

Minutes of the Board of Education

Regular HS Library 6:30 p.m. November 13th, 2023
 Kind of Meeting Location Time Date

Members

Present	Absent
Camille Lucito, President	
	Lucas Richards, Vice President
	Brian Schrader, Treasurer
Rebecca Campbell (Arrived later)	
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 Meribeth Ezell moved to approve the consent agenda with the addition of the extra bills. Ashlea Owings seconded the motion. President Lucito announced the motion carried 4-0.

Audience To Patrons No one signed in to speak.

Approval Of Agenda Ashlea Owings moved to approve the agenda as presented. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 4-0.

Recognition Mrs. Butler recognized Emily Aldred, central office. Emily started with the district in July and has taken on the Infinite Campus conversion project as well as finding subs on a daily basis.

Mrs. Campbell arrived at this time.

Introduction	Mrs. Butler introduced John Novac and Lynn Newkirk from Newkirk-Novac Construction. They will be the construction managers on the new construction project, if passed in the spring.
Admin Reports	<p>Mr. Pannett reported on winter sports and activities. The FFA Banquet was held Friday, November 8th. Participation in FFA is the largest in the program's history. Basketball will start Friday, November 17th. Wrestling has its first meet Tuesday, November 12th. Junior High girls basketball's record is 11-2 and junior high boys are 10-1.</p> <p>Mr. Muckey reported the students of the month for October. Finals schedule was sent out to the staff and parents on Monday. Every class will give some sort of final. Students will come back to school on January 4th and January 5th will be a testing day. The 9th graders will take the Pre-ACT, 10th graders will take the ACT, 11th graders will take the ASVaB and the 12th graders will be giving the opportunity to work on filling out the FASFA. May 11th, 2024 is graduation. The Conference music performance was held at Lone Jack on Monday, November 11th. Currently students that are in targeted RTI are showing an 11% improvement in math and 9.4% improvement in ELA over those students who are not in targeted RTIs. Currently over 20 students are testing at a college level in math and ELA. In the first 56 days of school there has only been one out of school suspension.</p>
Easement Requests	Mrs. Butler has had discussions with a patron and the city regarding two easements. Mrs. Butler will continue having these discussions and will bring them to the board when more information is available.
MSBA Conference	Six board members were able to attend some sessions of the MSBA conference. Each shared information they learned from at least one of the sessions they attended.
Ballot Language	Ashlea Owings moved to table the motion regarding the ballot language for the potential bond issue on the April 2024 ballot. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-0.
Candidate Filing Dates	Ashlea Owings moved to approve the candidate filing dates for the April 2024 election. Filing will begin at 8:00 a.m. on Tuesday, December 5th 2023 and will end at 5:00 p.m. on Tuesday, December 26th, 2023. Daniel White seconded the motion. President Lucito announced the motion carried 5-0.
Co-Op Agreement	Ashley Owings moved to enter into a cooperative agreement with Strasburg for all middle school sports during the 2024-2025 school year. Daniel White seconded the motion. President Lucito announced the motion carried 5-0.
Athletic Training	Rebecca Campbell moved to approve the hiring of an athletic training for sporting events. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 5-0.

Superintendent Mrs. Butler asked that board review the applications for the Belcher Scholarship Update and chose their first two candidates. Enrollment has remained steady.

Executive Session – In Ashlea Owings moved to go into executive session to discuss legal and personnel issues pursuant to RSMo 610.021 (1) and (3). Ashela Owings seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, 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 5-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Resignation Meribeth Ezell moved to accept the resignation of Shiela Ross, elementary school nurse. Ashlea Owings seconded the motion. President Lucito announced the motion carried 5-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; and Camille Lucito, yea.

Executive Session – Out Ashlea Owings 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 5-0 as follows: Daniel White yea; Rebecca Campbell, yea; Meribeth Ezell, 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 December 11th,, 2023.

Signed approval of November 13th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____