

Minutes of the Board of Education

Regular HS Library 6:30 p.m. May 9th, 2023
 Kind of Meeting Location Time 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 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 6-0.

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.

Administrative Reports Mr. Brendel announced the Middle school teacher of the month was Mr. Stetson. April Students of the month were announced. A thank you to all that provided food, prizes, gifts and recognition to teachers for Teacher’s Appreciation week last week. Maps testing has been completed and currently finishing up Aimsweb testing. Finals review sessions are Thursday, Friday and Monday mornings. Wednesday, May 10th, a transition day will be held where students will walk through their schedules for next Year. The incoming 6th graders will also participate in this transition day. Currently there are 58 students signed up for summer school, which will begin Wednesday, May 17th. Mr. Muckey and Mr. Brendel will have student handbooks updated and ready for

approval in the June board meeting.

Mr. Muckey reported that graduation will be held Saturday, May 13th at 7:30 p.m. Decision Day was Monday, May 8th. Academic Awards will be held Wednesday. Mr. Muckey recognized Choir, Band, FFA and FBLA for having students go to state.

Mrs. Stockhorst reported that they are finalizing testing for the gifted program. At least 12 new students have qualified. Adding middle school students to the program will be reviewed during the 2023-24 school year.

Mr. Berry reported that the Pre-K graduation was held Monday, May 8th. The Early Learning Center was awarded the MSBA FutureBuilders Early Childhood Program of the Year for small schools. The last PAC meeting was held and focused on ways to better partner for next school year. All students have completed MAP testing and attended Main Event. Mr. Berry shared the results from the staff belonging survey. Teachers will be attending training for Pathways and BIST this summer.

Ad Hoc Facilities	Mrs. Butler asked the board for their thoughts from the bond ad hoc meeting held, Thursday, April 27th. Based upon comments Mrs. Butler will schedule additional Meetings on May 25th and June 26th to further plan facility upgrades.
Policy 2023A	The second reading of policy 2023A was completed. Approval will be at the June 2023 Meeting.
Safety Grant	Lone Jack was not one of the recipients of the safety grant this round. Another round will be available during the 2023-24 school year and we will reapply.
Graduation Ceremonies	Graduation will be held at Abundant Life Church in Lee's Summit on Saturday, May 13th at 7:30 p.m.
Budget Meeting	The budget workshop will be held Monday, June 26th in conjunction with the Ad Hoc Facilities Meeting.
Summer School	Brian Schrader moved to set the summer school meal prices as follows: Breakfast - \$1.90 Elementary Student Lunch - \$2.75 High School Student Lunch - \$3.00
	Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0.
HVAC Upgrades	Brian Schrader moved to approve the \$65,000 proposal from Trane to begin upgrades at the elementary subject to receiving the grant from Department of Health And senior services. Rebecca Campbell seconded the motion. President Lucito

announced the motion carried 6-0.

School Resource Officer Brian Schrader moved to approve the Memorandum of Understanding of Understanding with the City of Lone Jack regarding the hiring of an SRO in the district. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0.

Curriculum Approval Daniel White moved to approved the proposed curriculum as follows:
7th Grade Civics/Economics/World Geography Curriculum
8th Grade American History Curriculum
American Government Curriculum
8th Grade Algebra Curriculum
Algebra Essentials Curriculum

Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Approval Of Graduates Rebecca Campbell moved to approve the listing of 2022-2023 Graduates pending completion of all graduation requirements. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0.

Superintendent Report Mrs. Butler reported that the board is invited to the Greater Kansas City Cooperative meeting on June 7th. This meeting will include a recap of the 2023 Legislative Session. Mrs. Butler will serve as secretary/treasurer for the 2023-2024 period.
An email went out on Monday from the MSBA providing information regarding the Legislative issues. Mrs. Butler noted that at the end of the 2021-2022 school year there were 758 students enrolled compared to 735 at this time. This does affect our state funding. Decision Day was Monday, May 8th. Mrs. Butler provided information to the board regarding a School Protection Officer. The Full Employment Council will be in the school filling out forms with the students that will be working this summer as interns in the custodial department, IT department and childcare.

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). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; and Camille Lucito, yea.

Hiring of Rebecca Campbell moved to hire Josh Kerr as SRO for the 2023-2024 school

- SRO year. Ashlea Owings seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; and Camille Lucito, yea.
- Resignations Of Staff Rebecca Campbell moved to accept the resignation of Jessica McGinty. Daniel White seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; and Camille Lucito, yea.
- Rebecca Campbell moved to accept the resignation of Maddy Johnson. Daniel White seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; and Camille Lucito, yea.
- Rebecca Campbell moved to accept the resignation of Ellie Harris. Daniel White seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; and Camille Lucito, yea.
- Rebecca Campbell moved to accept the resignation of Alisha Vansell. Daniel White seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, 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). Ashlea Owings seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, 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 June 12th, 2023.

Signed approval of May 8th, 2023 Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____