

Minutes of the Board of Education

<u>Regular</u>	<u>HS Library</u>	<u>6:30 p.m.</u>	<u>December 11th, 2023</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Camille Lucito, President	
Lucas Richards, Vice President	
Brian Schrader, Treasurer (Arrived Later)	
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 Ashlea Owings moved to approve the consent agenda with the addition of the extra bills. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Audience To Patrons Leslie Miller and Bobbie King spoke of concerns with the Sexual Awareness Training and future policy updates.

Brian Schrader arrived at this time.

Approval Of Agenda Ashlea Owings moved to approve the agenda as presented. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Recognition Mr. Brendel recognized Melissa Gillespie, high school secretary.

Admin Reports Mr. Brendel recognized the November Students of the Month. Currently there are 39 Middle school students with perfect attendance. Star testing results were

reviewed. Third testing cycle will be next week. Finals schedule and AMI information were sent out to parents this week.

Mr. Berry celebrated the success of Mrs. McManus and the 5th Grade Endeavor team in the Battle of the Brains. The group is in the top 20 of all Elementary entries. The top 5 finalists will be announced at a meeting on January 23rd at Union Station. Star testing results were also discussed. Quarter 2 Assessments are next week. The Parent Advisory Committee and the Principal's Advisory Committee are being developed and began meeting.

Mrs. Stockhorst distributed data on the Special services department. Gifting testing will begin in February. The Title program is putting together a Spring Reading night Event.

Sexual Awareness Mrs. Butler discussed the process that will be followed over the the next months to rewrite all the Growth and Development and Health curriculum. Teachers, administrators and parents will be asked to participate in a ad hoc committee that will assist in development of the scope and sequence of this curriculum.

2023C Policies The first reading of MSBA Policy Updates 2023C was completed.

January Convocation Mrs. Butler invited the board to the January Staff Convocation to be held on January 3rd. Breakfast is at 8:00 a.m and Convocation at 9:00 a.m.

Easement Requests Mayor Andreas from the city submitted a request to the board to approve an easement which will allow Gibson Road to go all the way to Shiloh Estates. Brian Schrader moved to table the approval until the easement language is presented in January. Meribeth Ezell seconded the motion. President Lucito announced the motion carried 7-0.

Ballot Language Mrs. Butler presented the proposed ballot language for the potential bond issue on the April 2024 ballot. Ashea Owings moved to accept the proposed ballot language. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Solar Brian Schrader moved to table the decision to continue with the current solar provider. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Update Mrs. Butler reported the board candidate application window is open until December 26 at 5:00 p.m. Mrs. Butler shared the 2023-2024 Assurance Statements that are submitted annually to the state. The APR is to be released Monday, December 11th. A new series of G2K classes will be held in February and March. Mrs. Butler has

began the process to build the budget for the 2024-2025 school year. Mr. Hall has completed the state required water testing for lead. Only 5 locations tested higher than the allowable levels. Remediation plans are in progress. The elementary playground equipment should be delivered the week of Christmas or the following week. Once the equipment is delivered, installation will be scheduled. There are currently there are 3 companies interested in bidding for the turf project, if the bond is approved. Mrs. Butler will prepare an RFP and bid out this proposal. This will allow the school to get onto their schedule, in the event of the passage of this bond.

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 Coaches Brian Schrader moved to hire Matthew Pyle as Head football coach. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 4-2, 1 abstention as follows: Daniel White, abstain; Rebecca Campbell, yea; Meribeth Ezell, nay; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, nay; and Camille Lucito, yea.

Meribeth Ezell moved to hire Alex Bartlett, Brad McCleary and Chris Carpenter as Assistant football coaches. Daniel White 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.

Rebecca Campbell moved to hire Tara White and Andrew Boland as head cross country coaches. Ashlea Owings seconded the motion. President Lucito announced the motion carried 6-0, 1 abstention as follows: Daniel White, abstain; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, yea; Lucas Richards, yea; and Camille Lucito, yea.

Rebecca Campbell moved to hire Brian Davenport as head soccer coach. Brian Schrader 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.

Rebecca Campbell moved to hire Caycee Kamolz and Zach Argetstinger as assistant soccer coaches. Brian Schrader 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.

Meribeth Ezell moved to hire Amanda Kindall as head volleyball coach. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-2, as follows: Daniel White, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, nay; Lucas Richards, nay; and Camille Lucito, yea.

Meribeth Ezell moved to hire Charles Cooper and Kyle Potts as assistant volleyball coaches. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 5-2, as follows: Daniel White, yea; Rebecca Campbell, yea; Meribeth Ezell, yea; Ashlea Owings, yea; Brian Schrader, nay; Lucas Richards, nay; and Camille Lucito, yea

Resignation Of Staff Brian Schrader moved to accept the resignation of Alex Bartlett as paraprofessional. Daniel White 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 Meribeth Ezell moved to hire Kaitlyn Sundin as part-time paraprofessional. 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.

Richard Lucas moved to hire Candice Maintz as AM/PM associate. Brian Schrader 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 Debra Barker and Angela Altman as substitutes. Rebecca Campbell 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.

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). Rebecca Campbell 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 January 8th,, 2024.

Signed approval of December 11th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____