

Minutes of the Board of Education

<u>Regular</u>	<u>HS Fine Arts Center</u>	<u>6:30 p.m.</u>	<u>September 14th, 2025</u>
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Camille Lucito, President	
Rebecca Campbell, Vice President	
David Miller, Treasurer	
Meribeth Ezell	
Audrey Harrison	
	Daniel Danuser
Derek Mayden	
Katheryn Butler, Superintendent	
Dani Alexander, Secretary	

President Lucito called the regular board meeting to order at 6:32 p.m.

Consent Agenda

Rebecca Campbell moved to approve the consent agenda as follows:

- Minutes of Regular Board Budget Meeting, June 22, 2026
- Minutes of the Board Meeting, July 13, 2026
- Approval of August Bills
- Tax Rate Hearing Monday, September 14, 2026, 6:00pm
- Assurance of Religious Expression
- MSBA Contract
- PTO Restricted Days Calendar
- Special Education Local Compliance Plan
- Control Service Company Annual Renewal Agreement

David Miller seconded the motion. President Lucito announced the motion carried 6-0.

Approval Of Agenda

Audrey Harrison moved to approve the agenda as presented. Derek Mayden seconded the motion. President Lucito announced the motion carried 6-0.

Board of Education Recognition Mrs. Butler, Superintendent, recognized Becky Wilson for the Booster Club Car Show. Becky has been organizing the car show for 15 years and she makes everything run smoothly.

Brittanie Martin was also recognized for her hard custodial work this summer. She was short staffed but still pulled off getting all the floors waxed in the MSHS building, and rooms put back together before teachers came back. We appreciate all her work!

Administrative Derek Twombly reported on Middle School for Lindsey Crews. He reported Middle School has had a strong start to the year. This year they are changing up RTI. Mondays, Wednesdays and Fridays students stay in their RTI classrooms and catch up on uncompleted work, get help from teachers and read. On Tuesdays and Thursdays, eligible students may attend their assigned RTI clubs, including Yearbook, Coding, fitness, weights, fishing and StuCo. On Mondays, Wednesdays, and Fridays, the school will introduce endeavors, providing additional engagement opportunities for participating students. Another change this year is Mr. Bailey is doing math intervention with Middle School and High School students who are in need of the extra help.

Derek Twombly, High School principal, reported on updates for the High School. This year the high school is implementing an attendance incentive program. For 1st semester if students get a 95% school attendance or higher they will get free lunch (maybe pizza!). 2nd semester, if students receive a 97% or higher attendance they will have the opportunity to take a trip to a Royals game. (students would be responsible for purchasing the tickets, but they would get to attend during school). High school will feature "Jail Break" during RTI time from Tuesday through Friday this year. Students maintaining a C- grade or higher in all classes are eligible to participate, while those with a D or F will use this dedicated time to complete missing assignments and improve their grades.

Mr. Zach Brady, Athletic Director, reported that all Middle School and High School fall sports are running smoothly. He also reported that we have 145 students participating in a fall activity. 46 of those students are participating in more than one fall activity. Mr. Brady also stated we won a \$5000 T-Mobile Friday Night Lights Grant and are still in the running to earn more.

MSBA Conference The 2026 MSBA Conference will be held October 22 - 24th. Please let Dani Alexander know if you are interested in attending and she will register everyone.

Safety Updates Our District safety team is Kathy Butler, Lindsay Crews and Lindi Rogers. Each month this team is attempting to review a department and work in many different categories. They have a two year schedule to follow to make sure things are staying up to date. This month they are focusing on the work of safety and security encompassing many different departments including leadership, facilities, health clinics and nursing, SRO, etc.

Superintendent Jeanette Cowherd, KC Region Liaison, will be the coordinator/facilitator of this Search process. Jeanette attended and presented the timeline and expectations to the board for the next 3 months. The search will go live on Wednesday, September 16th, 2026.

Superintendent Mrs. Butler spoke about the MS/HS Academic Night that was held August 31st Report and everything went smoothly.

Superintendent, Butler, gave thanks to Lone Jack Education Foundation for their fall mini grants and all the opportunities the grants provide for not only the teachers but for students as well.

Mrs. Butler reported on many academic celebrations regarding MAP and EOC Data.

Lone Jack C6 will be hosting the I70 Conference Professional Development Day on Monday, November 2nd. Concordia, Sweet Springs, St. Paul, Santa Fe, Wellington Napoleon, Orrick and Crest Ridge admin, teachers and paras will all come to LJC6 for a day of adult learning.

Superintendent Butler took a close look at FY 2026 Spending via first draft ASBR. We were able to stay above 25% in reserves.

Mrs. Butler is ensuring we continue the planning for future facilities. Future Facilities Committee Meeting will be held October 19th with hopes of a Community meeting in the fall.

The transportation contract is up this year. We have to think about going out for bids or extending our contact with First Student.

Audience
To Patrons

Facilities Use Agreement Rebecca Campbell moved to approve the facilities use agreement with the removal of the performance space. David Miller seconded the motion. President Lucito announced the motion carried 6-0.

Approval of ASBR Rebecca Campbell moved to approve the 2025-2026 Annual Secretary Board Report as submitted to the Missouri Department of Elementary and Secondary Education. Audrey Harrison seconded the motion. President Lucito announced the motion carried 6-0.

Executive Session – In Rebecca Campbell moved to go into executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Audrey Harrison

seconded the motion. President Lucito announced the motion carried 6-0 as follows: Derek Mayden, yea; Audrey Harrison, yea; Meribeth Ezell, yea; David Miller, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Hiring of Substitutes Rebecca Campbell moved to hire substitutes as listed below, once all requirements are completed:

1. Carla Dell
2. Charles Gregg Castle
3. Kelley Reimer
4. Keala Nikita Small
5. Briana Balandron

David Miller seconded the motion. President Lucito announced the motion carried 6-0 as follows: Derek Mayden, yea; Audrey Harrison, yea; Meribeth Ezell, yea; David Miller, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Hiring of Personnel David Miller moved to hire Kelsey Lynn Stefek as a custodian. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Derek Mayden, yea; Audrey Harrison, yea; Meribeth Ezell, yea; David Miller, yea; Rebecca Campbell, yea; and Camille Lucito, yea

David Miller moved to hire Savannah Amerine as a custodian. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Derek Mayden, yea; Audrey Harrison, yea; Meribeth Ezell, yea; David Miller, yea; Rebecca Campbell, yea; and Camille Lucito, yea

David Miller moved to hire Chance L. Glover as a custodian. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Derek Mayden, yea; Audrey Harrison, yea; Meribeth Ezell, yea; David Miller, yea; Rebecca Campbell, yea; and Camille Lucito, yea

Executive Session – Out Rebecca Campbell moved to go out of executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Meribeth Ezell seconded the motion. President Lucito announced the motion carried 6-0 as follows: Derek Mayden, yea; Audrey Harrison, yea; Meribeth Ezell, yea; David Miller, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Adjourn With no further business, President Lucito announced the motion adjourned. These minutes will be approved at the meeting scheduled October 12th, 2026.

Signed approval of September 14th Minutes of the Board of Education.

Camille Lucito, President of the Board

Dani Alexander, Secretary of Board

Date: _____