Minutes of the Board of Education

Special	HS Library	7:00 am.	August 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 7:00 a.m.

Executive Session – In

Rebecca Campbell 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: Ashlea Owings, yea; Meribeth Ezell, yea; Lucas Richards, yea;

Rebecca Campbell, yea and Camille Lucito, yea.

Hiring of

Rebecca Campbell moved to hire the substitutes listed pending completion Of Substitutes of background checks. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Ashlea Owings, yea; Meribeth Ezell, yea; Lucas Richards, yea; Rebecca Campbell, yea and Camille Lucito, yea.

Resignation Of Staff

Ashlea Owings moved to accept the resignation of Sarah Dannar and release her from her contract and extra duty assignments upon receipt of the liquidation fee. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0 by roll call as follows: Ashlea Owings, yea; Meribeth Ezell, yea; Lucas Richards, yea; Rebecca Campbell, yea and Camille

Lucito, yea.

Executive Ashlea Owings moved to go out of executive session to discuss

Session – Out personnel pursuant to RSMo 610.021 (3). Rebecca Campbell seconded the

motion. President Lucito announced the motion carried 5-0 by roll call as follows:

Ashlea Owings, yea; Meribeth Ezell, yea; Lucas Richards, yea; Rebecca

Campbell, 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.

Board meeting.	
	Camille Lucito, President of the Board
	Karen Fiene, Secretary of Board
	Karen Fierie, Secretary of Board