

Minutes of the Board of Education

Special Superintendent's office 5:00 p.m. November 30th, 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 5:00 p.m.

Hollis Miller Representatives from Hollis Miller discussed the future facilities planning. Based upon feedback from the ad hoc committee members, the focus will be a two room multi-purpose addition as the next phase.

Executive Session – In Lucas Richards moved to go into executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White, yea; Rebecca Campbell, yea; Ashlea Owings, yea; Meribeth Ezell, yea; Lucas Richards, yea; and Camille Lucito, yea.

Executive Session – Out Lucas Richards moved to go out of executive session to discuss personnel issues pursuant to RSMo 610.021 (3). Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Daniel White, yea; Rebecca Campbell, yea; Ashlea Owings, yea; Meribeth Ezell, 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 December 11th, 2023

Signed approval of November 30th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____