



Board of Education Meeting Notes for July 10, 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 July 10, 2017 meeting of the Board of Education to order at 6:30 p.m. with all members present.

Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting June 12, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Agreements / Contracts
 - a. Occupational Therapy Outreach, Inc.
 - b. Physical Therapy Plus, Inc.
 - c. Univ. of Kansas Affiliation Agreement
 - d. Rainbow Ctr. for Communicative Disorders
 - e. Perkins Freedom Mobility LLC
6. Declaration of Surplus
7. Approval of New MSBA Policies (Second Reading) (See Att.)
 - a. Revised Policy ADF
8. Approval of Stipends

B.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
Jeffrey Anderson	Custodian / High School (Eff. 6/30/17)	
B.07. CONSENT AGENDA – NEW BOARD POLICIES (Second Reading)		
Policy Code	Policy Title	MSBA Recommendation
JCC	Interdistrict Transfers	NEW – 2 nd Reading
JFCG	Hazing	NEW – 2 nd Reading
B.07.a. CONSENT AGENDA – POLICY REVISION		
ADF	Wellness Program	

Recognition

1. Classified Employee Recognition Award - SRO Jeff Kimsey (Excel. Spgs. Police Dept.)

Dr. Tomlinson noted that School Resource Officer, Sgt. Jeff Kimsey, was selected to receive the Classified Employee of the Month Award for July. Sgt. Kimsey was unable to attend the meeting. His certificate will be hand delivered.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA July Board Report video.

Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

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

- a. The recent Uganda Art Show, whereby high school students sold their art to the public, raised approximate \$4,500+ for a water project for an elementary school in Uganda.
- b. The Foundation's 2018 Murder Mystery Masquerade will launch in the coming weeks. Tickets are \$75; however, they can be purchased for \$65 through the end of August.
- c. Currently meeting with booster club presidents and establishing relationships.
- d. Working on an annual plan for the Foundation.
- e. Working with Joe Greim on a sponsorship program with the Activities Department. Discussion was had on the interactive TV in the commons and when can it be expected to be up and running.
- f. Met with Dr. Reynolds and is getting ready for new teachers and introducing them to the Foundation.

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Superintendent's Report: a) Board Goals; and b) State Budget Update

Dr. Hoehn presented his Superintendent's Report which included but was not limited to the following:

- a. Discussion of Board goals and to consider the following areas.
 - i. Academic Progress (i.e., APR)
 - ii. Finance (i.e., reserve balances; 20-22% unrestricted)
 - iii. Facilities (i.e., development of long-range Master Facility Plan)
 - iv. Communication (i.e., district goals, Board communication(s), district strategies, etc.)
 - v. Human Resources

Discussion was had on the matter and a workshop date will be set at the August 14th board meeting whereby (possible) goals will be reviewed (and set).

- b. State of Missouri "Final" FY18 budget notes
 - i. \$15 million cut to K-12 transportation
 - ii. No cut to the K-12 Foundation Formula
 - iii. Funding for the ACT for high school juniors was cut. Dr. Reynolds noted she is working on alternative funding options.
- c. The back-to-school administrators' retreat is set for July 27th.

Discussion / Action Items

1. Review / Discussion of Personnel Attrition

Dr. Tomlinson presented the exit survey and results that was sent to this year's staff who resigned from the district. He also reviewed personnel attrition data over the past few years. Discussion was had on the matter.

2. Approval of Purchase of Cargo Van

It was moved and seconded to approve the purchase of a 2018 district cargo van (per bid specifications) from Chuck Anderson Ford at a delivered price of \$26,338 (price includes 36 month / 36,000 mile "overall" warranty and 60 month / 75,000 mile Powertrain warranty) and as presented by Dr. Hoehn.

3. Accept Bid on Maintenance Van

It was moved and seconded to approve the bid received from Nedra Overbey for the purchase of the District's 2001 Ford E-250 Cargo Van at a price of \$600 (the price includes no warranty and sold "as is" condition) and as presented by Dr. Hoehn.

Closed Session

The following employment recommendations and stipends were approved.

J.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2017-18)
Brooklynn Bruce	Custodian / Elkhorn (part-time)	Step 5 / Custodian Sched.
John Anderson	Girls' Soccer Co-Assistant	Step II-C (1/2) / Extra Duty Sched.
Judith Haskins	Custodian	Step 6 / Custodian Sched.
Kay Brewer	Lead Custodian / Westview	Step 13 / Custodian Sched. + \$1,860 Lead Stipend
James Roth	Maintenance Dept.	Step 20 / Maint. Sched.

J.02.b. Employment Recommendations		
Certified	Position	Stipend
Nikki Marriott	PLTW Level 1	\$1,000
Tony Atkins	PLTW Level 1	\$1,000
Tony Harmon	PLTW Level 2	\$2,000

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **August 14, 2017 at 6:30pm.**