

Minutes of the Board of Education

Regular HS Library 6:30 p.m. December 12, 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 Brian Schrader moved to approve the consent agenda with the addition of the Agenda extra bills. Daniel White seconded the motion. President Lucito announced the motion carried 5-0.

Audience No patrons signed up this session
 To Patrons

Approval Brian Schrader moved to approve the agenda as presented. Daniel White
 Of Agenda seconded the motion. President Lucito announced the motion carried 4-1.

Staff Mr. Muckey and Mr. Pannett, recognized Mr. Robbie England. Mr. England
 Recognition teaches AP Social Students and upper level Social Studies. Mr. England is the ultimate professional and goes above and beyond. Mr. England is coaching the Academic team this year.

Administrative Mrs. Stockhorst presented data related to the special education department and

- Reports students.
- Mr. Muckey reported on the high school activities. Finals schedule is set for the last three days of the semester.
- Mr. Pannett reported on the status of all the winter sports and music programs.
- Mr. Berry reported on activities at the elementary.
- Bus Contract The original bus contract with First Student was bid in 2017 for 3 years and an additional 3 extension was signed in 2020, which will be up at the end of this school year. There are three options 1. Stay with First Student and go year to year; 2. Put out for bid; or 3. Bring transportation in-house.
- 2023-24 Calendar Mrs. Butler has surveying families and staff in preparation for designing the 2023-24 School Calendar. She will have multiple examples for the board's review and approval in January.
- G2K Mrs. Butler will be hosting a 6 week class for anyone who would like to learn more about Lone Jack C6. Mrs. Butler currently has about 13 individuals that have expressed interest in the class and hopes some of the board members would be willing to attend periodically to join in the conversations.
- Salary Schedules Mrs. Butler is working on putting together possible salary schedules. Tax collections and state funding news will depend on whether any changes Will be able to be made to the teacher salary schedule. The most recent non-certified salary schedule is from 2012, so these will also be reviewed and updated.
- Demography Study Mrs. Butler presented several discussion points from the demography study prepared by RSP in November.
- MSIP 6 And CSIP Updates MSIP 6 will require changes to be made to the CSIP plan that was approved last year. The changes do not change any of the current CSIP goals but require additional information on the final document. Mrs. Butler will be submitting a revised CSIP plan later this year.
- Board Filing Reminder that the filing dates for the Lone Jack Board of Education election Of Education begins 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.
- Convocation A Welcome Back Convocation is planned for staff on January 4th at 7:45 a.m.
- HVAC Brian Schrader moved to approve the contract between Lone Jack and Trane,

Contract for heating and cooling replacement and new control services. Danny Barker seconded the motion. President Lucito announced the motion carried 5-0.

Executive Session – In Lucas Richards 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 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Resignation of Personnel Lucas Richards moved to accept the resignation of Lizz Amoriello, effective December 20th, 2022. Brian Schrader seconded the motion. President Lucito announced the motion carried 4-0, 1 abstention as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, abstain; Brian Schrader, yea; and Camille Lucito, yea.

Hiring of Fall Coaches Danny Barker moved to rehire Sarah Dannar and Bailey Carter as X-Country Coaches for the 2022-2023 School year. Lucas Richards seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Brian Schrader moved to rehire Bryan Davenport, Caycee Kamolz, [Zach Argetsinger](#) as Boys Soccer Coaches for the 2022-2023 school year. Daniel White seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Brian Schrader moved to rehire Sean Summers as volunteer for boys soccer for the 2022-2023 school year. Daniel White seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Danny Barker moved to rehire Matt Pyle, Matt Stetson, Chris Carpenter, Sal Badali, Bennett Disco, and Brad McCleary as Football Coaches for the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Daniel White moved to rehire Amanda Kindall, Angie Stephenson, and Maddy Johnson as Volleyball Coaches for the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Substitutes Brian Schrader moved to hire Camryn Holloman as a substitute for the 2022-2023 school year. Danny Barker seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Sierra Jelinek as a substitute for the 2022-2023 school year, pending a background check. Danny Barker seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Ronda Miles as a substitute for the 2022-2023 school year, pending a background check. Danny Barker seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Employment Danny Barker moved to hire Heather Burden as part-time custodian for the 2022-2023 Of Personnel school year. Lucas Richards seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Resignation Danny Barker moved to approve the resignation of Ashley Alumbaugh at the end of Of Staff the 2022-2023 school year. Brian Schrader seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, yea; and Camille Lucito, yea.

Executive Brian Schrader moved to go out of executive session to discuss legal, and Session – Out personnel issues pursuant to RSMo 610.021 (1), and (3). Daniel White seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Lucas Richards, yea; Danny Barker, yea; Brian Schrader, 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 January 9th, 2023.

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

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____