



Board of Education Meeting Notes for February 12, 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 February 12, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Andy Starkebaum.

B. Adoption of Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting January 8, 2018
 - b. Joint meeting of Ex. Spgs. Board of Education & City Council
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 Contracts / Agreements
 - a. Barbee Memorial Presbyterian Church Facility Use Agreement
 - b. MOREnet E-Rate Letter of Agency Continuation
 - c. Great Circle Agreement
8. Declaration of Surplus Property

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Brittany Stayton	Lead Custodian / High School (Eff. 1/26/18)
Carolyn (Leigh) Daul	IT Technician / Technology Dept. (Eff. 1/31/18)
Lisa Muller	Custodian Asst. Supervisor / District (Eff. 1/31/18)
Rachel Howe	3 rd Gr. / Westview Elem. (Eff. end of 17-18 SY)

B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS

Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
*Regina Nelson		Melissa Berry
*Kailey Green		*Michael Ochs
Sandra Schmid,		
Tammy Walker, RN		
Danielle Hudlemeyer, RN		

C. Recognition

1. Classified Employee Recognition Award – Julie Parsons

Dr. Tomlinson introduced and recognized Julie Parsons, Middle School lunch assistant, as the Classified Employee of the Month for February 2018.

2. Special Recognition - Elkhorn, Lewis & Westview Elem.

Elementary Student Council members and sponsors were introduced and recognized as follows:

- a. Christi Rice for Elkhorn Elementary (Sponsors: Alex Baker and Seth Rulton).
- b. Jill Evert and Katie Andreasen for Lewis Elementary (Sponsors: John Anderson, Kayla Stone and Stephanie Rhodus).
- c. Anneliese Gould and Jessica Broadbent (Sponsors: Misty Smith, Amy Gronseth and Ashley Lohman).

D. MSBA Delegate Report

Report: 1. Report MSBA Monthly Board Report

Viewed the February 2018 MSBA Board Report video.

E. Excelsior Springs Educational Foundation Report

Information, Report: 1. Educational Foundation Report

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

- a. Recently presented grant awards to teacher(s) at Westview Elementary and the Career Center.
- b. Celebrate Our Teachers videos have been very positive and successful.
- c. The first Tiger Fest is scheduled for Friday, April 13th and which will showcase the district's students.

F. Visitors' Forum

Information: 1. Visitors' Forum

None.

G. Superintendent's Report

1. Approval of FY18 Budget Amendment

The fiscal year 2018 Budget Amendment was approved as presented by Dr. Hoehn.

2. Legislative / State Board of Education Update

Dr. Hoehn presented a legislative / State Board of Education update noting that HB2247 and SB612 will want to watch closely as they relate to charter schools. He also noted the State Board of Education is still sitting with only three members; appointment of the pending five members could possible happen during the March session.

3. ESSD #40 Student Enrollment Data

Dr. Hoehn reviewed the district's enrollment data as of January 31st and in comparison to one year ago; noting a slight increase in a few grade-levels.

H. Discussion / Action Items

1. 2017-18 Secondary Expanded Report

The Secondary Expanded Report was presented as follows:

- a. John Newell presented an update on the High School's flex-mod scheduling for this year and planning for next year.
- b. Dr. Chris Lake presented an update on the Career Center's attendance and what they're doing to increase the attendance rate.
- c. Mark Bullimore presented an update on the many events taking place at the Middle School; i.e., College & Career Day, Zoo-Ed Curriculum, Student Leadership Council, Math Team Competition, Girls on the Run, Intramurals, Student Success Folders, Goal-Setting & Learning Tracker, SHOWCASE, Signs of Suicide Prevention, Girls Leadership Program, etc.

2. Approval of 2018-19 School Year Calendar

Option B was approved as the 2018-19 school year calendar as presented by Dr. Hoehn.

3. Approval of Carpet Bid(s): a) Lewis Elementary; and b) Middle School

The (Option B) bids from The Jones Store in the amount of \$21,279.60 and \$43,621.65 for the carpet removal and installation at Lewis Elementary (hallways) and Middle School, respectively; were approved as presented by Dr. Hoehn.

4. Approval of Technology Bids: a) Tech. Firewall, b) Tech. Switches, c) Tech. Uninterruptible Power Supplies, d) Chromebooks, e) Fiber WAN Svcs., and f) Internet Svcs.

The following technology bid selections, pending e-rate funding commitment, with request for approval to purchase at a later date (except for the Dell Chromebooks which was approved to also purchase now) were approved as presented by Wayne Ball.

- a. JMA in the amount of \$8,296.00 for an Internet firewall appliance.
- b. AOS in the amount of \$97,722.70 for Cisco Catalyst C9300-48U or equivalent switches.
- c. AOS in the amount of \$8,606.80 for uninterruptible power supplies' installation (High School & Middle School).
- d. Sterling Computers in the amount of \$26,887.50 for the purchase of 75 Dell Chromebooks.
- e. Unite Private Network in the amount of \$162,810.65 for Wide-Area Network (WAN) services.
- f. Mediacom in the amount of \$54,000 to Mediacom for high speed internet access services.

5. Approval to Modify Certified and Administrator Salary Schedules

The Certified and Administrator salary schedules were modified effective with the 2018-19 school year as follows: i) the Certified Schedule will be revised to cap the BS and BS+20 lanes at Steps 9 and 14 respectively and extends the remaining Masters' lanes to Step 30; and ii) the Administrator Schedule will extend to Step 25 on each lane; and as presented by Dr. Tomlinson.

6. Approval of Prepayment of Series 2012A General Obligation Bonds

The resolution authorizing the escrow of funds sufficient to pay outstanding tax-exempt General Obligation Refunding Bonds, Series 2012A (Missouri Direct Deposit Program) of Excelsior Springs School District #40, and authorizing certain documents and actions in connections therewith (full copy of resolution attached to the minutes); was approved as presented by Dr. Brent Blevins, George K. Baum & Company.

7. Approval of PACE Master and Subscription Agreements

The PACE Master and Subscription Agreements in the amount of \$4,500 and \$3,780 respectively (for the creation of the Flex-mod class scheduling template and the annual recurring use of the software were approved as presented by John Newell.

During closed the following employment recommendations were approved and resignation(s) accepted.

J.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement
Emma Christopher	Paraprofessional / District	Step 4 / Asst. Sched. (Eff. 1/30/18)
Marcellis Washington	Counselor / Lewis Elem.	MS Step 1 / Cert. Sched. (Eff. 18-19 SY)
Melissa Miller	Asst. Principal / High School	Step 1 / Asst. High Sch. Principal Sched. (Eff. 18-19 SY)
Penny Kramer	Science / High School	MS Step 17 / Cert. Sched.

J.02.c. Employment Resignations and/or Recommendations		
Resignations	Position / Building	
Robert (Joey) Duncan	Special Ed. / Middle School	Eff. end of 17-18SY
Recommendations		
Name	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Austin Teegarden	Special Ed. / High School	BS Step 1 / Cert. Sched.
Jordan Plowman	ELA / Middle School	MS Step 10 / Cert. Sched.

Also during closed session all building administrators and directors employment contracts for an additional year.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **March 12, 2018 at 6:30 pm.**