

AGENDA
REGULAR SESSION
LAFAYETTE COUNTY C-1 SCHOOL DISTRICT
ADMINISTRATION BUILDING BOARD ROOM
APRIL 13, 2022
7:30 PM

- I. CALL THE SESSION TO ORDER**
- II. WELCOME TO VISITORS**
- III. APPROVE AGENDA**
- IV. COMMUNICATIONS AND RECOGNITIONS**
 - A. Congratulations to Jim Stoner, KMZU Dream Team Class 3 Boys Basketball Coach of the Year - Record 12 time Coach of the Year
 - B. Congratulations to Mason Rumsey, KMZU Dream Team Class 3 Boys Basketball Player of the Year
 - C. Congratulations to Lily Wallace and Reagan Craig, KMZU Dream Team Class 3 Girls Basketball
 - D. Congratulations to Mason Rumsey and Kyzer Gann-Vega, KMZU Dream Team Class 3 Boys Basketball
 - E. Congratulations to our Middle School and High School Student Councils Gold Honor Council Award
 - F. Congratulations to the High School band who earned a I rating at MSHSAA festival
 - G. Congratulations to the Lafayette County C-1 Teachers of the Year
 - 1. Samari Hawksworth, Grandview Elementary
 - 2. Kinsey Harms, Middle School
 - 3. Renee Figg, High School
 - H. Announce the 2021-2022 District Teacher of the Year
- V. BOARD REORGANIZATION**
 - A. Appoint Aaron Knipmeyer temporary Chairman of the Board
 - B. Dissolve existing Board
 - C. Conduct swearing in ceremony for Gina Kouril and Don Kennedy
 - D. Nominations for President of the Board
 - 1. Cease nominations

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- 2. Name President of the Board by acclamation
- E. Nominations for Vice-President of the Board
 - 1. Cease nominations
 - 2. Name Vice-President of the Board by acclamation
- F. Nominations for Secretary of the Board
 - 1. Cease nominations
 - 2. Name President of the Board by acclamation
- G. Elect Lisa Larimore as Treasurer of the Board
- H. Elect MSBA delegate and alternate

VI. CONSENT AGENDA

- A. Approval of minutes from Regular Meeting and Public Hearing of March 17, 2022
- B. Approve BIST contract for 2022-2023 school year
- C. Approve Payment of Warrants
- D. Approve Finance Report

VII. DISCUSSION / ACTION ITEMS

- A. Presentation by Middle School RISE students
- B. Discuss/Approve position of Communication Coordinator
- C. Discuss Administrative Procedure JHC-AP1 and GB-1
- D. Discuss athletic program changes for 2022-2023 school year
- E. Discuss / Approve MSHSAA Cooperative Agreement with Immanuel Lutheran School for Middle School Sports
- F. Discuss / Approve Calendar Adjustment for the 2021-2022 school year
- G. Discuss / Approve Teacher Salary Schedule for the 2022-2023 school year
- H. Discuss / Approve Support Staff Salary Schedule for the 2022-2023 school year
- I. Discuss / Approve Summer School Salary Schedule for the 2022-2023 school year

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- J. Discuss / Approve OPAA contract extension for the 2022-2023 school year
- K. Discuss / Approve District SCRSP Plan
- L. Discuss / Approve May Board Meeting Dates
 - 1. 1st Thursday, May 5th
 - 2. 3rd Thursday, May 19th
- M. Upcoming Dates to remember
 - 1. April 28th, MSBA spring regional meeting in Holden

VIII. EXECUTIVE SESSION

- A. Personnel issues as allowed by RSMo610.021, 3 & 13

IX. ADJOURNMENT