

Minutes of the Board of Education

Regular HS Library 6:30 p.m. August 14th, 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 Rebecca Campbell moved to approve the consent agenda with the addition of the extra bills. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Amend Agenda Meribeth Ezell moved to approve the agenda with two amendments as follows:

- Approve a Resolution to repay \$1,550,000 principal amount of general obligation Bonds, Series 2020A
- Approve a Resolution to repay \$300,000 principal amount of general obligation Bonds, Series 2020

Rebecca Campbell seconded the motion. President Lucito announced the agenda will be amended.

Approval Of Agenda Ashlea Owings moved to approve the agenda. Brian Schrader seconded the motion President Lucito announced the motion carried 7-0.

SRO	Officer Josh Kerr will be our new SRO. Officer has 15 years of law enforcement Experience, 8 years with Lone Jack.
Admin Reports	<p>Mr. Brendel reported that BIST is being implemented at the middle school level There are 11 new staff in the High School/Middle School, seven of which are for Middle School.</p> <p>Mr. Pannett reported that there are 33 going out for soccer, 28 cross country, 25 Volleyball, 15 for junior high football, 27 for high school football, 23 Marching band and 5 color guard. Coaches were first aid and CPR certified on Monday, August 14th.</p> <p>Mr. Muckey reported that this is starting year 3 for him as principal. He is currently Working on an online academy for teachers.</p> <p>Mrs. Stockhorst reported that the new teachers begin Tuesday, August 15th, 2023. Sarah Hook, Rikki Carpenter, Robbie England and Sherrie Ogron will all be mentors</p> <p>Mr. Berry reported that there 123 Summer school students. Extended summer school Had 8 students where students received extra math and interventions. There were 13 elementary teachers that attended BIST training.</p>
Policy Updates	MSBA 2023B and GBCBC Policies will be approved at the September 2023 Meeting.
Enrollment Update	There have been several new enrollments in both schools. An updated number will be presented in the September meeting.
MSBA Conference	Karen will enroll Mrs. Campbell, Mrs. Lucito, Mrs. Ezell, Mrs Owings, Mrs. Butler, Mr. Schrader and Mr. Richards for the conference in November.
Construction Update	Brian Schrader moved to enter into a contract with Hollis and Miller for pre-bond planning. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0.
Resolutions	<p>Rebecca Campbell moved to adopt the resolution authorizing the redemption of \$1,550,000 principal amount of general obligation bonds, series 2020A and authorizing the publication of notice of redemption. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.</p> <p>Brian Schrader moved to adopt the resolution authorizing the redemption of \$300,000 principal amount of general obligation bonds, series 2020 and authorizing the publication of notice of redemption. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.</p>

- Curriculum Approval Rebecca Campbell moved to approve the curriculum presented as follows: 6th, 7th, 8th and 9th grade Science, Biology, and Anatomy and Physiology. Daniel White seconded the motion. President Lucito announced the motion carried 7-0.
- Safe Return And Continuation Of Services Plan Rebecca Campbell moved to re-approve the District Safe Return and Continuation of Services plan. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- Assurance Of Religious Brian Schrader moved to approve the Assurance of Religious expression as follows: The Lone Jack C6 School District has no policies that prevent or otherwise deny participation in constitutionally protected prayer by students or employees. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0.
- Local IDEA Plan Ashlea Owings moved to approved the IDEA local compliance plan as presented by the Department of Elementary and Secondary Education. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.
- Tax Rate Hearing Lucas Richards moved to set the tax rate hearing on Thursday, September 21st, 2023 at 5:30 p.m. Brian Schrader seconded the motion. President Lucito announced the Motion carried 7-0.
- Increase In Sub And Tutoring Ashlea Owings moved to increase the sub pay rate to \$110 an hour and raising the hourly tutoring rate to \$25.00 per hour. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.
- Playground Equipment Ashlea Owings moved to approve purchasing Option #2 from Miracle Recreation Equipment. Rebecca Campbell seconded the motion. President Lucito announced The motion carried 7-0.
- Superintendent Update Mrs. Butler has submitted the second round of Safety Grant Applications. Mrs. may pursue the purchase of a new school van as the current van does not meet our current needs. Staff Breakfast is Friday, August 18th at 7:45. The HVAC project is almost complete. Delivery of the units has been an issue, but at this time we believe that will be finished in the next week. Mrs. Butler is working through the sewer issue and payment Responsibilities. The bathrooms in the middle school have been refreshed with new Partitions and floor.
- Executive Session – In Lucas Richards 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 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.

- Volunteer Coaches Rebecca Campbell moved to approve volunteer coaches as presented for the 2023-2024 season. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Softball Coach Lucas Richards moved to hire Jaymie Nichols as head softball coach. Maribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Hiring of Personnel Lucas Richards moved to hire Stephanie Rollins as fifth grade teacher for the 2023-2024 year. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-1 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, no; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Hiring of Substitutes Rebecca Campbell moved to hire the substitutes for the 2023-2024 year as presented Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Hiring of Personnel Brian Schrader moved to hire Kelly Price as paraprofessional. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Rebecca Campbell moved to hire Louita Watterson for part time work in the central office and elementary library. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Executive Session – Out Daniel White moved to go out of 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 7-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, 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 September 11th, 2023.

Signed approval of August 14th, 2023 Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____