



Board of Education Meeting Notes for December 10, 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 December 10, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present.

Adoption of Agenda

The agenda was adopted as presented by Mr. Harkins.
Mr. Harkins led the Pledge of Allegiance.

Adoption of Consent Agenda

The consent agenda was adopted as presented.

1. Approval of Open Session Minutes
 - a. Regular meeting November 12, 2018
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2018-2019 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 New Policies (2nd Reading) & Revised Policies
8. Approval of Program Evaluations
 - a. Health Services
9. Approval of PBS Tier II/II Committee Stipend
10. Declaration of Surplus Property
11. Approval of MOU Missouri Dept. of Social Svcs. – Children’s Division

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Dr. John Newell	Principal / High School (Eff. End of 18-19 SY)

Dustin Danner	Extra Duty / Softball Head Coach (Eff. End of 18-19 SY)	
B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
Kathylyn Como	Jeremy Lynn	
Wendi Raulie	Judy Boehm	
*Michele Harrison		
B.07. CONSENT AGENDA – MSBA RECOMMENDED POLICY REVISIONS & NEW POLICIES		
Policy Code	Policy Title	MSBA Recommendation
Recommended NEW Policies – 2nd Reading		
IGAB	Instructional Interventions	Addresses instructional interventions
IGB	Accommodation of Students with Disabilities	Separating from Policy IGBA
IGCD	Virtual Courses	Comply w/requirements of SB 603 & HB 1606
Recommended Updates		
JHCD	Administration of Medications to Students	District recommended revisions

Recognition

1. Special Recognition

- a. Mr. Greim introduced and recognized the following students / activities:
 - i. State Cross Country
 - Michael Rebello - 4th pl.
 - Jacey Brewer - State Qualifier
 - Macey Chaney - State Qualifier
 - ii. State Cheerleading - 3rd pl.
 - Kylie Albertson, Joyce Hammett, Makinley Smith, Cassidy Bradshaw, Emma Craven, Emma Jarman, Madeline Evert, Elizabeth Garrison, Payton Conyers, Graci Kotalik, Ariel O'Dell, Breanna Williams, Emily Milledge and Jewelya Griffey.
- b. Dr. Andreasen introduced and recognized Anthony Berry, Maintenance and Custodial Director, and Barry Grayson, Asst. Custodial Supervisor, and their staff for their dedication and service to the recent modifications at the Early Childhood Center.
- c. Dr. Tomlinson introduced and recognized Nic Vasquez on his recent appointment to president of Missouri State Teachers Association (MSTA).

2. Classified Employee Recognition Award - Barry Grayson

Dr. Tomlinson introduced and recognized Barry Grayson as the December Classified Employee Award recipient.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA December 2018 Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Superintendent's Report

Dr. Hoehn reported on the following:

- a. Dr. Margie VanDeven re-instated as the Commissioner of Education.
- b. The closing (real estate) contract for The Monterrey Motel was signed on Nov. 30th.
- c. Plan to request approval of the Building (Monterrey) Demolition Package at the January 14th school board meeting.
- d. Balance Letter received from DESE in relation to the 2017-18 ASBR.
- e. Student enrollment update for December in comparison to December last year.

Discussion / Action Items

1. Long Range Facility Plan

a. Bond Fin./Capacity Update

Dr. Hoehn provided info on the financing and bonding capacity available to the district for calendar year 2019; noting a final resolution will be presented to the Board at their January 14th meeting for consideration of approval.

b. Progress Update

Incite Design Studio presented an update on the Long Range Facility Plan.

c. Approval of Final LRFP

The Refurbishment / Building Option A to finalize the Long Range Facility Plan (LRFP) was approved as presented by Dr. Hoehn.

2. 2018 MAP & EOC Preliminary Update

Dr. O'Dell presented a Preliminary Assessment Data update noting the final report is scheduled to be released in January. Her review included the preliminary results of the MAP Grade-Level assessments and End-of-course assessments also noting these results will impact the District's APR score. Discussion was had on the matter.

3. Secondary Expanded Reports

Dr. Lake (Career Center) and Dr. Bullimore (Middle School) presented their building's Expanded Report.

Dr. Lake noted it is the Career Center's recruitment season. He also shared a video that is tied to their work-based learning practices goal.

Dr. Bullimore also presented a video which reviewed their Student Goal Setting & Conferencing, Introducing a Girl to Engineering (IGED) event, AVID Strategies and winter activities.

Closed Session

During closed session the following employment recommendations were approved.

1. Christen Everett / High School Principal (2018-19 school year)
2. Jerry (Lee) Jarman / Technology Technician

*Next Regular Board of Education meeting will be **January 14, 2019 at 6:30 pm.**