



Board of Education Meeting Notes for July 9, 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 July 9, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Andy Starkebaum (out of town) and Rick Strack (funeral visitation).

A. Adoption of Agenda

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

B. Adoption of Consent Agenda

The following consent agenda was approved as presented.

1. Approval of Open Session Minutes - a) Regular meeting June 25, 2018
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations
5. Approval of New Board Policy (3rd Reading)
6. Approval of Program Evaluations
7. KC Tech Academy (FYI)
8. Approval of Uninterruptible Power Supplies (UPS)
9. Approval of Pearson Quote for EnVision 2.0 (6-8)
10. Approval of Summer Training Stipends
11. Approval of PLTW Laptops Bid

B.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
None at time of posting.		
B.05. CONSENT AGENDA – New Board Policy		
Policy Code	Policy Title	Recommendation
Recommended NEW Policies – 3rd Reading		
GCQA	Nonschool Employment of Professional Staff Members	District recommendation.

C. MSBA Delegate Report

Viewed the MSBA July 2018 Board Report video.

E. Superintendent's Report

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

1. Enrollment data as of the end of May.
2. The work session scheduled for July 23rd has been changed to a special meeting to allow for action on bids for a district truck and van, possible personnel, etc. He also noted that Incite Design Studio will present an update on the Long Range Facility Plan.
3. Summer cleaning, painting, floor waxing, etc. is in full swing in preparation of the new school year.

During closed session the following employment recommendations were approved as presented by Dr. Tomlinson

I.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Alannah Blair	Cross Country Asst. / HS	Level III-C + \$300 Summer Stipend / Extra Duty Sched.
John Anderson	Boys Soccer Co-Asst. / HS	Level II-D (1/2) + \$300 Summer Stipend / Extra Duty Sched.
Katrina Yoakum	Girls Soccer Asst. / HS	Level II-E / Extra Duty Sched.
Mark Faubion	Conditioning Coord. / MS	Level III-E / Extra Duty Sched.
Nate Williams	Boys Soccer Co-Asst. / HS	Level II-C (1/2) + \$300 Summer Stipend / Extra Duty Sched.

The addition of a part-time (not to exceed 30 hours/week) Activities Assistant (Grounds / Maintenance) position and to employ Danny Haight for this position, effective July 16, 2018 was approved as presented by Dr. Tomlinson.

An additional five (5) days was added to Stacie Syler's employment contract effective with the 2018-19 school year as presented by Dr. Hoehn.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **August 13, 2018 at 6:30 pm.**