Minutes of the Board of Education

Regular	HS Library	6:30 p.m.	April 10th, 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	
Meribeth Ezell	
Ashlea Owings	
Katheryn Butler, Superintendent	
Karen Fiene, Secretary	

President Lucito called the regular board meeting to order at 6:30 p.m.

- ConsentJill Lyons moved to approve the consent agenda with the additionAgendaof the bills distributed at the meeting. Brian Schrader seconded the motion.President Lucito announced the motion carried 6-0.
- Election Jill Lyons moved to accept the results of the Board of Education election. Results Ashlea Owings, Meribeth Ezell and Brian Schrader will be sworn in for three year terms. Brian Schrader seconded the motion. President Lucito announced the motion carried by 6-0.

Mrs. Butler recognized the service of Jill Lyons and Danny Barker as long time members of the school board with a plaque.

ORGANIZATIONAL MEETING

The Organizational meeting was called to order by the Superintendent, acting as

	President Pro Tem.
	The Oath of Office was administered to Ashlea Owings, Meribeth Ezell and Brian Schrader at this time.
	Superintendent Butler announced nominations were in order for president, vice president, secretary, and treasurer of the Board.
President Elected	Rebecca Campbell nominated to elect Camille Lucito as president of the Board. Brian Schrader seconded the motion. With no other nominations, Superintendent Butler announced Camille Lucito President by vote of 7-0.
Vice President Elected	Daniel White nominated Lucas Richards as vice president of the Board. Brian Schrader seconded the motion. With no other nominations President Lucito announced Lucas Richards Vice President by vote of 7-0.
Secretary Elected	Ashlea Owings moved to appoint Karen Fiene as the Secretary of the Board. Brian Schrader seconded the motion. With no other nominations, President Lucito announced Karen Fiene Secretary by vote of 7-0.
Treasurer Elected	Rebecca Campbell moved to nominate Brian Schrader as the Treasurer of the Board. Lucas Richards seconded the nomination. With no other nominations, President Lucito announced Brian Schrader Treasurer by vote of 7-0.
	REGULAR MEETING OF THE NEWLY CONSTITUTED BOARD
	President Lucito called the regular meeting of the newly constituted board to order.
Approval Agenda	Brian Schrader moved to approve the agenda as presented. Daniel White seconded the motion. President Lucito announced the motion carried 7-0.
Staff and Student Recognition	Mrs. Butler and Building Administrators recognized the four retirees. Denna Coulson, Jean Hill, Louita Watterson and Beverly Ewing will be retiring at the end of the 2022-2023 school year.
Board Evaluation	Mrs. Stockhorst and Mrs. Felix, along with 5th grade students discussed the gifted program. Currently there are 21 students in the program this year, grades three through five. Another 35 are being tested for placement in the 2023-2024 school year.
Administrator Reports	Mrs. Stockhorst, Student Services Director, further discussed the Gifted and Title programs. Special Services is looking for several paraprofessionals for the 2023-2024 school year.
	Mr. Berry, elementary principal, reported that students were working hard getting prepared for MAPs testing. Students that complete 100% of the MAPs testing will be eligible for the Main Event field trip. The Principal Advisory Committee will meet again on April 25th. Muffins with Mrs. will be Wednesday, April 12th. Mrs. Watterson was voted as Teacher of the Year and Mrs. Rice was the Unsung

Hero.

	Mr. Muckey, high school principal, reported that the Building Leadership Summit held at ServPro was very successful. The top four topics were Building Improvements, Honors classes, Rejuvenation Station and AI policies. This is the seniors' last month and is full of activities; RootEd Decision day on May 8th, May 10th is seniors last day and graduation is May 13th at 7:30 p.m. Currently there are 8 classes being offered for summer school; 29 students are enrolled at this time. Grad Night will be held at Rock Island in Pleasant Hill. Over 100 students and dates attended Prom. There were also 10 staff members in attendance. MAP testing will be 4/25-5/5.
	Mr. Brendel reported that they will begin interviewing for the SRO later this month. Middle school teachers will have the opportunity to attend BIST training this summer. There will be a third cycle of Aimsweb testing after MAPs testing is complete so there is more data available for comparison.
	Mr. Pannett reported that track has had 3 meets. The Lone Jack meet had 12 schools in attendance and Lone Jack placed 3rd in both boys and girls. Soccer's record is currently 5-3. Baseball is 7-2 and softball is 6-2.
Curriculum Approval	Mrs. Butler will be providing the board with completed curriculum each month. Curriculum presented in March will be approved in May, curriculum presented in April will be approved in June, etc. Additional curriculum will be added each month for the 3 month cycles.
Future Facilities	A Future Facility Ad Hoc meeting will be held Thursday, April 27th, 2023 at 5:30 pm, to discuss future building plans and bonding capacity.
Board Policies	The first reading of Board Policy 2023A was completed. These policies will be approved in the June 2023 board meeting.
School Resource Officer	Interviews for the School Resource Officer (SRO) are tentatively set for April 18th, with a plan to present a candidate for approval in the May meeting.
Safety Grant And SPO	The district has applied for a state safety grant for \$100,000. Grant recipients will be selected by the 28th of the month. If we are not awarded the grant this year, there will be a second round next fiscal year. Mrs. Butler is also reviewing legislation regarding having a School Protection Officer in the schools. This is in the very early stages of research.
Invite to Graduation	Graduation will be May 13th at 7:30 p.m. All board members are invited to attend and sit on the stage to congratulate the graduating class.
Job Descriptions	Daniel White moved to approve the job descriptions as presented with the noted revision. Rebecca Campbell seconded the motion. President Lucito announced the motion carried approving the job descriptions for Gifted Educator, Library Media Specialist, Reading Specialist and Behavior Interventionist.
Approval	Brian Schrader moved to approve the proposed 2023-2024 salary schedule

- Salary adding \$1,250 on the base. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.
- Board Brian Schrader moved to approve the Resolution Calling for a Study on Resolution Missouri's Funding Formula. This resolution will be presented to the State Board of Education. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Mrs. Butler reported that they are still working with MKEC and legal regarding the parking lot that is sagging due to the sewer work done earlier.

