



Board of Education Meeting Notes for August 14, 2017

If you have any questions about any of the agenda items, or other topics about the district, please feel free to call Dr. Hoehn at 630-9200.

You can read the details of each of these items via our website www.essd40.com click on “Board of Education” button on bottom of page, click on “Board Meeting Documents” bottom right of page, and finally click on the meeting date you want to view. Use “View the Agenda” button and pull up the supporting documents that are attached to each agenda item you want to review.

Board president, Tray Harkins, called the August 14, 2017 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Troy Snelling, Terry Krier and Andy Starkebaum.

Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting July 10, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of 2017-2018 Substitutes (Certified & Classified) (See Att.)
6. Building Reports
 - a. Elkhorn Elementary
 - b. Lewis Elementary
 - c. Westview Elementary
 - d. Middle School
 - e. High School
 - f. Career Center
7. Approval of New MSBA Policies – Third Reading
8. Approval of 2017 Summer Learning Program Evaluation
9. District Determination Category – Special Services
10. Approval of Fresh Fruit & Vegetable Grant Addendum
11. Declaration of Surplus Property
12. Approval of Network Access Control Project
13. Approval of Special Education Local Compliance Plan
14. Approval of ALKC Operation School Bell Middle School Dressing Program Agmt.
15. Approval of Missouri School for the Deaf FM Agreement Contract

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Jody Nordgulen	School Nurse / Westview

B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS

Certified Substitute Teachers	[* = Certified Teacher]	
*Bobbi Abele	*Carl Abele	Branan Allen
Shelby Anderson	Laurie Arbuthnot	*Rhonda Baird
Chelsi Berry	Melissa Berry	*Steve Bierle
Erica Bigham	Judy Boehm	*Stephanie Boudreaux
*Sherri Branson-Hurt	*Mike Britt	Brad Bryan
*Gail Bush	Kaysie Clark	Kellie Clinton
*Gail Colvin	*Drew Crowley	Linda Dreiling
Penny Dunker	Edward Emery	Patricia Evans
Sarah Freeman	*Sheila Gatlin	Elizabeth Grimm
*Diane Guill	Allison Hellyer	*Susie Hevalow
Debbie Howerton	Brian Kennedy	Janis Kincaid
David King	Steve Kistner	Cortney Krepel
Jordan Linney	Melody Lloyd	Cynthia Mace
Danelle McBee	*Jenifer McCrary	Donald McGhee
Ember Mertzig	*Rhonda Montgomery	Jerry Moravec
Rachael Niec	*Michael Ochs	*Anita Nigh
*Les O'Dell	Hillary Parkin	Rachel Peck
Elisabeth Pinkman	*Mollie Porter	Kayla Propst
Marcie Roberts	Kristy Scheel	*John Schindler
*Shirley Schwab	Phil Senger	*Sharon Senger
*Karen Siddens	Toni Sinclair	Vicki Squires
Dillon Stonum	*Joseph Stoway	Austin Teegarden
*Candy Teegarden	Jessica Trammel	Janis Truckowski
Julie Turner	Katena Wesley	Shannon Williams
Linda Jones		
CLASSIFIED STAFF		
Allison Hellyer	Amanda Rogers	Cheryl Faulkner
Danelle McBee	Dawn McEnroe	Erin Bishop
Janet Duncan	Jerry Moravec	Katena Wesley
Kelley Crowley	Kristin Fish	Amanda McBee
Marcie Roberts	Penny Dunker	Renae Basnight
Rebecca Dunlap	Stephanie Davidson	Stephanie Keele
Stephanie Marcum	Steve Kistner	Toni Sinclair
Vickie Squires		
B.07. CONSENT AGENDA – NEW BOARD POLICIES (Second Reading)		
Policy Code	Policy Title	MSBA Recommendation

JCC	Interdistrict Transfers	NEW – 3 rd Reading
JFCG	Hazing	NEW – 3 rd Reading

Recognition

1. Classified Employee Recognition Award – Rhonda Stevenson

Dr. Tomlinson noted that Rhonda Stevenson, paraprofessional, was selected to receive the Classified Employee of the Month Award for August. She was unable to attend the meeting.

2. Retirement – Jack Burgener

Dr. Tomlinson recognized retiring Maintenance Director, Jack Burgener, for his service and dedication to the district.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA August Board Report video.

Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

Dr. Tomlinson presented the following update on the Education Foundation on behalf of Courtney Cole, Executive Director, who was unable to attend the meeting.

- a. Brian Rice, president of the Foundation, attended the New Teacher Social on Friday, August 11th and presented each teacher with a tumbler that included \$100 and supplies as a welcome to the district and the community.
- b. Courtney continues to research and apply for available grants.
- c. Courtney will be launching a payroll pledge campaign for teacher grants.
- d. The district is working with Courtney to expand her role to include communications.

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Superintendent's Report: a) FY2017 Annual Secretary Board Report (ASBR); and b) Enrollment Data; and c) Sample Board Goals

Dr. Hoehn presented his Superintendent's Report which included but was not limited to the following:

- a. FY2017 Annual Secretary Board Report (ASBR) – Review and discussion was had on the fiscal year 2017 ASBR. Dr. Hoehn noted the report includes a Final Unrestricted Fund Balance Percentage of 25.75%.
- b. Enrollment Data – Dr. Hoehn reviewed the district's PreK-12 enrollment data for August 2017 and which included August 2016 for comparison purposes. Monthly enrollment (comparison) data will be reported with each regular meeting of the school board.
- c. Sample Board Goals – Dr. Hoehn reviewed a variety of school board goals as a sample of what he would like the board to consider at the proposed August 28th work session. His recommendation is to set 4-5 goals.

Discussion / Action Items

1. Approval of Professional Development Program Evaluation

The 2017 Professional Development Program Evaluation was approved as presented by Michelle Nebel, Chief Innovations Officer.

2. Set Tax Rate Hearing Date (Aug. 28, 2017 @ 6:30 pm)

The 2017 Tax Rate Hearing was set for 6:30 p.m., August 28, 2017 and will be held in the Boardroom located in the Early Childhood Center at 113 Line St., Excelsior Springs.

3. Set Board Work Session (Aug. 28, 2017 @ 7:00 pm)

A board work session was set for 7:00 p.m., August 28, 2017 and will be held in the Boardroom.

4. Licensed Qualified Mental Health Professional

Terri Combs, Director – Student Services, presented information / job description regarding a Licensed Qualified Mental Health Professional which will be used in the hiring process for the position when the district is ready. Discussion was had on the matter.

Closed Session

The following employment resignations and recommendations were accepted and approved respectively.

J.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2017-18)
Barbara Ryczek	Title I Reading Specialist (550) / Lewis Elem.	MS+45, Step 2 / Cert.
Suzie Goertz	Title I Reading Specialist (550) / Westview Elem.	MS+45, Step 2 / Cert.
Fred Walters	Custodian / High School	Step 7 / Cust. (Eff. 8/07)
Lisa Knappenberger	LPN	Step 17 / LPN (Eff. 8/21)

J.02.b. Employment Resignations and/or Recommendations		
Name	Position / Building	
Resignations		
Jane Haddock	School Nurse / Middle School (Eff. 9/01)	
Jeff Daul	Technology Technician Lead (Eff. 8/30)	
Recommendations		
Lanie Hurt	Registered Nurse	Step 1 / Reg. Nurse (Eff. 8/15)
Rhonda Stevenson	Supervised Learning Ctr./ Westview Elem. (Trsf. from Para position)	Step 14 / Asst. Sched.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **September 11, 2017 at 6:30 pm.**