



Board of Education Meeting Notes for April 9, 2018

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 April 9, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present.

B. Adoption of Consent Agenda

1. Approval of Open Session Minutes - a) Regular meeting March 12, 2018
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations
5. Approval of 2017-18 Substitutes (Certified & Classified)
6. Building Reports
7. Approval of New MSBA Board Policy (JHDF) - 2nd Reading
8. Declaration of Surplus Property

B.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
Cassandra From	Kindergarten / Lewis Elem.	
Michelle Caron	Registered Nurse / District (Eff. end of 17-18 SY)	
Traci Pierson	Art / Middle School	
B.05. CONSENT AGENDA – REVISED SUBSTITUTE TEACHER LIST		
Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
*Naomi Coates		Timothy Madden
Kimberly Halfhill		
B.07. CONSENT AGENDA – MSBA RECOMMENDED NEW POLICY		
Policy Code	Policy Title	MSBA Recommendation
Recommended NEW Policies – 1st Reading		

JHDF	Suicide Awareness and Prevention	§ 170.048, RSMo; based on DESE's model policy.
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C. Recognition

1. Classified Employee Recognition Award - Richard Covert

Dr. Tomlinson introduced and recognized Richard Covert, Maintenance, as the Classified Employee of the Month for April 2018.

2. Special Recognition

- a. Dr. Tomlinson introduced and recognized Shawn Woods, Apple Bus Manager, for their recent 100% State Safety Inspection.
- b. John Newell and Dr. Logan Lightfoot introduced and recognized the High School Academic Team, Math Team, Robotics and Science Olympiad Team.

D. MSBA Delegate Report

Viewed the MSBA April Board Report video.

E. Excelsior Springs Educational Foundation Report

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

- a. Tiger Fest on Friday, April 13th from 5-8 pm. This event will be staged around the Hall of Waters. There are over 40 student groups, choir and musical performances scheduled. This event will be a student showcase; elementary through secondary, of Excelsior Springs School District. The activities and community groups involved are outlined on the Foundation's Facebook page.
- b. Two teacher grants have recently been awarded; Kristin Verdi - phonics program and Jessica Broadbent - Girls On The Run.
- c. Additional grants are coming in for consideration.
- d. She has submitted two grant requests: i) Parents As Teachers educator; and ii) a sidewalk grant through MARC (Mid-America Regional Council) - partnered with the City in submitting this grant. The sidewalk would go from McCleary Rd. at Wornall Rd., up to the Middle School.
- e. The Greater Assistance League of Kansas City through their Legacy of Literacy Program, have donated books to the District.
- f. She recently attended the National School Foundation Association's Conference in Nashville, TN; and is ready to roll out some new ideas she learned.

F. Visitors' Forum

Tiffany Dagley addressed the Board of Education with a request for the district to advertise for parent volunteers in the elementary schools; (i.e., to help with reading, counting, shapes, colors, etc.).

G. Superintendent's Report

1. Legislative Update

Dr. Hoehn presented a legislative update on HB 2247 – the Charter School Expansion Bill looked to be on the fast track to the House floor but didn't make it. However, it is one to be monitoring in coming weeks.

2. Announcements

Dr. Hoehn noted the following upcoming events:

- a. MSBA Region 4 Meeting will be held on Wednesday, May 2nd at 6 p.m. in the Raytown C-2 School at RSECC Teaching and Learning Center.
- b. The 2018 Annual Chamber Dinner will be held on Thursday, April 19th at 6:00 p.m. at The Elms. The district has purchased a table.

- c. A special board meeting is scheduled for Monday, May 23rd at 6:30 p.m.
- d. Tiger Fest (ESSD Student Showcase) will be held on Friday, April 13th from 5:00-8:00 p.m. in the Hall of Waters circle.
- e. School board and administrative team pictures are scheduled for Monday, May 14th at 5:45 p.m. (prior to the start of the board meeting).

3. ESSD #40 Student Enrollment Data

Dr. Hoehn presented an update on student enrollment as of March 31, 2018 including a comparison to the same time last year.

H. Discussion / Action Items

1. Fueled by Launch

The Fueled by Launch program for the high school was approved as presented by Dr. Lightfoot and Mr. Rubey.

2. Approval of District Insurance Adjustment (FY19)

The proposal to raise the district contribution for health insurance to \$520 per month effective with fiscal year 2019 was approved as presented by Dr. Tomlinson.

3. Elementary Expanded Reports

Elementary principals presented their Expanded Report highlighting the plans for the Spring 2018 Kindergarten Enrollment and which included the following:

- a. Scheduling appointments
- b. Advertising
- c. Enrollment process
- d. Meet the Principal
- e. Elementary Student Council involvement
- f. Early Childhood openings and screenings
- g. Opportunities for Parents
- h. Welcoming Event - Building Tours (by Student Council)

4. Recognition of Outgoing Board Member - Terry Krier

Dr. Tomlinson recognized outgoing school board member, Terry Krier, for his six years of service and dedication to the students, staff and community. On behalf of the Board of Education he presented Terry with an engraved clock.

Mr. Krier noted what a honor and privilege it has been to serve on the board. He thanked the board, staff and community for coming together and working towards a continued partnership for all.

I. Close Meeting

The Board adjourned Sine Die 2017-2018.

J. Call to Order

1. Adoption of Agenda 2

Dr. Hoehn called the new 2018-2019 Board of Education to order at 7:50 p.m. with all members present.

K. Welcome to Newly Elected Board Members

1. Oath of Office

Lisa Shelton administered the Oath of Office to incumbent Troy Snelling and new member Rick Strack.

L. Election of Officers

1. President & Vice President

Tray Harkins was re-elected as president.
Troy Snelling was re-elected as vice president.

2. Treasurer & Secretary

Dr. Dan Hoehn was elected as treasurer.
Lisa Shelton was re-elected as secretary.

M. Appointment of MSBA Delegate & Alternate

Darren McKown was appointed MSBA Delegate and Stephen Houck their Alternate.

During closed session the following employment recommendations were approved. Also during closed session Summer Learning Program 2018 Elementary and Secondary staff recommendations were approved.

O.2.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Colin O'Leary	Math / Middle School	BS Step 1 / Cert. Sched.
Melissa Biermann	SpEd / MAP-A Coordinator	Add'l 2-day extended contract
Natasha Moore	Art / Middle School	MA Step 1/ Cert. Sched.
Samantha Darr	Kindergarten / Lewis Elem.	BS Step 3 / Cert. Sched.
Stephen Till	Vocal Music / Middle School	BS Step 6 / Cert. Sched.
Tiffanie Schuette	Special Ed. / Lewis Elem.	BS Step 4 / Cert. Sched.

O.2.d. Employment Resignations and/or Recommendations		
Resignations	Position / Building	
Shannon Heuer	Para / Westview Elem.	Eff. end of 2017-18 SY
Recommendations	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Heather Cobb	Head Start Teacher / ECC	MS Step 13 / Cert. Sched.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **May 14, 2018 at 6:30 pm.**