



**Board of Education Meeting Notes for March 13, 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 March 13, 2017 meeting of the Board of Education to order at 7 p.m. with all members present except for Darren McKown.

Mr. Harkins led the Pledge of Allegiance.

**Consent Agenda**

1. Approval of Open Session Minutes
  - a. Regular meeting February 13, 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 Building Reports
  - a. Elkhorn Elementary
  - b. Lewis Elementary
  - c. Westview Elementary
  - d. Middle School
  - e. High School
  - f. Career Center
7. Approval of Contract(s)
  - a. OPAA! Food Management
8. Approval of Contract Services (See Att.)
9. Declaration of Surplus

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>	
<b>Name</b>	<b>Position / Building</b>
Angela Bright	Asst. Principal / Lewis Elem.
Jamie Hedrick	3 <sup>rd</sup> Gr. / Lewis Elem.
Kirstin Schlorff	1 <sup>st</sup> Gr. / Lewis Elem.
Lyndsie Wheeler	2 <sup>nd</sup> Gr. / Lewis Elem.

**B.05. CONSENT AGENDA – REVISED SUBSTITUTE TEACHER LIST****Certified Substitute Teachers**

<b>Additions to List:</b>	<b>[* = Certified Teacher]</b>	<b>Removed from List:</b>
Elisabeth Pinkman		Leannette Stephan
Hillary Parkin		
Shelby Anderson		

**Classified Substitutes**

Janet Duncan		
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**B.08. CONSENT AGENDA – CONTRACTED SERVICES**

<b>Company Name</b>	<b>Services Provided</b>	<b>Cost of Basic Service</b>
Occupational Therapy Outreach Lee's Summit Missouri	Occupational Therapy	\$49.00 COTA \$54.00 OTR 0.51 Mileage
Physical Therapy Plus Blue Springs Missouri	Physical Therapy	\$48.00 PTA \$55.00 RPT 0.50 Mileage
Perkins Freedom Mobility Pleasant Hill Missouri	Orientation and Mobility	\$100.00 COMS 0.575 Mileage

**C. Recognition****1. Classified Employee Recognition Award - Melanie Barnes**

Dr. Tomlinson recognized Melanie Barnes, Recovery Room supervisor at Westview Elementary, as the Classified Employee of the Month for March 2017.

**2. Readers' Choice 2016 Award Winners: a) Best Teacher - Megan Sams; and b) Best Coach - Zac Ganzer**

Dr. Tomlinson recognized Megan Sams for having been selected as the Readers' Choice 2016 Best Teacher Award Winner and Zac Ganzer as Best Coach. The Readers' Choice Awards are sponsored by The Excelsior Springs Standard and Town & Country Leader.

**D. MSBA Delegate Report****1. Report MSBA Monthly Board Report**

Viewed the MSBA 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. Roberts-Robinson Chevrolet is sponsoring a Drive 4 Your Schools event May 6th. The Foundation will receive \$10 for every test drive up to 100 drivers and \$20 each if over 100.
- b. The Foundation is going to host a post-scholarship reception following senior night for all donors and scholarship recipients.
- c. The 2017 Murder Mystery Masquerade event has been scheduled for Friday, December 8th and will be held at The Montgomery.
- d. Work continues on several grants: i) Early Childhood Funders Collaborative of Kansas City for a Parents As Teachers educator for two years; ii) Phase 2 of the Kauffman Foundation grant for flex scheduling at the high school, etc.
- e. Work continues on fundraising efforts.

- f. Soliciting donations for summer school: i.e., bicycle per grade level (received one to date), board games, etc.

**F. Visitors' Forum**

**1. Visitors' Forum**

Carolyn Vogler, Recovery Room supervisor at Lewis Elementary, shared her concerns about budget cuts and the impact on student learning in their building.

**G. Superintendent's Report**

**1. Superintendent's Report**

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

- a. The Career Center's Building Trades' house is currently under contract.
- b. State budget update
- c. HB 643 Summer School Calculation
- d. HB 634 Charter School Expansion

**H. Discussion / Action Items**

**1. Elementary Building Reports**

- a. Christi Rice presented Lewis Elementary's update on Professional Learning Communities.
- b. Larry Nelson presented Elkhorn Elementary's update on Student Goal Setting Conferences.
- c. Brandyn Harmon presented Westview Elementary's update on 8 Mathematical Practices.

**2. Discussion of FY18 Preliminary Budget**

Dr. Lawrence reviewed the preliminary fiscal year 2018 budget; assumptions and unknowns (i.e., health insurance rates). Discussion was had on the budget and the proposed health insurance costs.

**3. Approval of Reduction in Force of Staff for FY18**

The following positions were eliminated for the 2017-2018 school year for financial reasons: a) one elementary assistant principal; b) one maintenance worker; c) one maintenance secretary; and d) one Career Center teaching position (will be filled in FY19 with a new program).

**4. Approval of Farm Ground Lease**

The bid received from Roy Sams for the lease of 18 acres of the district's land located at Wornall Road and Lodwick Lane was accepted, effective March 2017 - March 2020 for \$2,902 per year.

**Closed Session**

- 1. The following employment recommendations were approved.

<b>J.02.a. Employment Recommendations</b>		
<b>Certified</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2017-18)</b>
Amiee Jones	Behavior Coach	MS Step 6 / Cert. Sched. + \$4,000 Stipend
Brock Nessa	Math / Middle School	MS Step 16 / Cert. Sched.
Dustin Danner	Health / PE / Middle School	MS+45, Step 11 / Cert. Sched.
Samantha Latz	Spanish / High School	BS Step 1 / Cert. Sched.
<b>Summer School</b>		
Ben Rubey	Director & Secondary Admin.	\$5,000 Stipend + \$500 Director Stipend

Daniel Todtfeld	Co-Elementary Admin.	\$2,500 Stipend
Jessica Broadbent	Co-Elementary Admin.	\$2,500 Stipend

2. The following resignations were accepted:
  - a. Carolyn Vogler / Recovery Room Supv. / Lewis Elem. (Effective 3/30)
  - b. Caleb Champ / Extra Duty: Head Girls Basketball Coach
3. All probationary and probationary to tenure staff recommendations were approved.

\*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **April 10, 2017 at 7:00pm.**