



Board of Education Meeting Notes for December 11, 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 December 11, 2017 meeting of the Board of Education to order at 6:30 p.m. with all members present.

Adoption of Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting November 13, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2017-2018 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 Additional Early Childhood Special Education Classroom
8. Approval of Contracts / Agreements
 - a. Learning Momentum, LLC Agreement for Services
 - b. NASPO ValuePoint Agreement
9. Approval of MSBA Board Policies
 - a. New Policies (2nd Reading)
10. Approval of Y20 E-Rate Funded Projects Approval

Recognition

1. Classified Employee Recognition Award - Michelle Caron

Dr. Tomlinson recognized Michelle Caron, District Nursing Supervisor, as the Classified Employee of Month for December 2017.

2. 1st Quarter 2017-18 Outstanding Teachers

Dr. Tomlinson introduced and recognized the following teachers for having been selected as their Building's Outstanding Teacher(s) for 1st Quarter of the 2017-18 school year.

- a. Elkhorn Elem. - Stacy Hendricks, Special Education
- b. Lewis Elem. - Alex Malaponti - 1st Gr. and Kayla Stone - 4th Gr.
- c. Westview Elem. - Leslie Maddox - Special Education and Cheryl Bailey - Librarian
- d. Middle School - Alanna Blair - 8th Gr. Math and Taylor Lane - Counselor
- e. High School - Julie Nelson - Social Studies and Ethan McLean - Special Education
- f. Career Center - Chad Dudley - Automotive Technology

3. Introduction - New Asst. Superintendent of Student Services

Dr. Tomlinson introduced Mrs. Heather Gross, new Asst. Superintendent of Student Services effective with the 2018-19 School Year.

4. Special Recognition

Mr. Bullimore and Mr. Rubey introduced and recognized the following 1st Quarter 2017-18 Outstanding Students.

1. Ryley McDonald
2. Roman Calaman
3. Maddy Mullikin
4. Ethan Sams
5. Zenna Hiatt
6. Lainey Creason
7. Elijah Thomas
8. Megyn Casey
9. Ezra Carpenter
10. Tristen Bennet
11. Jason Besherse
12. Alyssa Betts
13. Brayden Lewis
14. Lydia McLean
15. Micah Danner
16. Rayne Taylor
17. Zeb McBee
18. Sara Smith
19. Caleb Weber
20. Isabelle Parsons
21. Gannon Willis
22. Cambria Wilson
23. Tyson Solberg
24. Makenna Dolt
25. Brock Dale
26. Lindsay Parkin
27. Breanna Williams

MSBA Delegate Report

1. MSBA Monthly Board Report

Viewed the MSBA December Board Report video.

Mr. McKown also noted all board members were in attendance at MSBA's Annual Conference in October.

Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

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

- a. The annual gala event (Murder Mystery Masquerade) was held Friday evening, Dec. 8th. The event raised \$14,514 and after expenses approximately \$11,000.
- b. Three teacher grants have been submitted and will be reviewed for consideration at the next Foundation board meeting.
- c. The next alumni meeting is scheduled for Monday, Dec. 18th and will be held at the community center. A lot of interest has been shown in organizing the group and getting it up and running.
- d. The Excelsior Springs Standard is also working with the alumni and will be doing a weekly alumni corner, called "Tiger Tales." working on a grant with pe teachers at the hs with an alumni and just about ready to submit.
- e. She continues to attended several community meetings and to keep current on events and happenings.
- f. She has been working with Career Center students, (Zac Ganzer's media class), on creating new logo / rebranding ideas for the Foundation. The students have created 30+ logos and Mrs. Cole will be launching them into a social media "Likes" campaign.

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Missouri State Board of Education (BOE) / Commissioner

Dr. Hoehn presented an update on the Missouri State Board of Education and the recent removal of the Commissioner of Education and appointment of a new interim commissioner.

2. 2018 Greater Kansas City Cooperating School Districts' Legislative Platform

Dr. Hoehn presented the Kansas City Cooperating School District's legislative platform brochure (copy distributed to each board member).

3. ESSD #40 District Annual Performance Report (APR)

Dr. Hoehn reviewed the District's 2017 Annual Performance Report. Discussion was had on the District's performance and areas where improvement is needed. Dr. Hoehn referred to the board's goal of improving student performance by 5% this school year.

H. Discussion / Action Items

1. Approval of Professional Development Reimbursement Authorization

The Professional Development Reimbursement Authorization Form was approved as presented by Dr. Hoehn.

2. Approval of Extended Learning Program (Virtual Courses)

The pilot virtual courses Extended Learning Program was approved as presented by Dr. Lightfoot.

3. Approval of District Architectural Firm

It was approved to appoint Dr. Hoehn to negotiate a contract with Incite Design Studio (IDS) for the development of a District Master Facility Plan and as presented by Dr. Hoehn on behalf of the District Architectural Interview Committee.

During closed session the Board of Education approved the following employments:

J.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2017-18)
Dr. Aerin O'Dell	Asst. Superintendent – Academic Services	Step 13 / Asst. Supt. Sched. + \$2,000 Doctoral Stipend +

		\$1,000 Intra-District Travel (Eff. 7/1/18)
Courtney Eastep	LPN / Lewis Elem.	Step 7 / LPN Sched. (Eff. 12/6)
Linda Jones	Special Education Paraprofessional	Step 2 / Asst. Sched. (Eff. 12/18)
Megan Sams	Early Childhood Special Ed. Teacher / Early Childhood Ctr.	MS Step 17 / Cert. Sched. (Eff. 1/03/18)
Tiffany Crowley	Special Education Paraprofessional	Step 2 / Asst. Sched. (Eff. 12/18)

J.02.b. Employment Resignations and/or Recommendations

Resignation(s)		
Name	Position / Building	
Kaci Lauritzen	English Language Arts / Middle School (Eff. end of 2017-18 SY)	
Recommendation(s)		Salary Schedule Placement (Eff. 2017-18)
Destiny Long	Assistant / Rockin' Tiger Club	Step 4 / Latchkey Asst. Sched.
Krystal Collins	Assistant / Rockin' Tiger Club	Step 4 / Latchkey Asst. Sched.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **January 8, 2018 at 6:30 pm.**