



**Board of Education Meeting Notes for August 8, 2016**

**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](http://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.

**Consent Agenda**

1. Approval of Open Session Minutes
  - a. Regular meeting July 11, 2016
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2015-2016 Substitutes’ List (See Att.)
6. Approval of Program Evaluation(s)
  - a. School Safety
  - b. Parents As Teachers
7. Declaration of Surplus Property
8. Approval of Special Education Local Compliance Plan

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
None at time of posting.		
<b>B.05. CONSENT AGENDA – REVISED SUBSTITUTE TEACHER LIST</b>		
<b>Certified Substitute Teachers</b>		
<b>Additions to List:</b>	<b>[* = Certified Teacher]</b>	<b>Removed from List:</b>
2016-2017 Certified Sub List	Please see attachment in BoardDocs.	
Candy Teegarden*		

**Recognition(s)**

1. Classified Employee Recognition Award – Valerie Allenbrand

Dr. Tomlinson introduced Valerie Allenbrand as Classified Employee of the Month for August 2016 and presented her with a Certificate of Excellence. Valerie is the district's assistant database manager located at Central Office.

2. State Proclamation - Clay County National Career Readiness  
Dr. Lake presented the Board of Education with a proclamation signed by Governor Jay Nixon and which commends Clay County, Missouri for having satisfied all requirements and being designated as a Certified Work Ready Community (via a National Career Readiness Certification program).
3. Mr. Harkins introduced Logan Lightfoot, new assistant principal at the high school.

### **Educational Foundation Report**

Courtney Cole, Executive Director of the Educational Foundation, noted the following in her update.

1. Has a presentation for all staff regarding the payroll pledge and earning Tiger Jeans Day tickets for every dollar pledged.
2. Plans to work on building internal support of the Foundation and being able to use it when asking for community support.
3. Meeting with teachers to let them know about the Foundation's Teacher Grant Application process.
4. Tiger Holiday Ball on Friday, December 9th will be the main fundraising event for the year.
5. Postponing the deadline for the Cornerstone Society donations to the end of the year.
6. Working to find grant possibilities / opportunities for teachers.
7. Worked with Lewis PALS and received a small grant from Casey's where they will provide pizzas for the monthly Pizzas With the Principal for the Students of the Month.

### **Superintendent's Report**

Dr. Lawrence's Superintendent's Report included updates on the following (a complete copy is available online via BoardDocs; August 8, 2016 meeting).

1. The next school board workshop is scheduled for August 22nd and will be a review of the district's Continuous Improvement Data and if time allows will also look at the preliminary scorecard.
2. Back to school staff events scheduled for the week; all staff breakfast and lunch scheduled for Thursday, August 11th. Strategic Partners, Inc. is sponsoring the staff luncheon and also giving away some door prizes.
3. September's board meeting will include policy updates from MSBA.
4. The district has purchased a table at the Good Samaritan's Table by Design event.
5. OPAA! Food Service is no longer able to donate the board meeting meals. Discussion was had and it was the consensus of the board to continue to have OPAA! cater the meals at cost.

### **Discussion/Action Items**

Detailed copies of the following agenda items / reports can be found on BoardDocs as outlined above.

1. Review of ASBR Preliminary Report  
Dr. Lawrence reviewed the Preliminary Annual Secretary Board Report (ASBR) and which included a review of the district's operations funds (general and teachers); debt service fund; capital projects fund; and transfers. He will ask for board approval following completion of the district's audit.
2. Approval of One:World iPad Lease  
The lease of 230 iPads, 230 cases, 60 cables and one charging cart in the amount of \$119,743.07 was approved as part of the One:World initiative and as presented by Michelle Nebel.
3. Set Tax Rate Hearing Date  
The 2016 Tax Rate Hearing was set for 7 p.m., August 22, 2016 and will be held in the Boardroom located at 113 Line Street, Excelsior Springs.
4. Summer Learning 2016 Program Evaluation  
The Summer Learning 2016 Program Evaluation was approved as presented by Mr. Larry Nelson.
5. Approval of Revised 201-17 Middle School Student Handbook  
Proposed revisions to the 2016-2017 Middle School Student Handbook were approved as presented by Mr. Bullimore.

#### **Closed Session**

Barbara Ryczek was employed as the Title I Reading Specialist (550 hrs.) at Lewis Elementary for the 2016-17 school year.

A parent's request to have their permanent ban from school grounds and activities was upheld.

\*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **September 12, 2016 at 7:00pm.**