

Minutes of the Board of Education

Regular HS Library 6:30 p.m. January 8th, 2024
 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 Lucas Richards moved to approve the consent agenda with the addition of the extra bills. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Audience Debra Barker spoke of concerns with the Sexual Awareness Training.

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

MSBA Policy The second reading of MSBA Policy Updates 2023C was completed.

Approval Of 2022-2023 Audit Brian Schrader moved to approve the 2022-2203 Audit performed by KPM, CPA's. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 7-0.

E-Rate Brian Scharder moved to accept the 2024 E-Rate Bid from K12ITC. Rebecca

Bid Campbell seconded the motion. President Lucito announced the motion carried 7-0.

Tuition Rates Rebecca Campbell moved to set the Out of District Tuition at \$10,000 per student and \$7,000 per student for K-8 districts for the 2024-2025 school year. This remains the same as the current year's rate. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

April Ballot Brian Schrader moved to approve the April 2nd, 2024 candidate ballot language. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

Approval Of Calendar Richard Lucas moved to approve the 2024-2025 School Calendar with the changes to the late starts for finals. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

Superintendent Update Mrs. Butler noted that she is working on the Turf RFP. She has reached out to Hollis and Miller to help make sure the specifications are correct for Lone Jack's needs. The state has released the Annual Performance Report for the schools. Mrs. Butler and the administrators will be presenting more information regarding the data. The wellness committee had their first meeting and will continue by inviting some parents to further discuss the Sexual Awareness plans and then continue with the District wellness updates.

Executive Session – In Lucas Richards moved to go into 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.

Hiring of Substitutes Rebecca Campbell moved to hire Paula Brooks and Megan Swinney as substitutes. 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 Personnel Rebecca Campbell moved to hire Christina Bohannon as elementary school nurse. 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 Raquel DiDomenico as paraprofessional for the remainder of the 2023-2024 school year. Meribeth Ezell 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 Lucas Richards moved to hire Josh Kerr as assistant softball 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.

Lucas Richards moved to hire Kailyn O'Donnell as track 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.

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). 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.

Adjourn With no further business, President Lucito announced the motion adjourned. These minutes will be approved at the regularly scheduled meeting February 12th,, 2024.

Signed approval of January 8th Minutes of the Board of Education.

Camille Lucito, President of the Board

Karen Fiene, Secretary of Board

Date: _____