



**Board of Education Meeting Notes for June 12, 2017**

**If you have any questions about any of the agenda items, or other topics about the district, please feel free to call Dr. Lawrence at 630-9200.**

You can read the details of each of these items via our website [www.essd40.com](http://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 June 12, 2017 meeting of the Board of Education to order at 7 p.m. with all members present.

**Consent Agenda**

1. Approval of Open Session Minutes
  - a. Regular meeting May 8, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2016-2017 Substitutes’ List (See Att.)
6. Approval of Program Evaluations
  - a. Co-Curricular / Extra-Curricular Programs
  - b. Federal Programs
7. Approval of Activity Sponsor & Parent/Student Activities Handbooks
  - a. Activity Sponsor
  - b. Student-Parent
8. Approval of New & Revised Policies (1<sup>st</sup> Reading) (See Att.)
9. Approval of Contracts
  - a. Heartland Regional Medical Center / Mosaic (Athletic Trainer)
  - b. Hollis + Miller – Professional Architectural Design Svcs. (High School)
10. Declaration of Surplus

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
Daniel Todtfeld	Instructional Coach / Elkhorn Elem.	
Margaret Solis	Counselor / Westview Elem.	
Shannon Winders	Kindergarten / Elkhorn Elem.	
<b>B.05. CONSENT AGENDA – REVISED SUBSTITUTE TEACHER LIST</b>		
<b>Certified Substitute Teachers</b>		
<b>Additions to List:</b>	<b>[* = Certified Teacher]</b>	<b>Removed from List:</b>

		Dillon Stonum
		Rachel Peck
<b>B.08. CONSENT AGENDA – MSBA RECOMMENDED POLICY REVISIONS</b>		
<b>Policy Code</b>	<b>Policy Title</b>	<b>MSBA Recommendation</b>
ADF	District Wellness Program	Approve Revisions
BBE	School Board Vacancies	Approve Revisions
GBL	Personnel Records	Approve Revisions
GBLB	References	Approve Revisions
GCPD	Suspension of Professional Staff Members	Approve Revisions
GDPD	Suspension of Support Staff Members	Approve Revisions
GDPE	Nonrenewal & Termination of Support Staff Members	Approve Revisions
IGCE	District-Sponsored Instructional Options (K-12 Districts)	Approve Revisions
IKF	Graduation Requirements	Approve Revisions
JCB	Intradistrict Transfers	Approve Revisions
JCC	Interdistrict Transfers	1 <sup>st</sup> Reading
JFCF	Bullying	Approve Revisions
JFCG	Hazing	1 <sup>st</sup> Reading
JFCL	A+ Schools Program	Approve Revisions
JG-R1	Student Discipline	Approve Revisions
JO	Student Records (K-12 Districts)	Approve Revisions

## **Recognition**

### **1. Classified Employee Recognition Award - RosaLea Winders**

Dr. Tomlinson recognized RosaLea Winders, administrative assistant in the Maintenance Department, as the Classified Employee of the Month for June 2017.

### **2. 2016-17 Outstanding Teachers of the Year**

Building administrators recognized their Outstanding Teachers of the Year.

- a. Middle School - Traci Pearson
- b. High School - Tim Harlan
- c. Elkhorn Elem. - Linda Steffens
- d. Career Center - Randy Barnes (absent)
- e. Lewis Elem. - Tracy Llewellyn
- f. Westview Elem. - Amy Gronseth (absent)

## **MSBA Delegate Report**

### **1. Report MSBA Monthly Board Report**

Viewed the MSBA June Board Report video.

Darren McKown reported on the recent MSBA Leadership Summit & Delegate Assembly he attended.

He also noted that all board members have been registered for 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 Educational Foundation:

- a. Received official word from Buick that there were 106 test drives at the Drive 4 UR School event and the Foundation will be receiving \$2,120.
- b. Hosted a reception on senior night for the benefactors and scholarship recipients. A total of \$20,625 ran through the Foundation.
- c. A new website coming soon for the Foundation.
- d. Registered the Foundation with Amazon Smile whereby shoppers on the site can choose the Foundation to receive a portion of the proceeds.
- e. Met with Dr. Lake, Randy Barnes and Sheet Metal Workers Local 2 representatives, on developing a partnership for students to enter their apprenticeship program.
- f. Working with high school art teacher Sherie Renne on an upcoming fundraiser (art show) her students are having on June 15 at The Elms to aid in a water system for an elementary school in Uganda (event page on Foundation website).

Troy Snelling asked for an update on an ATV safety course for students. Discussion was had on the matter and Dr. Reynolds will look into available options.

## **Visitors' Forum**

### **1. Visitors' Forum**

None.

## **Superintendent's Report**

### **1. Superintendent's Report**

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

- a. State Legislature Update
- b. Funding for the high school renovations for the new flex mod schedule
- c. Thank you to the board, district and community for all of their support and kindness during his tenure.

