

Minutes of the Board of Education

Special Kind of Meeting HS Library Location 5:30 p.m. Time July 27th, 2023 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.

At this time the ad hoc facilities committee workshop was held. Hollis and Miller spoke to the possible projects and costs related to these projects.

Executive Session – In Brian Schrader moved to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Daniel White seconded the motion. President Lucito announced the motion carried 4-0 by roll call as follows: Daniel White, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Hiring of Daniel White moved to approve the hiring of Audrea O’Dell, high school. Of Personnel math teacher. Brian Schrader seconded the motion. President Lucito announced the motion carried 4-0 by roll call as follows: Daniel White, yea; Brian Schrader, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Executive Brian Schrader moved to go out of executive session to discuss

Session – Out personnel pursuant to RSMo 610.021 (3). Daniel White seconded the motion. President Lucito announced the motion carried 4-0 by roll call as follows:
Daniel White, yea; Brian Schrader, yea; Ashlea Owings, 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 27th, 2023 Minutes of the Board of Education at August 14th Board meeting.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board