

Minutes of the Board of Education

Special	HS Library	5:30 p.m.	May 25th, 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 special board meeting to order at 5:30 p.m.

Executive Session – In Brian Schrader moved to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Lucas Richards seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Hiring of Personnel Daniel White moved to hire Dustin Mounce as Girl's Head basketball coach. Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Lucas Richards moved to hire Alex Bartlett as paraprofessional. Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Lucas Richards moved to hire Lisa Hamiton as paraprofessional. Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian

Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Lucas Richards moved to hire Ashley Sleeper as paraprofessional. Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Resignation Of Certified Brian Schrader moved to accept the resignation of Tawana Berens, elementary teacher. Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Executive Session – Out Brian Schrader moved to go out of executive session to discuss personnel pursuant to RSMo 610.021 (3). Lucas Richards seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Lucas Richards, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

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 June 12th, 2023.

Signed approval of May 25th, 2023 Minutes of the Board of Education at June 12th, 2023 Board meeting.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board