

Minutes of the Board of Education

Regular HS Library 6:30 p.m. September 11th, 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 Brian Schrader moved to approve the consent agenda with the addition of the extra bills and revised minutes. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0.

Audience To Patrons Alisha Beckman addressed the board regarding personnel change.

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

Recognition Mr Hall, maintenance director, recognized the student workers Kingston Panetta; Hunter Gohdes; Jay Oehring; Sophie Ezell; and Ella Maintz, for the work they did over the summer.

CTSA Introduction Mrs. Butler introduced Alyssa Reid, president and Stephen Hawkins, vice president of CSTA. They are working to revitalize the local chapter.

Admin Reports	<p>Mr. Muckey reported that homecoming week will be September 25th - 29th. There are many activities planned that week including a student spirit week, powderpuff football game and parade. The Dance will be held at the high school on Friday, September 29th.</p> <p>Academic Awards will be celebrated October 18th. Fall Sports are off to a great start. Lone Jack has won the bid to host soccer districts. They will play at Lee's Summit North high school fields.</p> <p>Mrs. Stockhorst reported that the Endeavor 5th graders will be participating in the Kansas City Metro Battle of the Brains. The other grades will do smaller projects getting prepared for the big 5th grade project.</p>
Title II Handbook	<p>Mrs. Stockhorst distributed the Title II Handbook that was prepared by Mrs. Reid and herself. Currently Lone Jack is a targeted Title II school and students must qualify to be in the program. There is a plan to apply to be a School wide Title II School. This will allow more flexibility with the program. Reading plans will be developed for students that do not meet points on the data assessments. The annual Literacy meeting will be held October 5th.</p>
MSIP Update	<p>Mrs. Butler and our DESE supervisor reviewed the current CSIP plan to see how it would score for the next MSIP round. Mrs. Butler and the administrative team are now working on taking the current components and developing a state mandated Literacy Plan. The approved CSIP and goals will not change except in format and various links.</p>
CMaR RFQ	<p>Mrs. Butler shared the Construction Manager At Risk RFQ with the board. Final Proposals are due in the Central Office by 3:00 p.m. on September 22nd. Proposals will be reviewed and a shortlist for interviews will be determined by September 25th. Recommendations will be presented to the board by October 5th to be voted on at the October 9th board meeting.</p>
Tax Rate Hearing	<p>The board will be holding their tax rate hearing at 5:30 p.m. on September 21st. Jackson County just provided us with new numbers and the final rates will be calculated on these numbers. There is still a large number of protested assessed valuations so it is difficult to set a rate that is totally accurate at this time.</p>
Policy Updates	<p>Brian Schrader moved to update the 2023B and GBCBG Policies as recommended. Daniel White seconded the motion. President Lucito announced the motion carried 6-0.</p>
Superintendent Update	<p>Mrs. Butler reported that the Early Learning Center will be recognized at the MSBA Conference on Saturday, November 4th at 11:00 a.m. Currently, enrollment is up 28 students but this may still include some students that have not yet been unenrolled.</p>

Initial Map and EOC scores have been released. Administrators will be making a more extensive review of this data and will be working with teachers to prepare for this spring's testing cycle.

The state is planning to increase the State Adequacy Target for each student to \$7,145.00 over the next two years. It has been set at \$6,375 since 2020.

Mrs. Butler and Mr. Hall are looking into fire panel upgrades. The current panels are discontinued and repairs are difficult.

Hollis and Miller will be continuing to move forward on future facilities projects. They want to schedule an additional meeting with the stakeholders as a followup to the original meeting.

- 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). Ashlea Owings 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 Robert Charpie as long term sub for biology and Chemistry. Daniel White seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Hiring of Substitutes Brian Schrader moved to hire substitutes as presented pending all paperwork and background checks are cleared. Ashlea Owings seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.
- Executive Session – Out Lucas Richards moved to go out of executive session to discuss legal, and personnel issues pursuant to RSMo 610.021 (1), and (3). Daniel White seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White 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 October 9th, 2023.

Signed approval of September 11th, 2023 Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____