

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). Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Meribeth Ezell, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Resignation Of Personnel Brian Schrader moved to accept the resignation of Joseph Banning, high school math teacher. Daniel White seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Meribeth Ezell, 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). Daniel White seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Daniel White, yea; Meribeth Ezell, 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 July 10th, 2023.

Signed approval of June 26th, 2023 Minutes of the Board of Education at July 10th, 2023 Board meeting.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board