

Minutes of the Board of Education

Regular HS Library 6:30 p.m. February 13th, 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. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0.

Audience To Patrons Leslie Miller discussed possible changes to board policy to better define student discipline related to threats and follow up consequences.

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0.

Recognition Of Staff Todd Brendel and Kelly Stockhorst recognized Mandy Felix. Mrs. Felix has taken on the Instructional Coach and Gifted Teacher role this year. She has Worked with the middle school teacher to better roll out Moby Max and Aimsweb in the grades.

Mr. Berry and Mrs. Stockhorst recognized Danielle Wenger, preschool teacher. Mrs.

Wenger has been a huge asset to the preschool. She has also fully immersed herself in the school culture.

G2K LJC Mrs. Butler recognized the participants of the Get to Know Lone Jack. Currently there are 15 patrons, parents, and staff enrolled in the program.

Administrative Reports Mr. Mickey spent a day with President Lucito observing core classes, lunchroom procedures, and a day in the life of the high/middle school. Friday, February 17th is a Professional development day which will include EdCamps where teachers will teach other colleagues. There is now an honors track for all core classes. Mr. Mickey, Mr. Davidson and Mr. Call are working on writing an enhancement grant for the shop Area. The student advisory council for the high school has been announced.

Mr. Pannett reported that the last regular season boy's basketball game is in Wellington Napoleon, Wednesday, February 15th. Conference Band was hosted at Lone Jack. Emma Lewis was the district girl's champion in wrestling and will be going to the state tournament February 22nd and 23rd. Girls' basketball is seated 4th in District play and boys' basketball is seated 2nd.

Mr. Brendel reported that he had also spent an afternoon with Mrs. Lucito and visited Mr. Hawkins room for observations of a middle school classroom. The assailant drill was held, February 6th.

Mr. Berry reported that he currently has 12 individuals interested in serving on the Elementary Parent Advisory Committee. The Pancake breakfast, catered by Chris Cakes, was a huge success with over 500 in attendance. Aimsweb results were very positive and went up in all grade levels.

Mrs. Stockhorst reported that they just completed the winter assessments for Title and Dyslexia. Gifted screening will be this spring. Due to some changes in student needs and personnel, the special services department has been able to work with some students who are not in the special education program but need a little extra help in various subjects.

MSBA Policies MSBA Policies 2022B second reading was held. Most of the changes are due to Senate Bill 681 and MSIP 6. These policies will be approved in the March 2023 meeting.

I 70 Conference The I70 Athletic Conference has sent out a letter asking for a review of Lone Jack due to membership size.

Mowing Bid Brian Schrader moved to accept the bid from Reisner Lawn for the 2023-2024 season. Lucas Richards seconded the motion. President Lucito announced the motion carried 5-0.

- Summer School Rebecca Campbell moved to set the dates for summer school as follows:
Middle School/High School May 17th - June 14th for 20 days. Hours will be 8 - 12.
Elementary School May 17th - June 20th for 24 days. Hours will be 8 - 1. Breakfast and lunch will be served at the elementary school. Brian Schrader seconded the motion. President Lucito announced the motion carried 5-0.
- SRCSP Brian Schrader moved to approve the renewal of the School Return In Person and Continuity of Services Plan. This plan is revised and renewed every 6 months. Daniel White seconded the motion. President Lucito announced the motion carried 5-0.
- Jackson County Reassessment Brian Schrader moved to appoint Mark Smith as the school's delegate on the Jackson County Reassessment Board. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0.
- Superintendent Report Mrs. Butler's goal in starting the G2K LJC6 group is to strengthen community connections. Mrs. Butler has started an Adopt a Sup program in the schools where she goes into the classrooms and departments and completes tasks as assigned. The 2022 APR scores have been released under embargo for the schools to review and then will be released to the public on March 7th. Updated enrollment numbers show a slight drop in students this year. A meeting will be held Friday, February 17th with any subs that are able to attend. Security, administrative issues and expectations will be discussed. Mrs. Butler shared the results of the annual insurance inspection. One of the issues on the list was to hire a full time SRO. Mrs. Butler is still working with LJPD to get a grant for a SRO. Mrs. Butler continues to work on the 2023-2024 budget based upon information from the state. Insurance renewal rates should be available in March so that salary schedules can be set.
- 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). Daniel White seconded the motion. President Lucito announced the motion carried 5-0 as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, yea; Brian Schrader, yea; and Camille Lucito, yea.
- Executive Session – Out Brian Schrader moved to go out of executive session to discuss legal, and personnel issues pursuant to RSMo 610.021 (1), and (3). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0 as follows: Lucas Richards, yea; Daniel White, yea; Rebecca Campbell, 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 March 13th, 2023.

Signed approval of February 13th, 2023 Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____