

Minutes of the Board of Education

Regular HS Library 6:30 p.m. July 10th, 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 6:32 p.m.

Consent Agenda Brian Schrader moved to approve the consent agenda with the addition of the extra bills. Lucas Richards seconded the motion. President Lucito announced the motion carried 6-0.

Approval Of Agenda Brian Schrader moved to approve the agenda as presented. Lucas Richards seconded the motion. President Lucito announced the motion carried 6-0.

Technology Update Bryan Davenport, tech director, addressed the board regarding technology changes that will be used to better protect cybersecurity. Many of these changes are dictated by our insurance providers. Based upon community outreach, there will be a guest network available from 3:15 p.m. - 10:00 p.m. Monday through Friday and 7:00 am - 10:00 p.m. on the weekends. Safeguards are in place to block access to school data and computers.

Future Ad Hoc Mrs. Butler distributed a document of high level cost estimates for projects discussed during the facility meetings. Hollis Miller will be at the next AdHoc Facilities meeting

on July 27th at 5:30 p.m.

- Sewer Repair The fix to the parking lot caused by the sewer work will be performed by Phillips Sitework and will begin July 12th. Plans are to complete the project in 3 days.
- 2023B Policy Updates The first reading of the 2023B Policies updates was completed. Most of the revisions are due to procedures that must be changed related to SB681 and its focus on reading intervention and assessment.
In addition to the 2023B Policies, policy GBCBC, Staff Absences, will be reviewed and potentially updated with a revised staff attendance policy.
- CSIP Goals The CSIP plan addresses board of education training. Mrs. Butler and the board need to develop a plan of future training for the board. One way would be for the Board to attend the MSBA conference in November. Anyone wishing to attend should contact Karen Fiene so she can register for the conference.
- 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.
- Participation Fees Lucas Richards moved to implement the participation fees as presented for the 2023-2024 school year. Brian Schrader seconded the motion. President Lucito Announced the motion carried 6-0.
- Curriculum Approval Meribeth Ezell moved to approve the curriculum presented as follows: Choir and Band. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.
- Handbook Approval Daniel White moved to approve the elementary handbook with the noted clarification to the discipline table. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0.

Rebecca Campbell moved to approve the staff handbook. Daniel White seconded the Motion. President Lucito announced the motion carried 6-0.
- Lunch Prices Brian Schrader moved to approve the lunch prices for 2023-2024 as the same as the 2022-2023 school year. Breakfast will be \$1.90 and lunch will be \$2.75 at the Elementary school and \$3.00 at the high school. Reduced prices breakfast will be \$.30 and reduced price lunch will be \$.40. Lucas Richards seconded the motion. President Lucito announced the motion carried 6-0.
- Superintendent Report Mrs. Butler has received the signed contract from the bus company and included a copy in the board information.

Based upon the tax assessment numbers received from Jackson County, the operational tax levy will need to be rolled back due to the Hancock Amendment. Future discussions will need to be held as to whether part of all of the rollback will be moved to the debt service levy.

The HVAC work is delayed due to the delivery of two of the units. Work will continue as soon as the units are delivered. If delivery is delayed later than the start of school, they will install the other units and come back and install the two later, when received. Mr. Hall and his staff have worked on several big summer projects so far and now are working on renovations to the bathrooms. Thanks to a donation, new bathroom partitions will be installed in many of the existing bathrooms.

Mrs. Butler will be working with Mr. Davidson and Mr. Call to complete the renovations to the ag building that will provide better ventilation and electrical and will allow additional skills to be taught in these classrooms.

- 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; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Resignation Of Personnel Rebecca Campbell moved to accept the resignation of Maddy Johnson as head softball coach. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Volunteer Coach Brian Schrader moved to approve Wayne VanDine as volunteer girl's basketball coach for the 2023-2024 season. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Hiring of Personnel Rebecca Campbell moved to hire Emily Aldred as central office staff for the 2023-2024 year. Lucas Richards seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Lucas Richards, 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). Lucas Richards seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Brian Schrader, yea; Lucas Richards, 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 August 14th, 2023.

Signed approval of July 10th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____