## **Discussion / Action Items**

### **1. Approval of FY17 End of Year Budget Items**

- a. It was moved and seconded to approve the payment of FY 2017 district expenses through June 30, 2017 and a record of each payment will be reviewed as usual at the regular July board meeting as requested by Dr. Lawrence.
- b. It was moved and seconded to amend the FY 2017 budgeted revenues and budgeted expenses to actual revenues received and actual expenditures made effective June 30, 2017 as requested by Dr. Lawrence.

### **2. Discussion of FY18 Proposed Budget**

It was moved and seconded to adopt the FY 2018 preliminary budget was approved as presented by Dr. Lawrence.

### **3. Approval of Band Uniform Bid**

It was moved and seconded to accept the bid from Stanbury Uniforms in the amount of \$67,538.75 for 150 complete band uniforms and 5 drum major uniforms and as presented by Mr. Greim.

### **4. Approval of 2017-18 Student Handbooks**

Building administrators reviewed their revisions to the 2017-2018 student handbooks.

- a. Elementary - Christi Rice
- b. Middle School - Mark Bullimore
- c. High School - John Newell
- d. Career Center - Dr. Chris Lake

It was moved and seconded to approve the 2017-18 Elementary, Middle School, High School and Career Center Student Handbooks as presented by the respective principals.

**5. Kauffman Foundation Grant Update**

John Newell presented an update on the Kauffman Foundation Grant recently awarded to the district in the amount of \$402,500. He noted the award will be used in its entirety on professional development over the next two years for interdisciplinary and project based courses (in reference to the new flex mod scheduling).

Professional development will include but is not limited to the following:

- a. New Tech Network will come in July and do a training
- b. Staff visiting various sites to see the program(s) in action
- c. Buck Institute will also come in and do a training

**6. Summer Learning Program 2017 Update**

Ben Rubey, director for the Summer Learning Program, presented an update on 2017 summer school. Discussion was had on the free meals offered to the community. Discussion was also had on the recycling efforts with the lunch program at Lewis Elem.

**7. Approval of (Career Center) Grant Amendment**

It was moved and seconded to approve the Career Center's request to apply for a 50/50 grant to recoup the cost of the initial 50/50 Animation and Media grant (denied because it's not high demand list); with no monetary change to original proposal in January; and as presented by Dr. Lake.

**8. Elect Board of Education Treasurer (Eff. 7/01)**

It was moved and seconded to elect Dan Hoehn, treasurer effective July 1, 2017 (upon the retirement of Dr. Lawrence on June 30) and as requested by Mr. Harkins.

**9. Discuss and/or Approve Regular School Board Meeting Start Times**

It was moved and seconded to change the start time of the regular meetings of the Board of Education from 7:00 p.m. to 6:30 p.m. effective with the July 10, 2017 meeting and to revise Policy BDA - Board Meetings to reflect the same; and as presented by Mr. Harkins.

**10. Approval of High School Renovation Bid**

It was moved and seconded to authorize Dr. Reynolds to select a contractor for the high school renovations on June 16, 2017 (bid opening) and not to exceed \$30,000, in an effort to complete the modifications by the start of the 2017-2018 school year and as requested by Dr. Reynolds.

**Closed Session**

The following resignations were accepted and employment recommendations approved.

<b>J.02.a. Employment Recommendations</b>		
<b>Certified</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2017-18)</b>
Caitlyn Fitzgerald	Student Learning Center / Westview Elem.	BS Step 1 / Cert. Sched.

Joshua Tarnowski	Science / High School	MS Step 1 / Cert. Sched.
Makayla Sejkora	Gifted Education	MS+45 Step 16 / Cert. Sched.
Rick Schwab	Transferring to Interventionist / High School (from PE)	Current Salary Step + 5 add'l days at daily rate
Seth Rulon	PE / Elkhorn Elem.	BS Step 1 / Cert. Sched.
<b>Classified</b>		
Brandie Reaves	Lunch Supervisor / Lewis Elem.	Step 6 / Lunch/Recess Sched. (Eff. 8/17/17)
Emily Duncan	Resource Aide / Lewis Elem.	DESE Min. \$25,000
Sonya Schmitz	Lunch Cashier / Lewis Elem.	Step 10 / Lunch/Recess Sched. (Eff. 8/17/17)
Teresa Smith	Paraprofessional / Bldg. TBD	Step 2 / Asst. Sched.

**J.02.c. Employment Resignations and/or Recommendations**

<b>Resignation(s)</b>	<b>Position / Building</b>	
Hannah Vaughn	Speech & Debate	
Julie Nelson	Speech & Debate	
<b>Recommendation(s)</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2017-18)</b>
Jeff Haney	Debate-Forensics Sponsor	Step II-E / Extra Duty Sched.
Teresa Bryer	Kindergarten / Elkhorn Elem.	MS Step 11 / Cert. Sched.

\*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **July 10, 2017 at 6:30pm.**