Minutes of the Board of Education

Regular	HS Fine Arts Center	6:30 p.m.	December 8th, 2025
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Camille Lucito, President	
Rebecca Campbell, Vice President	
Brian Schrader, Treasurer	
Meribeth Ezell	
Daniel Danuser	
David Miller	
	Audrey Harrison
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 as follows:

- Minutes of the November 10th, 2025 Board Meeting
- December 2025 Bills
- 2026-2027 Renaissance Contract
- 2025D Policy Revisions - 2nd Reading

Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Approval Of Agenda

Brain Schrader moved to approve the agenda as presented. Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0.

Recognition Of Students

The board recognized the players and coaches of the Boy's soccer team. The team took second place in Class 1 State Soccer Tournament.

and Staff

Monthly BOE Review	Bryan Davenport, Technology Director, presented a review of the technology updates and changes highlights made during the year. All CSIP Goals 1-2.1.3 have been met satisfactorily.
Administration Reports	Mrs. Crews, middle school principal, shared the curriculum that is being used in the 6th grade reading class this year. This is the first year there is a dedicated reading class for this grade and it is taught by Mrs. Kamolz. Students read books from an approved list of reading and complete various roles relating to vocabulary, comprehension and understanding. Mr. Twombly, high school principal, reported that finals this semester will be handled differently than in previous years. The study sessions have been built into the schedule during the days prior to the final, instead of the late start process used the last couple of years. Improvements to AMI attendance is being reviewed. Mr. Twombly has been able to do two formal observations on each high school staff. The Government classes will be going on a field trip Thursday and Friday. The required sexual abuse training is scheduled for January. Admin and counseling department has started working on the 2026-2027 master schedule. The number of students with D's and F's has decreased this year. These students are attending RTI everyday. Mr. Twombly announced the Students of the Month for November. Abundant Life has confirmed that Lone Jack can use the facility for Graduation again this year on Saturday, May 14th.
Filing Dates	Filing dates for Board of Education Candidacy will begin on December 9th at 8:00 a.m. and will end at 5:00 pm on December 30th. Applications will be accepted during open office hours.
Staff Convocation	The staff Convocation will be held January 6th, at 8:00 a.m. in the high school PAC. All board members are invited to attend.
G2K Cohort 4 Session	Mrs. Butler will be facilitating her 4th G2K session in February and March. There will be 6 sessions open to anyone who would like to learn more about how the school functions. Contact Mrs. Butler if interested in enrolling in the classes.
Nutrition Services	Lone Jack will be advertising for food service management bids in January. The RFP has been approved by the Department of Elementary and Secondary Education and will be available to management companies in late January. This process has to be completed every five years.
Superintendent Report	Mrs. Butler distributed a copy of the Assurance Statement that is required each year to ensure compliance with state and federal regulations.

The state legislative session will open January 7th. As of December 1st, there were already 152 education bills pre-filled.

In order to fulfill the state requirement relating to sexual abuse education, the district will be using the Monique Burr curriculum that was Board approved last year. Parent night will be held January 15th. Mrs. Pate will be facilitating the middle school sessions and Mrs. Kalich will facilitate the high school classes. Mrs. Rogers, our district RN will also assist in facilitation of the sessions.

The first draft of the calendar was shared with the board. Principals will work with the building leadership teams prior to the January meeting where it will be submitted for approval.

Mrs. Butler shared the budget quick look. Monies will begin coming in for local taxes in the next couple of weeks so that revenues will look more in line with expenses. Mrs. Butler also shared several potential changes that could possibly result in decreases in revenues from state, local and federal sources.

Mrs. Butler is now certified as the school safety coordinator. Officer Rash will be attending training in the next few months to obtain his certification. New legislation requires that the school has two certified coordinators. A City-wide Emergency Action Committee meeting will be held on January 13th. Representatives from LJC6, the city of Lone Jack, Lone Jack Police department and Lone Jack Fire Protection District will be in attendance.

Audience To Patrons — None at this meeting.

CSIP Plan Approval — Rebecca Campbell moved to approve the CSIP plan as presented. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0.

Graduation Requirements — Meribeth Ezell moved to approve the suggested changes to graduation requirements as presented. Daniel Danuser seconded the motion. President Lucito announced the motion carried 6-0.

Audit Approval — Brian Schrader moved to approve the 2024-2025 Audit completed by KPM, CPS's. Daniel Danuser seconded the motion. President Lucito announced the motion carried 6-0.

Executive Session – In — Brian Schrader moved to go into executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Rebecca Campbell seconded the motion. President Lucito announced the motion carried 6-0 as follows: David Miller, yea; Daniel Danuser, yea; Meribeth Ezell, yea; Brian Schrader, 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. Valerie Swisher
2. Jessica Plymell
3. Bailey McFerren

Daniel Danuser seconded the motion. President Lucito announced the motion carried 6-0 as follows: David Miller, yea; Daniel Danuser, yea; Meribeth Ezell, yea; Brian Schrader, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Hiring of Personnel

Rebecca Campbell moved to hire Alexis Kubiak as full time custodian. Brian Schrader seconded the motion. President Lucito announced the motion carried 6-0 as follows: David Miller, yea; Daniel Danuser, yea; Meribeth Ezell, yea; Brian Schrader, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Resignation Of Personnel

Brian Schrader moved to accept the retirement of Robert Anderson, high school history teacher. Daniel Danuser seconded the motion. President Lucito announced the motion carried 6-0 as follows: David Miller, yea; Daniel Danuser, yea; Meribeth Ezell, yea; Brian Schrader, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Brian Schrader moved to accept the retirement of Cindy Woutzke, special Services teachers. Daniel Danuser seconded the motion. President Lucito announced the motion carried 6-0 as follows: David Miller, yea; Daniel Danuser, yea; Meribeth Ezell, yea; Brian Schrader, yea; Rebecca Campbell, yea; and Camille Lucito, yea.

Executive Session – Out

Rebecca Campbell moved come out of executive session to discuss legal, personnel and student issues pursuant to RSMo 610.021 (1), (3) and (6). Daniel Danuse seconded the motion. President Lucito announced the motion carried 6-0 as follows: David Miller, yea; Daniel Danuser, yea; Meribeth Ezell, yea; Brian Schrader, 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 January 12th, 2026.

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

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Camille Lucito, President of the Board

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Karen Fiene, Secretary of Board

Date:_____