



**Board of Education Meeting Notes for March 12, 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](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 March 12, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Terry Krier.

**B. Adoption of Consent Agenda**

1. Approval of Open Session Minutes
  - a. Regular meeting February 12, 2018
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 Program Evaluation(s)
  - a. Career & Technical Education Placement / MSIP 5
  - b. A+ Program
8. Approval of Agreement(s) / Contract(s)
  - a. OPAA! Food Management Renewal (2018-19 SY)
9. Declaration of Surplus Property

**B.04. CONSENT AGENDA – RESIGNATIONS**

<b>Name</b>	<b>Position / Building</b>
Christopher Hull	English Language Arts / High School (Eff. end of SY)
Elizabeth Mercer	MO Preschool Program / Lewis Elem. (Eff. end of SY)
Faith Croisant	RISE / Westview Elem. (Eff. end of SY)
Haley Sparks	Special Education / High School (Eff. end of SY)

Kristin Taylor	7 <sup>th</sup> Gr. Math / Middle School (Eff. end of SY)	
Nicole Johnson	1 <sup>st</sup> Gr. / Westview Elem. (Eff. end of SY)	
Stephanie Hansen	1 <sup>st</sup> Gr. / Lewis Elem. (Eff. end of SY)	
Tara Eslinger	Secretary / High School (Eff. 1/24/18)	
<b>B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS</b>		
<b>Certified Substitute Teachers</b>		
<b>Additions to List:</b>	<b>[* = Certified Teacher]</b>	<b>Removed from List:</b>
Crystal Coakley		Rachael Niec
*Alicia Kern		
*Jennifer Shreckengost		
Michaela Lamb		

**C. Recognition**

**1. Classified Employee Recognition Award - Emily Duncan**

Dr. Tomlinson introduced and recognized Emily Duncan, Recovery Room supervisor at Lewis Elementary, as the Classified Employee of the Month for March 2018.

**2. Special Recognition: a) Student (High School Winter Activities); b) NLND Coalition/Prev. Hall of Fame; c) Reader's Choice Award 2017**

- a. Activities Director, Joe Greim, introduced and recognized the High School Winter Activities students and their achievements.
- b. Dr. Tomlinson introduced and recognized Tom Mayfield, Safety & Security Coordinator, for his recent induction into the Northland Coalition / Prevention Hall of Fame.
- c. Dr. Tomlinson introduced and recognized Seth Morton, High School ELA teacher, for having been selected to receive the 2017 Readers' Choice Award for Best Teacher. The Readers' Choice Awards are sponsored by The Excelsior Springs Standard and Town & Country Leader.

**3. 3rd Quarter 2017-18 Outstanding Teachers**

Dr. Tomlinson introduced and recognized the following teachers for having been selected as their building's 3rd Quarter Outstanding Teacher.

- Career Center - Stacy Holtzclaw
- Elkhorn Elem. - Caitlin Lash
- Lewis Elem. - Patrick Casey and Kindy Kessler
- Westview Elem. - TJ Powers and Richie Marsh
- Middle School - Bob Mason and Gavin Morris
- High School - Jessica Arnold and Megan Carey (absent)
- Tiger Path - Chelsea Lane

**D. MSBA Delegate Report**

**1. Report MSBA Monthly Board Report**

Viewed the March 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. Continuing the Community Celebrating Teachers campaign. Videos of the presentations are available on the Educational Foundation's YouTube channel and the Foundation's webpage.
- b. The alumni group continues to meet on the 3rd Monday of each month at the Community Center.
- c. Bids are out for ECC playground and equipment. Plan to have a recommendation for the School Board's approval at their April 9th meeting.
- d. The first Tiger Fest is being organized for 2nd Tuesdays in Downtown Excelsior Springs on April 13. This event will showcase several student groups, activities and music performances.
- e. Will attend the National School Foundation Association's conference in Nashville the last week in March.

**F. Visitors' Forum**

**1. Visitors' Forum**

Bob Gerdes with the Cultural Guild addressed the Board with an introduction to the Guild; who they are and what they do and their desire to inspire arts through community events and activities. Including how they includes students at many of their events to perform, participate, etc. and their college scholarships.

**G. Superintendent's Report**

**1. Legislative / State Board of Education Update**

Dr. Hoehn presented a legislative / State Board of Education update which included the following:

- a. HB2247 relating to charter school expansion currently being heard and discussed.
- b. SB612 relating to school vouchers was recently debated; there was no vote to expand the voucher tax program.
- c. The Governor's office is currently reporting that the foundation formula is going to be fully funded for fiscal year 2019.
- d. The State Board of Education is still functioning with only three members.
- e. MSBA has set the dates for the spring regional meetings. The information will be forwarded to the board.

