



Board of Education Meeting Notes for June 25, 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 June 25, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Troy Snelling and Steve Houck.

A. Adoption of Agenda

The agenda was adopted as presented by Mr. Harkins.

B. Adoption of Consent Agenda

The following consent agenda was adopted as presented.

1. Approval of Open Session Minutes
 - a. Regular meeting May 14, 2018
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Declaration of Surplus
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 New Board Policy (2nd Reading) (See Att.)
8. Approval of Agreement(s)
 - a. CSM Consulting – Letter of Authority (E-Rate Services)
 - b. Rainbow Center Contract
 - c. Blue Springs School District – (Extended School Year Services)
 - d. Head Start Services Agreement
9. Approval of Bid(s)
 - a. Painting – High School Gymnasium (Railing)
10. Approval of Program Evaluations
 - a. Special Education
 - b. Federal Programs – Title I, Title II and Title IV Funding
 - c. Adult / Community Education
 - d. Summer Learning 2018 Program Evaluation

11. Approval of Extended School Year Services
12. Approval of 2018-19 Student/Parent Activity Handbook & Activity Sponsor Handbook
13. Approval of 2018-19 Extra Duty Recommendations
14. Approval of Career Center 50/50 Grant
15. Approval of Funding Commitment (Wireless Access Points) – Alexander Open Sys.

B.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
Christi Swope	Lunch Asst. / Westview Elem.	
Debra Grossl	Special Education / Westview Elem.	
Jillian Schleiden	English Language Arts / Middle School	
Kelsie Biebighauser	Science / Middle School	
B.07. CONSENT AGENDA – Board Policy Revisions & New Policies		
Policy Code	Policy Title	Recommendation
Recommended NEW Policies – 2nd Reading		
GCQA	Nonschool Employment of Professional Staff Members	District recommendation.

C. Recognition

1. Classified Employee Recognition Award – Marsha Broadbent

Dr. Tomlinson introduced and recognized Marsha Broadbent, paraprofessional at Lewis Elementary, as the Classified Employee of the Month for June 2018.

2. Special Recognition

High School Activities Director, Joe Greim, introduced and recognized the following students for their accomplishments as noted.

a. Student Activities

- **2017-18 Golf State Championship Qualifier** Noah Birkeness
- **2017-18 Track & Field State Championship**
 - Discus Qualifier Brody Willis
 - 200M Qualifier Nathan Ferrin
 - 3200M – 8th Pl. & 1600 M Qualifier Michael Rebello
 - Long Jump – 8th Pl. & Triple Jump Qualifier Tamia Thomas
- **2017-2018 Class 4 Baseball State Championship**
 - Qualifiers

Alex Arthur	Marco Martin
Josh Bruning	Ryan Nedblake
Emilio Cordova	Jakob Pekarek
Jackson Creason	Jalen Soria
Jaxen Gibson	Peyton Soria
Simon Holst	Cade Teat
Corbyn Hutchings	Zane Wilson
Kaegan Jackson	

b. High School Ranking – US News & World Report

Dr. Tomlinson noted US News & World Report's recent high school rankings and Excelsior Springs High School ranked 38th in Missouri and was a Bronze medal award winner. He recognized High School principal, John Newell, for the hard work and dedication of his staff.

D. MSBA Delegate Report

Viewed the MSBA June Board Report video.

E. Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

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

- a. She has accepted a new position with the Excelsior Springs Job Corps Center, effective Monday, July 16th.
- b. She is working to wrap things up; i.e., playground grant (work is starting next week on the new ECC playground), sidewalk grant (working in partnership with the city).

F. Superintendent's Report

Dr. Hoehn presented his Superintendent's Report which included the following:

1. Two new board members have been appointed to the Missouri Board of Education and which they were able to have a board meeting on June 14th. The state board has also started the process of naming a new commissioner.
2. Legislative update.
3. Review of 2017-18 Board of Education goals.
4. Annual MSBA Conference, September 27-30. All board members have been registered for the conference.
5. 2017-18 Student Enrollment update.
6. Next regular school board meeting is July 9th and there will be a work session on July 23rd at 6:30 PM in Boardroom.

G. Discussion / Action Items

1. Approval of FY 2018 End of Year Budget Items

It was approved to complete the payment of the FY 2018 district expenses through June 30, 2018. It was also approved to amend the FY 2018 district budgeted revenues and expenditures to actual amounts effective June 30, 2018 as presented by Dr. Hoehn.

2. Approval of FY 2019 Budget

The FY 2019 Budget was approved as presented by Dr. Hoehn.

3. Approval of 2018-19 Student Handbooks & High School Career and Educational Planning Guide

The 2018-19 Middle School, High School and Career Center Student Handbooks were approved as presented by their building administrator and including the High School's Career and Educational Planning Guide.

4. Approval of Additional Extra Duty Positions

The following extra duty positions were added to the Extra Duty Salary Schedule as presented by Joe Greim.

- High School Cross Country Assistant
- High School Boys' Soccer Assistant
- High School Girls' Soccer Assistant
- High School Assistant Wrestling (Girls)
- Middle School Conditioning Coordinator

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

I.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Cameron Findlay	Science / Middle School	MS Step 7 / Cert. Sched.
Damon Fishback	Special Ed. / Middle School	MS Step 20 / Cert. Sched.
Hillary Parkin	Secretary I / High School	Step 8 / Sec. I Sched.
Katie Andreasen	Head Start Program Director	\$5,000 Stipend
Kyler Wooldridge	Social Studies / Middle School	MS Step 4 / Cert. Sched.
Shelby Grego	5 th Gr. / Lewis Elem.	BS Step 1 / Cert. Sched.
Tessah Wood	Math / High School	BS Step 5 / Cert. Sched.
Stephanie Davidson	Lunchroom Aide / Westview Elem.	Step 1 / Lunch/Recess Sched.
I.02.b. Resignation(s)		
Courtney Cole	Exec. Director / Educational Foundation	

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **July 9, 2018 at 6:30 pm.**