

Minutes of the Board of Education

Regular HS Library 6:30 p.m. June 12th, 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 and the spelling correction to the May minutes. Daniel White seconded the motion. President Lucito announced the motion carried 5-0.

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 5-0.

Climate And Culture Survey Mrs. Butler share the results of the Climate and Culture survey that was prepared by Mizzou. Parents, students and staff were surveyed. High and low data points were highlighted. The principals are reviewing the data and working on responses to these surveys.

Future Ad Hoc Facilities Meeting A forum will be held Monday, June 26, 2023 with the community to share information and get further input on wants/needs from the stakeholders. The meeting will be from 6:30 - 7:30 p.m. and open to the public.

Rebecca Campbell joined the meeting at this time.

- Staff Attendance Policy Mrs. Butler discussed a possible policy revision to Policy GBCBC related to staff attendance. A revised policy will be presented to the board for approval in the July meeting.
- CSIP Update The administrative team is currently working on revisions to the CSIP plan to comply with MSIP 6. The documents are due to the state by October 2023 and will be submitted to the board for approval prior to submission.
- HVAC Projects An estimated timeline for completion of the HVAC project has been provided by TRANE. This is the work performed under the \$500,000 lease purchase. The district has also been approved for a \$160,000 grant that will allow purchase of new units at the elementary.
- Budget Workshop A Budget workshop will be held Monday, June 26th at 5:30 p.m.
- Welcome Back Breakfast The Board of Education Welcome Back Breakfast will be Friday, August 18th at 7:45 a.m. After breakfast an all district picture will be taken and then Mrs. Butler will present her District message for the start of the school year.
- 2023A Policy Approval Brian Schrader moved to approve the 2023A Policy revisions as recommended. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.
- Curriculum Approval Ashlea Ownings moved to approve the curriculum presented as follows: 7th Grade Agriculture, Agriculture Science 1, MS Industrial Technology and HS Industrial Technology. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0.
- MS HS Handbooks Rebecca Campbell moved to approve the MS/HS Handbook with the noted exceptions. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0.
- Purchasing Cards Brian Schrader moved to approve the personnel using purchasing cards per policy DJF. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0.
- Budget To Actual Brian Schrader moved to adjust the original budget to actual expenditures as of June 30th, 2023. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Superintendent Mrs. Butler asked the board's permission to participate in the Education Policy

Report

Leadership Program. Training will be offered to help build skills in advocacy. Mrs. Butler shared a link to the budget preparation document that will be covered during the June 26th meeting.

MKEC representatives met with Mrs. Butler on Friday, June 9th regarding the parking lot issue from the sewer repair. Bids were received from companies either MKEC or LJC6 had working relationships with and which had solid reputations. Repairs will contact Phillips Siteworks to complete the project.

Lucas Richards joined the meeting at this time.

Mrs Butler discussed the possibility of student participation fees for students involved in activities. This possibility will continue to be researched and potentially submitted for board approval at a later date.

Results of the staff exit surveys were shared with the board.

Mrs. Butler is looking into changing the hiring process to utilize an online application As opposed to a handwritten application.

Adjourn

With no further business, President Lucito announced the motion adjourned. These minutes will be approved at the regularly scheduled meeting July 10th, 2023.

Signed approval of June 12th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____