

Minutes of the Board of Education

Regular                      HS Library                      6:30 p.m.                      January 9th, 2023  
 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 Schrader moved to approve the consent agenda with the addition of the extra bills. Daniel White seconded the motion. President Lucito announced the motion carried 6-0.

Audience To Patrons                      No patrons signed up this session

Approval Of Agenda                      Brian Schrader moved to approve the agenda as presented. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Jill Lyons arrived at this time.

Administrative Reports                      Mr. Brendel presented a summary and comparison of Map scores to the state average scores and other conference schools. Teachers are working on new curriculum guides. January 30th and 31st the middle school students will take another Aimsweb benchmarking assessment. Middle school dance

will be February 10th. There were 29 students on the first semester honor roll.

The high school had courtwarming on Friday, January 6th. Finals went very well first semester. Students and staff remained very academically centered. No safety drills in January but there will be two in February.

Mrs. Stockhorst reported that Sped progress reports will go out this week. Aimsweb results will be used to potentially identify additional gifted students. Title I staff is working on dyslexia testing of students.

Mr. Berry reported that they will changing some of meeting schedules in the Elementary. A Parent Advisory Committee is being formed and their first meeting will be in February. Mrs. Weber finalized a belonging survey with the students at the Elementary. The biggest area of concern is that a large percentage of students do not feel their opinion matters. This will be a focus of the counseling department second Semester. Pancakes with Pals will be January 24, 2023 featuring Chris Cakes. Mr. Berry will focus on positive office referrals.

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| Bus Contract            | Three representatives from First Student spoke to the board. Our transportation services will be moving to the Warrensburg service hub instead of Kansas City.  |
| Mowing Bid              | Mrs. Butler will be sending out bid forms for mowing. She will work with legal to ensure there is adequate language regarding subcontractors.   |
| Capacity Study          | Mrs. Butler has received the capacity study completed by Hollis Miller. The board will comparing the results from this capacity study and demographic study for further facility and academic planning.                                   |
| MSBA Policies           | The first reading of MSBA Policy 2022B was completed. Mrs. Butler has prepared a summary of all the policies that are being changed/added/deleted. A second reading will occur in the February meeting and approval in the March meeting. |
| Out of District Tuition | Danny Barker moved to set the 2023-2024 tuition rate at \$10,000 per year. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0.   |
| K-8 Tuition Rates       | Danny Barker moved to set the 2023-2024 K-12 tuition rate at \$7,000 per year. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0.   |
| School Calendar         | Jill Lyons moved to accept the 2023-2024 School Calendar as presented. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0.   |
| April Election          | Jill Lyons moved to approve the April 4th, 2023 ballot language. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.   |

Superintendent Mrs. Butler now has 15 people signed up for her Get to Know Lone Jack Report class. The class will run for 6 weeks and will go through various different aspects of the district.

The KC Cooperative School annual membership meeting and legislative Forum. Please let Karen Fiene know if you are interested in attending.

Mrs. Butler has begun the 2023-2024 Budget planning process.

Executive Session – In Jill Lyons 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 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.

Superintendent Brian Schrader moved to rehire Kathy Butler as superintendent on a three year Contract contract until June 2026. 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.

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; 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 February 13th, 2023.

Signed approval of January 9th, 2023 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: \_\_\_\_\_