Mrs. Butler will be meeting with the Full Employment Council regarding youth employment opportunities. This could potentially allow students and recent graduates to work for the district in the custodial, childcare or IT department as interns at no cost to the district.

A couple of weeks ago, the grinder pump at the high school failed. It was due to a sensor that didn't automatically turn the pump on when the holding tank was full. A city maintenance employee manually activated the pump until the sensor was replaced.

- Executive Brian Schrader moved to go into executive session to discuss legal, personnel Session – In and student issues pursuant to RSMo 610.021 (1), (3) and (6). Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.
- Hiring of Coaches Lucas Richards moved to hire Alex Bartlett as football coach. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, Yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Lucas Richards moved to hire Matt Sullivan as football coach. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Lucas Richards moved to rehire Matt Pyle, Chris Carpenter, Brad McCleary and Bennett Disco as returning football staff. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Brian Schrader moved to hire Charles Cooper, Kyle Potts and Virginia Smith as Volleyball coaches. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Brian Schrader moved to rehire Amanda Kindall and Maddy Johnson as returning volleyball staff. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Daniel White moved to hire Andrew Boland and Sarah Dannar as Cross Country Coaches. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Rebecca Campbell moved to hire Craig Eubank, Devon Deines, Robbie England and Bryan Davenport as boys basketball coaches. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Daniel White moved to hire Jordan Pannett, Matt Bailey, Andrew Boland and Ken Howard as girls basketball coaches. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Rebecca Campbell moved to hire Brooke Shull as head girls basketball coach. Meribeth Ezell seconded the motion. President Lucito announced the motion failed 0-6, 1 abstain by roll call as follows: Daniel White, no; Lucas Richards, abstain; Rebecca Campbell,no; Meribeth Ezell, no; Brian Schrader, no; Ashlea Owings, no; and Camille Lucito, no.

Rebecca Campbell moved to hire Craig Eubank, Devon Deines, Robbie England and Bryan Davenport as boys basketball coaches. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Daniel White moved to hire Ben Call, Maverick Alexander and Tyler Crotty as Wrestling coaches. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Daniel White moved to hire Jen McCleary and Melissa Carpenter as cheer coaches. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Brian Schrader moved to Brian Davenport, Caycee Kamolz and Zach Argetsinger as boys soccer coaches. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Hiring of Classified Daniel White moved to rehire all classified staff as listed below. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Secretarial

Julie Clites Karen Fiene Melissa Gillespie Kim Howard * Jess Laudenslager Liz Mueller Alisha Vansell

Instructional Aides

Danielle Alexander Beverly Ewing ** Marci Fenton Madison Fiene Ellie Harris ** Carrianne Lidberg * Veronica Rice Brooke Shull

<u>Nursing</u>

Lindi Rogers Melissa Carpenter Shiela Ross

Parents As Teachers (Will be on a teaching Contract)

Kristi Glover

<u>Technology</u>

Bryan Davenport

<u>RootEd</u>

Tasha Ortiz

<u>AM/PM</u>

Jaymie Fender Carlie Geisler Rebecca Gross * Amber Hook * Hailee Long * Savannah Moore * Jamie McWhorter Tara Leath *

<u>Maintenance</u>

- Dustin Hall Jennifer Blaylock Larry Brown Heather Burden * Mark Burden * Sarah Cox * Ameyo Komabou Brittanie Martin Maria "Fatima" Santos
- Resignations Brian Schrader moved to accept the resignation of Heather Martin, high school Choir director. Daniel White seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Brian Schrader moved to accept the resignation of Misha Parker, elementary School music teacher. Daniel White seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Hiring of
CertifiedRebecca Campbell moved to hire Cassie Defenbaugh, elementary
teacher. Brian Schrader seconded the motion. President Lucito
announced the motion carried 7-0 by roll call as follows: Daniel White, yea;
Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian
Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Rebecca Campbell moved to hire Abigail Rice, teacher. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Rebecca Campbell moved to hire Kayla Cunningham, elementary music teacher. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Rebecca Campbell moved to hire Allen Lehman, high school math teacher. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea;Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Rebecca Campbell moved to hire Elizabeth England, FACs Teacher. Brian Schrader seconded the motion. President Lucito announced the motion carried

7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Rebecca Campbell moved to hire Keaton Denney, high school choir director. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea;Lucas Richards, yea; Rebecca Campbell,yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea

Executive Brian Schrader moved to go out of executive session to discuss legal, personnel Session – Out and student issues pursuant to RSMo 610.021 (1), (3) and (6). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, 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 May 8th, 2023. Signed approval of April 10th, 2023 Minutes of the Board of Education at May 8th, 2023 Board meeting.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board