSBA relating to this matter.

Resolution Jill Lyons moved to approve the resolution approving a project for the Lone Jack C6 School District of Jackson County, Missouri; approving the issuance of lease certificates of participation in order to provide funds to pay the costs of such project; authorizing and approving certain documents in connection with the issuance of said certificates; fixing the time when this resolution shall become

effective and authorization certain other actions in connection with the issuance of said certificates. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

HVAC Project Jill Lyons moved to table the approval of the project until contract completed and reviewed. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Board Of Education Filing Brian Schrader moved to set the filing dates for the Lone Jack Board of Education election to begin on December 6th, 2022 through December 27th. The offices will be closed December 22nd, 23rd, and 26th and will not be accepting Candidate filings on those dates. There are three positions available for three Year terms. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0.

Surplus Property Brian Schrader moved to declare the old scoreboards and controller from the high school gymnasium as surplus property. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.

Off Duty Police Brian Schrader moved to approve 33 hours of coverage by the off duty police officers through December 31st, 2022. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Report Mrs. Butler reported that she has sent out a survey to parents and staff regarding the school calendar for the 2023-2024 school year. There has been very little growth this year. Mrs. Butler just received the results from RSP group with demographic information. She has not been able to review it thoroughly but initially it appears they are not estimating much growth over the next 5 years. Staff and students seemed to really enjoy the career day format. This will be planned for every other year. The second active shooter drill will be held Thursday, November 17th. First Student will be servicing our account out of Warrensburg instead of Parkville. The First View app will launch right after Thanksgiving, which will give parents a means to track their students on the buses. Thanks to Danny Danuser, and Dan White for replacing the new LED lights in the elementary parking lot. The Ezell's have been very helpful in cleaning up the front of the elementary, by the offices. Bomba Socks donated enough socks for each student and staff member. There will be socks left over to donate to the angel tree participants. Parent Teacher conferences were very well attended.

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). Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea;

Danny Barker, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

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

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

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

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

Employment Of Personnel Jill Lyons moved to hire Brianna Goodwin as paraprofessional for the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White, 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: Lucas Richards, yea; Daniel White, 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 December 12th, 2022.

Signed approval of November 14th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____