

Minutes of the Board of Education

Special Kind of Meeting HS Library Location 5:30 p.m. Time April 27th, 2023 Date

Members

| Present | Absent |
|---------------------------------|--------|
| Camille Lucito, President | |
| Lucas Richards, Vice President | |
| Brian Schrader, Treasurer | |
| Rebecca Campbell | |
| Daniel White | |
| Meribeth Ezell | |
| Ashlea Owings | |
| Katheryn Butler, Superintendent | |
| Karen Fiene, Secretary | |

President Lucito called the special board meeting to order at 5:30 p.m.

Executive Session – In Rebecca Campbell 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 6-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Hiring of Personnel Rebecca Campbell moved to hire Samantha Baldus as high school speech and debate teacher. Ashlea Owings seconded the motion. President Lucito announced the motion carried 6-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Ashlea Owings moved to hire Sequoia Garcia as elementary teacher. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Executive Session – Out Ashlea Owings moved to go out of executive session to discuss legal, and personnel and student issues pursuant to RSMo 610.021 (1) and (3). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Rebecca Campbell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, Yea.

Career Ladder Brian Schrader moved to approve the proposed career ladder plan. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

At this time the ad hoc facilities committee workshop was held.

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 27th, 2023 Minutes of the Board of Education at May 8th, 2023 Board meeting.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board