



Board of Education Meeting Notes for April 10, 2017

If you have any questions about any of the agenda items, or other topics about the district, please feel free to call Dr. Lawrence 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.

Agenda #1

Board president, Tray Harkins, called the April 10, 2017 meeting of the Board of Education to order at 7 p.m. with all members present except for Darren McKown.

Mr. Harkins led the Pledge of Allegiance.

Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting March 13, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2016-2017 Substitutes’ List (See Att.)
6. Approval of Building Reports
 - a. Elkhorn Elementary
 - b. Lewis Elementary
 - c. Westview Elementary
 - d. Middle School
 - e. High School
 - f. Career Center
7. Approval of FY17 Budget Revision #3
8. Declaration of Surplus Property
9. Approval to Accept the April 4, 2017 General Municipal (School Board) Election Results

| B.04. CONSENT AGENDA – RESIGNATIONS | |
|--|---|
| Name | Position / Building |
| Amy Olinger | Reading / Westview Elem. |
| Caleb Champ | Science / High School |
| Ehren Banfield | 7 th Gr. Science / Middle School |
| Jayme Hennegin | Process Coordinator / Westview Elem. |
| Larry Nelson | Principal / Elkhorn Elem. |

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| Logan Cooper | Custodian |
| Megan Sams | Kindergarten / Lewis Elem. |
| Rolland Yoakum | 8 th Gr. Science / Middle School |
| B.05. CONSENT AGENDA – REVISED SUBSTITUTE TEACHER LIST | |
| Certified Substitute Teachers | |
| Additions to List: | Removed from List: |
| | [* = Certified Teacher] |
| Erica Bigham | Steve Gray |
| Samantha Latz* | |

Recognition

Information: 1. Classified Employee Recognition Award - Nancy Jo Block & Michelle Foster

Dr. Tomlinson recognized Nancy Jo Block and Michelle Foster, paraprofessionals at Westview Elementary as the Classified Employees of the Month for April 2017.

Information: 2. District Outstanding Teachers - 3rd Quarter

Building principals recognized their 3rd quarter outstanding teachers.

- Career Center - Randy Barnes (absent).
- Elkhorn Elem. - Emily Akers
- High School - Danielle Hankins & Erika Dobkins
- Lewis Elem. - Kim Kimbrough & Alex Malaponti (absent)
- Middle School - Candace Johnson & Anna Haddad
- Westview Elem. - Debbie Grossl (absent) & Leslie Maddox

Information: 3. Bus Inspection Update

Dr. Tomlinson reported the annual bus inspection received an overall 100% score with a 97% score before one repair was made.

Information: 4. Northland CAPS Video

Dr. Tomlinson shared a Northland CAPS video highlighting MAGNA-LMV’s Skilled Trades program where two of ESHS students were featured; Devin Allenbrand and Ian Edwards. Devin is also one of three recipients of MAGNA’s competitive scholarship program.

Check out the following video highlighting their program.

<https://www.youtube.com/watch?v=3OTBs3tvLKY&feature=youtu.be&&csid=20336>

Information: 5. HumanEx Certification - Dr. Stephani Reynolds & Mr. Mark Bullimore

Dr. Tomlinson recognized Dr. Reynolds and Mark Bullimore for having completed their HumanEx certification.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA April Board Report video.

Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

Executive Director, Courtney Cole, presented the following update on the Educational Foundation.

- a. Recently attended the National School Foundations Association (NSFA) conference in Chicago and brought back many ideas.
- b. Started a few fundraising projects: i) Facebook page for MS gardening project in partnership with the Career Center; ii) summer school donations are coming in; iii) two funders on the Foundation's website – ESHS girls basketball 3v3 tournament and After Prom.
- c. Drive 4 UR School event is scheduled for Sat., May 6; the Foundation will receive \$10/test drive and \$20/test drive for 100+ test drives. Please sign up in teams of 4 and enter to win lots of different tickets / prizes (KC Zoo, KC Chiefs games, KC Royals games, etc.)

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Superintendent's Report

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

- a. Career Center House is under contract with closing scheduled for April 21st.
- b. State Budget – continue to wait on legislature to finalize the budget.
- c. HB 643 Summer School Calculation could reduce funding for the district by \$46,067. The bill to be debated on the House floor.
- d. Chamber of Commerce Annual Dinner is scheduled for 6 p.m., April 20th at The Elms.
- e. Dr. Hoehn's Meet and Greet has been rescheduled to April 27th (location TBA).
- f. Health Insurance - MEUHP (MO Educators Unified Health Plan) coop and Bill Griffey with Griffey Insurance will present their health insurance proposals to the district's Finance Committee on Wednesday, April 12th with a final recommendation planned to go to the board for their approval planned for the April 24th special school board meeting.
- g. FY18 budget update and will plan to present a preliminary fiscal year 2018 budget at the May 8th board meeting and then request final approval at the June 12th meeting.

