

Minutes of the Board of Education

<u>Regular</u>	<u>HS Library</u>	<u>6:30 p.m.</u>	<u>October 9th, 2023</u>
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. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0.

Audience To Patrons No one signed in to speak.

Approval Of Agenda Brian Schrader moved to approve the agenda as amended. Information #6, New Business #1 and 2 will be addressed after Information #2. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

Recognition Mr. Berry recognized Julie Clites, elementary secretary as the face of the elementary. Mr. Brendel recognized Mr. Denney and all the choir students that that made All-district choir.

Admin Mr. Brendel reported that the September Students of the Month will be announced to

Reports the students the following day. A new recognition program has been started in the middle school called the Mule Way, the first two winners have been announced. Mr. Brendel has been working with the core teachers to review Renaissance Star data and to set up a plan to increase those student scores that scored lower than proficient. A second testing will occur October 23rd - 27th to get a second data point for comparison. A BIST consultant has been here twice this year to meet with middle school teachers and help incorporate the program into the middle school classes. Parent teacher conferences are November 1st and will be held in the gym. MAP testing data was distributed.

Mrs. Berry distributed Map and Renaissance Star Information. Teachers are using this data to establish small groups during the week and concentrate on those students who were below proficient levels. A second round of testing will occur the week of October 23rd to see what progress is being made.

Hollis And Miller Sandy Cochran from Hollis and Miller distributed some high level budget numbers incorporating different components of the project which can help the board make a final decision on the bonding amount. Discussions will be ongoing.

CMaR Bids Daniel White moved to select Newkirk Novak as the Construction Manager partner for the proposed bond issue. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0, 1 abstention.

Draft Ballot Brian Schrader moved to table the vote on proposed ballot language for the bond project until closer to the January deadline. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

Literacy Plan Mrs. Butler provided a short introduction to the Lone Jack draft Literacy Plan which was submitted to the state.

NEE Mrs. Butler will be implementing Phase 2 of the NEE (Network for Educator Effectiveness) with administrators and directors this year.

Middle School Sports Mr. Pannett will be researching with coaches and staff to determine what sports can offer participation to 6th graders. More information to follow.

District Phone Upgrades Brian Schrader moved to authorize a new contract with Sumner One for phone upgrades. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

MOCAAT Brian Schrader moved to approve the resolution to authorize the use of MOCAAT as an investment option. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.

Bus Routes Ashlea Owings moved to approve the bus routes as presented. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0.

ASBR Approval Rebecca Campbell moved to approve the ASBR as presented. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

School Age Grant Lucas Richards moved to approve the proposed budget amendments to the Am/PM Before and After school program due to being awarded an \$80,000 grant for the next three years to help grow the program. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Update Mrs. Butler reminded the board that the MSBA conference begins Thursday, November 2nd. The Early Learning Center will be receiving their award on Saturday, November 4th at 11:00 a.m. Currently, enrollment is 745, including preschool and Tuition paid students. The Student aid number (membership) is 683 students and average attendance is at 663. Lone Jack again did not receive any funding during the second round of the State safety grants. Our size group is very large and makes the grant very Competitive.

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 Substitutes Ashlea Owings moved to hire substitutes as presented pending all paperwork and background checks are cleared. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0 as follows: Daniel White yea; Meribeth Ezell, yea; Rebecca Campbell, yea; Ashlea Owings, 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). 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.

Adjourn With no further business, President Lucito announced the motion adjourned. These minutes will be approved at the regularly scheduled meeting November 13th, 2023.

Signed approval of October 9th, 2023 Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____