

Minutes of the Board of Education

Special                      Superintendent's office                      7:45 a.m.                      December 28, 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 special board meeting to order at 7:45 a.m.

Consent                      Jill Lyons moved to amend the agenda to add the approval of the M.U.S.I.C  
 Agenda                      bill. Danny Barker seconded the motion. President Lucito announced the motion  
    carried 5-0.

Approval                      Lucas Richards moved to approve the 2021-2022 Audit. Jill Lyons  
 Of Audit                      seconded the motion. President Lucito announced the motion carried 5-0.

Insurance                      Danny Barker moved to approve the payment of the 2023 M.U.S.I.C property.  
 Payment                      liability and workers compensation insurance. Jill Lyons seconded the motion  
    President Lucito announced the motion carried 5-0.

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). Danny Barker

seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Danny Barker, yea; Lucas Richards, yea; Jill Lyons, yea; and Camille Lucito, yea.

Employment Of Personnel Danny Barker moved to hire Amy Nadeau as a 5th grade teacher for the remainder of the 2022-2023 school year. Jill Lyons seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Danny Barker, yea; Lucas Richards, yea; Jill Lyons, yea; and Camille Lucito, yea.

Retirement Of Personnel Jill Lyons moved to accept the retirement of Louita Watterson at the end of the 2022-2023 school year. Danny Barker seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Danny Barker, yea; Lucas Richards, yea; Jill Lyons, yea; and Camille Lucito, yea.

Jill Lyons moved to accept the retirement of Denna Coulson at the end of the 2022-2023 school year. Danny Barker seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Danny Barker, yea; Lucas Richards, 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). Danny Barker seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White, yea; Danny Barker, yea; Lucas Richards, 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 January 9th, 2023.

Signed approval of December 12th 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: \_\_\_\_\_