**2. Set Special Board of Education Meeting**

A Special Board Meeting was set for 6:30 p.m., April 23, 2018 for an update on the Long Range Facility Plan by Incite Design Studio and FY19 budget assumptions and preliminary estimates and as presented by Dr. Hoehn.

**3. Safety & Security Update / Discussion**

Dr. Hoehn presented an update on the safety / security measures the district provides for its schools.

**4. ESSD #40 Student Enrollment Data**

Dr. Hoehn presented an update on student enrollment as of Feb. 28, 2018 including a comparison to the same time last year.

**H. Discussion / Action Items**

**1. Approval of Head Start Program**

The ESSD Head Start Tier 1 Direct Service Provider Scope of Services and / or preschool classroom with a tuition based structure was approved as presented by Terri Combs.

**2. Approval of Audit Services Agreement (2018-19 SY)**

The Westbrook & Co., P.C.'s (auditing firm) Agreement for auditing services for the FY2018 school year with the option to extend for the FY2019 and FY2020 school years was approved as presented by Dr. Hoehn.

### 3. Approval of Bid Selection for Wireless Access Points

The AOS bid in the amount of \$45,134.55 for ESSD's wireless access points upgrade (contingent upon USAC E-Rate financing) was approved as presented by Wayne Ball.

### 4. Approval of New and Revised MSBA Board Policies (1st Reading-JHDF)

The revisions to the MSBA / Board of Education Policies (IGBD, IKF and JHD) and the first reading of JHDF was approved as presented by Dr. Hoehn.

### 5. Approval of 2017-18 Calendar Adjustment

The 2017-18 School Calendar was adjusted so that April 27, 2018 will become a half-day attendance day for students and half-day Staff Professional Development and which will allow May 25, 2018 as the final (student) attendance day pending no further school cancellations and as presented by Dr. Hoehn.

### 6. Approval of 2018 Summer School Dates

The dates for the 2018 Summer School Program: a) Staff Work Day - Tuesday, May 29; and b) Student Attendance Days - May 30 - June 22 were approved as presented by Dr. Hoehn.

During closed session the following employment recommendations were approved.

<b>J.02.a. Employment Recommendations</b>		
<b>Certified</b>	<b>Position / Building</b>	<b>Salary Schedule Placement</b>
Barry Grayson	Trs. to Custodial Asst. Supv.	\$2,000 Stipend (Eff. 2/26/18)
Diana Conway	Technology Technician	Step 3 / Tech. Sched. (Eff. 3/12/18)
Issac Tadlock	Maintenance	Step 16 / Mtce. Sched. (Eff. 3/19/18)
Jeff Kimsey	Dir. of Safety & Security	BS Step 1 (Equivalent) (Eff. 7/1/18)
Jordan Petree	Trs. to Lead Custodian / High School	\$1,500 Stipend + \$120/person supv. (Eff. 2/26/18)
Judy Giovanni-Halter	Special Education / Middle School	Spec. Step 7 / Cert. Sched. (Eff. 18-19 SY)
Kimberly Bowers	4 <sup>th</sup> Gr. / Lewis Elem.	BS Step 1 / Cert. Sched.
LaDonna White	3 <sup>rd</sup> Gr. / Lewis Elem.	BS Step 1 / Cert. Sched.
Lori Cole	Lead Custodian / Middle School	Step 11 / Custod. Sched. + \$1,500 Stipend + \$120 / person supv. (Eff. 3/12/18)
Meghan Morris	English Language Arts / Middle School	BS Step 4 / Cert. Sched.
Ben Rubey	Summer School Dir. & Sec. Summer Sch. Adm.	\$5,000 + \$500 Stipend
Jill Evert	Elem. Summer Sch. Adm.	\$5,000

J.02.b. Probationary and Probationary to Tenure staff recommendations were approved for the 2018-19 school year and as presented by Dr. Tomlinson.

<b>J.02.c. Employment Resignations and/or Recommendations</b>		
<b>Resignations</b>	<b>Position / Building</b>	

Mary Houseworth	Para / Westview Elem.	Eff. end of 2017-18 SY
<b>Recommendations</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2018-19)</b>
Ashley Yallaly	1 <sup>st</sup> Gr. / Westview Elem.	BS / Step 1
Janel Rebello	Computer Lab / Westview Elem.	BS / Step 3 (Trs. from min. guarantee to Cert. Sched.)
Kelly Heath	Special Ed. / Middle School	BS+20 / Step 10
Keyawna Conley	5 <sup>th</sup> Gr. / Westview Elem.	BS / Step 3
Lauren Twyman	3 <sup>rd</sup> Gr. / Westview Elem.	BS / Step 1
Nic Vasquez	Instruc. Coach / High School (Trs. fr. Music / Middle School)	MS / Step 15 + Extended 5 Days
Shari Hart	Special Ed. / High School	MS/ Step 18 (Pending Verification)
Shelby Rains	Special Ed. / Westview Elem.	BS+20 / Step 1

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