

Minutes of the Board of Education

<u>Regular</u>	<u>HS Library</u>	<u>6:30 p.m.</u>	<u>February 12th, 2024</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. Ashlea Owings seconded the motion. President Lucito announced the motion carried 7-0.

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

Recognition Of Staff/ Students.      Mrs. Stockhorst recognized Nicole Clemons, Speech Language Pathologist for her contributions to the school since she started in August.

The Endeavor Group, headed by Jennifer McManus, spoke to the board about their experiences at the Battle of the Brains and their project. They were in the top 20 out of over 700 schools.

Administrative Mr Brendel announced the students of the month. In December, there were 67

- Reports students with perfect attendance for the month. There are 8 middle school students with perfect attendance for 1st semester. The middle school honor roll has been released. The SOS (Signs of Suicide) Surveys will be completed by students on Wednesday, February 21st, 2024.
- Mrs. Stockhorst reported that gifted testing will begin with the 2nd grade on Tuesday, February 13th. They will continue through the rest of the grades testing any new students and students whose test scores show potential growth. Mrs. Stockhorst is working on the 3 year Sped Tiered Monitoring process. This requires a lot of file documentation to be compiled and sent to the state for review.
- Mr. Berry reviewed the Star Data from Quarter 2. Students have shown growth in most categories and the data is being reviewed and will be compared to 3rd quarter results. This is intended to be a good indicator of student results on MAPS testing. Mr. Berry also shared the results of the Staff Belonging Survey completed at the Elementary.
- APR and CSIP Mrs. Butler discussed the State APR (Annual Performance Report) scores and the reasons that our scores dropped from previous years. As part of the Continuous Improvement Score, the CSIP received full points in its review by DESE. These points are now reflected in our APR.
- Fiscal Year Budget Mrs. Butler has begun the process of writing the budget for the 2024-2025 School Year. Once insurance numbers are received, salary schedules can be developed and the remainder of the budget can be completed.
- Superintendent Report Mrs. Butler reported that the Wellness Committee is working on the Sexual Harassment and Abuse curriculum grades K-12. The committee will be submitting their plans by March 1st. At that time, parent committee members will be appointed to continue to solidify the curriculum.
- Enrollment has increased 20 students from the beginning of the school year. The new playground is completed and being used. The fire panels will need to be upgraded. This upgrade will be integrated into the bond issue, if passed.
- Mowing RFP Brian Schrader moved to accept the bid for KC Metro Lawn and Snow. Lucas Richards seconded the motion. President Lucito announced the motion carried 7-0.
- City Easement Brian Schrader moved to approve the easement to the City of Lone Jack as presented. Ashlea Owings seconded the motion. President Lucito announced the Motion carried 7-0.
- Homeowner Brian Schrader moved to approve the personal easement to the Mallet's as

Easement requested. Meribeth Ezell seconded the motion. President Lucito announced the motion declined 0-7.

Turf Lucas Richards moved to join the EdPlus Cooperative and hire Hellas as  
Project Construction manager for the turf project, if the bond issue is approved by the voters.  
Cooperative This allows us to be put on the schedule if the construction is approved. Brian Schrader seconded the motion. President Lucito announced the motion carried 7-0.

Executive Lucas Richards moved to go into executive session to discuss legal, personnel  
Session – In and student issues pursuant to RSMo 610.021 (1), (3) and (6). 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 Rebecca Campbell moved to hire Rosemary Hunt as High School Science teacher.  
Personnel Lucas Richards 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.

Superintendent Meribeth Ezell moved to rehire and extend Mrs. Butler’s contract through the  
Contract 2026-2027 school year. Lucas Richards 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.

Administrative Rebecca Campbell moved to rehire and extend Mr. Muckey’s contract through the  
Contract 2025-2026 school year. 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 rehire Mr. Brendel through the 2024-2025 school year. 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 rehire and extend Mr. Berry’s contract through the 2025-2026 school year. 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 rehire and extend Mr. Pannett's contract through the 2025-2026 school year. 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 rehire and extend Mrs. Stockhorst's contract through the 2025-2026 school year. 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.

**Resignation Of Personnel** Rebecca Campbell moved to accept the resignation of Amanda Kindall as head volleyball coach. 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 Substitutes** Brian Schrader moved to hire Andrew Hon, Madison Frazier, Elisa Fields and Erica Carroll 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, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). 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 March 11th, 2024.

Signed approval of February 12th Minutes of the Board of Education.

---

Camille Lucito, President of the Board

---

Karen Fiene, Secretary of Board

Date: \_\_\_\_\_