Discussion / Action Items

1. Approval of Elementary Assistant Principal Position FY18

The elementary assistant principal position was reinstated for fiscal year 2018 due to DESE's recommendation of Proposition C tax revenue. The increase doesn't cover the entire cost of adding back the position but is within \$20,000.

2. Curriculum, Instruction & Assessment Update

Dr. Reynolds presented an update highlighting the current work being done by the Curriculum Councils as well as instructional and assessment changes planned for the 2017-2018 school year.

- a. Curriculum:
 - ELA & Math Curriculum revisions
 - Envisions 2.0
 - Edgenuity
 - Math XL
- b. Instruction
 - AVID
 - High School Flex-mod
- c. Assessment
 - NWEA

3. Secondary Building Reports

- a. Dr. Lake presented an update on the Career Center's Embedded Math Credit program.

- b. Mr. Newell presented an update on the High School's Flex-Mod planning for the 2017-2018 school year.
- c. Mr. Bullimore presented an update on the Middle School's Quality Improvement Cycle.

4. Approval of MO Option / Alternative Classroom Education (ACE) Program Evaluation
 The MO Option / ACE program evaluation was approved as presented by Dr. Lightfoot.

5. Recognition of Outgoing Board Member – Keith Diebold

Mr. Harkins recognized outgoing school board member Keith Diebold with a plaque for his dedication and service to the district.

The meeting adjourned sine die for 2016-2017.

Agenda #2

The oath of office was administered to incumbents Kristi Shewell and Steve Houck and new member Andy Starkebaum.

Tray Harkins and Troy Snelling were elected president and vice-president respectively. Dr. Lawrence was appointed treasurer through June 30 (Dr. Hoehn will be appointed on July 1) and Lisa Shelton appointed secretary.

Darren McKown and Steve Houck will serve as MSBA delegate and alternate respectively.

1. Set Special Board Meeting / Finance Workshop Date

A special board meeting was set for 6 p.m., Monday, April 24th and will be held in the Boardroom. MEUHP and Bill Griffey (Griffey Insurance Agency) will each give a 15 minute presentation on their insurance proposals and the board will select medical coverage for 2017-18.

Dr. Lawrence will also present for review and discussion the fiscal year 2018 preliminary budget.

2. Approval of Bids: a) Fence (Elkhorn Elem.); b) Carpet (Westview Elem.)

a. The bid from Perfect Fence in the amount of \$20,560 was approved for the fence project at Elkhorn Elem.

b. The bid from TNG Construction in the amount of \$24,977.40 was approved for the carpet project at Westview Elem.

Closed Session

The following employment recommendations were approved and resignations accepted.

| P.02.a. Employment Recommendations | | |
|---|-------------------------------------|---|
| Certified | Position / Building | Salary Schedule Placement (Eff. 2017-18) |
| Alison Stock | Kindergarten / Lewis Elem. | BS Step 1 |
| Brittany Nichol森 | Kindergarten / Lewis Elem. | MS Step 5 |
| Faith Croisant | Special Education / RISE Pro. | BS Step 5 |
| Kaitlyn Stevens | 3 rd Gr. / Elkhorn Elem. | BS Step 1 |
| Classified | | |
| Linda Brookshier | Assistant / Rockin' Tiger Club | Step 5 / Latchkey Asst. Sched. |

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|---|--|---|
| Shannon Heuer | Paraprofessional / MPP Preschool / Westview | Step 1 / Asst. Sched. |
| P.02.b. Employment Resignations and/or Recommendations | | |
| Resignations | Position / Building | |
| Brandyn Harmon | Asst. Principal / Westview | |
| Jack Burgener | Maintenance Supervisor | Eff. 9/01/2017 |
| Recommendations | Position / Building | Salary Schedule Placement (Eff. 2017-18) |
| Amy Cook | 5 th Gr. / Elkhorn | MS Step 13 |
| Anna Turner | 2 nd Gr. / Lewis | BS Step 1 |
| Erica Wiedmaier | 2 nd Gr. / Lewis | BS Step 3 |
| P.02.c. Employment Resignations and/or Recommendations | | |
| Recommendations | Position / Building | Salary Schedule Placement (Eff. 2017-18) |
| Jessica Broadbent | Elementary Asst. Principal | Step 1 / Elem. Asst. Principal Schedule |
| Katherine Andreasen | Elementary Asst. Principal | Step 2 / Elem. Asst. Principal Schedule |
| Kathleen Baker | Science / Middle School | BS Step 1 / Cert. Sched. |

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **May 8, 2017 at 7:00pm.**