



Board of Education Meeting Notes for January 8, 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 January 8, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Darren McKown.

B. Adoption of Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting December 11, 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 Contracts / Agreements
 - a. MSBA Full Maintenance Service Agreement
 - b. Excel. Spgs. Park & Recreation Agreement
8. Declaration of Surplus Property
9. Approval of MSBA Board Policies
 - a. New Policies (3rd Reading)
10. Approval of Program Evaluation(s)
 - a. English Language Learners (ELL)

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Dr. Logan Lightfoot	Asst. Principal / High School
Alyssa Busken	Science / High School

Jessica Himbury	Kindergarten / Elkhorn Elem.	
Katie Duddy	English Language Arts / Middle School	
B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
Amanda Rogers		Linda Jones
B.09. CONSENT AGENDA – MSBA RECOMMENDED NEW POLICIES		
Policy Code	Policy Title	MSBA Recommendation
Recommended NEW Policies – 2nd Reading		
FED	Selection of a Construction Manager At Risk	HB 2376 (2016); State Statute 67.5050, RSMo
FEE	Selection of a Design-Build Contractor	HB 2376 (2016); State Statute 67.5060, RSMo
KLA	Concerns and Complaints Regarding Federal Programs	MSBA recommendation; Every Student Succeeds Act (ESSA) - amended federal Elem. & Sec. Education Act (ESEA)

C. Recognition

Information: 1. Classified Employee Recognition Award - Melanie Shockley

Dr. Tomlinson introduced and recognized Melanie Shockley, English Learners assistant, as the Classified Employee of the Month for January 2018.

Information: 2. 2nd 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 the 2nd Quarter of the 2017-18 school year.

- Career Center - Ed Gouldsmith (absent)
- Elkhorn Elem. - Victoria Hill
- High School - Allison Rettke & Danielle Hankins
- Lewis Elem. - Renee Bradshaw & Maggie Carr
- Middle School - Anna Haddad & Steve Dodge
- Westview Elem. - Holly DeLeon (absent) & Michelle Huettenmueller

Information: 3. Introduction - New Asst. Superintendent of Academic Services

Dr. Tomlinson introduced Dr. Aerin O'Dell, new Asst. Superintendent - Academic Services effective with the 2018-19 school year.

Information: 4. School Board Recognition Week (Jan. 21-27)

Dr. Tomlinson noted that the week of January 21-27, 2018 has been designated by MSBA as School Board Recognition Week. He recognized the Board of Education for their dedication & service to the staff, students and community. Board members were presented with a MSBA Certificate of Appreciation.

D. MSBA Delegate Report

Report: 1. Report MSBA Monthly Board Report

Viewed the January 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. The Foundation recently awarded the following Teacher Grants.
 - i. Westview Elem. 2nd Grade - iPad keyboards (\$700)
 - ii. Lewis Elem. - Parenting the Whole Child Program (\$500)
 - iii. Westview Elem. - Literacy Workshop Initiative (\$2,921)
 - iv. Career Center Go Pro cameras for the Fire Safety Training program (\$1,000)
- b. The Alumni Association continues to evolve. They have recently selected officers and continue to meet on a monthly basis at The Community Center.
- c. She continues to work on and apply for grants.

F. Visitors' Forum

Information: 1. Visitors' Forum

None.

G. Superintendent's Report

1. Approval for District Long Range Facility Plan

The proposal from Incite Design Studio in the amount of \$39,480 was approved for the development of a district Long-Range Facility Plan and as presented by Dr. Hoehn.

2. Discussion / Approval to Move June Board of Education Meeting Date

The June 11, 2018 regular meeting of the Board of Education was moved to June 25, 2018 at 6:30 PM in order to close out the fiscal year 2018 financials with current data / billings and to also approve the fiscal year 2019 budget and as presented by Dr. Hoehn.

3. State Board of Education Update

Dr. Hoehn presented an update on the State Board of Education commissioner appointment noting that until there is a quorum of the Board they are unable to conduct business. His appointees will not be considered (and appointed) by the Senate until the spring legislature convenes.

4. ESSD #40 Student Enrollment Data

Dr. Hoehn reviewed the district's enrollment data as of January 3rd and including a comparison of last year's enrollment at this same time.

H. Discussion / Action Items

1. Approval of Career Center Enhancement Grants (Request for Matching Funds) : a) PLTW and b) Career Center Program

The Career Center's request for matching funds for the 2018-19 school year for the PLTW Enhancement Grant in the amount of \$26,342 and the Career Center Programs in the amount of \$16,375 were approved as presented by Dr. Lake.

2. Discussion / Approval to Set Joint Meeting with ES City Council

A joint meeting with the Board of Education and the Excelsior Springs City Council was set for January 29, 2018 at 6:30 PM (location to be determined) and as presented by Dr. Hoehn.

During closed session the following resignations were accepted effective with the end of the 2017-18 school year:

- a. Mike Snelling / Special Education / High School (Retirement)
- b. Kelly Anderson / Special Education / Lewis Elem. (Retirement)
- c. Jennifer Paulson / Kindergarten / Westview Elem.

Dr. Tomlinson's employment was renewed for an additional school year, through 2019-20.

Dr. Hoehn's employment was renewed for an additional school year, through 2020-21.

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