

Minutes of the Board of Education

Regular                      HS Library                      6:30 p.m.      March 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 7-0.

Approval Of Agenda      Brian Schrader moved to approve the agenda as presented. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.

Recognition Of Staff      Noah Lovell, Barrett White, Aaron McClellan, Robbie Laskey and Emma Lewis were recognized for qualifying for State in Wrestling.

Mrs. Butler recognized the Board of Education for their commitment to the Lone Jack School District and Community.

Administrative Reports      Mr. Berry reported that 13 staff members will be attending BIST training this summer. The Staff versus students basketball game was a great success and will hopefully be an annual event. The Parent Advisory Committee will have its next meeting March

28th, 4:00 p.m. Teachers and students are preparing for MAPs testing. April 12th will be Muffins with Mrs.

Mrs. Stockhorst reported that there have been an initial 25 students identified for gifted testing. Mrs. Felix and Mrs. Stockhorst are working on the Gifted Policies and Procedures Handbook. The Title I Handbook will follow.

Mr. Brendel reported that he included the Middle School AimsWeb results in the board's packet. Mr. Stetson was voted the middle school teacher of the month.

Mr. Muckey reported that students with no D's or F's and 98% attendance during the 3 Quarter will be recognized during the Rise and Shine celebration on Thursday, March 16th. There will be 48 students taking the advanced placement test this year, 38 government and 10 biology. The first student advisory committee meeting was held in February and the biggest complaint was the conditions of the restrooms in the building. Mr. Hall will be joining them next meeting to help discuss solutions to their stated issues. Prom will be April 1st, 2023 at the Stanley in Lee's Summit.

Mr. Pannett reported that spring sports have begun. The Academic team attended a competition in Columbia against 49 other teams. There are currently 21 out for baseball, 17 for softball and 21 for girls soccer. Track and Field will having their first events Mar 22, 2023 .

Curriculum Review As curriculum is being completed, the board will get a links to the documents for a two month review. Additional links will be posted as the curriculum gets completed.

I-70 Conference At this time Lone Jack will continue to remain in the I-70 Conference.

APR Results Mrs. Butler reviewed the new APR results and how the district will use them going forward.

Climate And Culture Survey The annual staff, student and parent Climate and Culture survey will be sent out in the next couple of weeks. Lone Jack will use the survey developed and implemented by the University of Missouri. This will ensure answers can be anonymous.

MSBA Policies Jill Lyons moved to adopt the 2022B Policies updates as presented by MSBA. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

OPAA Contract Jill Lyons moved to accept the contract extension with OPAA foods for the 2023-2024 school year. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0.

First Student Contract Brian Schrader moved to accept the 3 year contract with First Student. The contract contains a 90 day “No Fault” clause allowing either party to end the agreement with 90 days notice. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.

PD Plan Revisions Jill Lyons moved to accept the Lone Jack Professional Development Plan with the revisions as noted. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Insurance Renewal Brian Schrader moved to accept the Insurance renewal from Mike Keith Insurance for the 2023-2024 school year. Rates through United HealthCare have increased 6%. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Report Mrs. Butler reported that our student information system from Tyler has been purchased by Infinite Campus. We have begun the conversion process and will be sending out more information to staff and parents regarding training of new System. Now that the insurance renewal information has been received, Mrs. Butler will be focusing on the budget and setting the salary schedule. The Combat funding for a SRO has been approved. The first step will be developing a Memorandum of Understanding with the city. Applications will be accepted after this point. There is settling in the parking lot where the sewer repair took place last summer. Mrs. Butler is working with MKEC as the project is still under warranty.

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

Extra Duty Coach Daniel White moved to allow Eric Kamolz to volunteer as coach for girls soccer during the 2022-2023 school year. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0, 1 absention as follows: Lucas Richards, yea; Daniel White, yea; Danny Barker, abstain: Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Resignations Of Staff Rebecca Campbell moved to accept the resignation of Ellie Harris, library assistant. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Rebecca Campbell moved to accept the resignation of Jenny Johnson, Title I

teacher. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Rebecca Campbell moved to accept the resignation of Randy Hanson, Elementary teacher. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Rebecca Campbell moved to accept the resignation of Nichelle Binkley, FACs teacher. Jill Lyons seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Teacher Renewals Lucas Richards moved to renew the teachers as presented (list made part of these minutes. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Teacher Renewal Danny Barker moved to renew the contract for Tara White. Lucas Richards seconded the motion. President Lucito announced the motion carried 6-0, 1 abstention as follows: Lucas Richards, yea; Daniel White, abstain; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Hiring Of Personnel Jill Lyons moved to hire Warren Whitacre as high school social studies teacher. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, yea; Rebecca Campbell, yea; Brian Schrader, yea; Jill Lyons, yea; and Camille Lucito, yea.

Substitutes Brian Schrader moved to hire Kaitlyn O'Donnell as substitute for the remainder of the 2022-2023 school year. Danny Barker seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, 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). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 as follows: Lucas Richards, yea; Daniel White yea; Danny Barker, 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 April 10th, 2023.

Signed approval of April 10th, 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: \_\_\_\_\_