



**Board of Education Meeting Notes for May 14, 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 May 14, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present.

**A. Adoption of Agenda**

The agenda was adopted as amended by Mr. Harkins to add H.03.c. Approval of Elkhorn Elem. Library/Computer Lab Carpet Bid and to remove H.04. Set Date for Special Board Meeting (Student Matter).

**B. Adoption of Consent Agenda**

- 1. Approval of Open Session Minutes - a) Regular meeting April 9, 2018; and b) Special meeting April 23, 2018**
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval of Resignations**
- 5. Approval of 2017-18 Substitutes (Certified & Classified)**
- 6. Building Reports**
- 7. Approval of New and Revised Policies**
- 8. Approval of Agreement(s): a) School Resource Officers' MOU**

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>	
<b>Name</b>	<b>Position / Building</b>
Anna Haddad	English Language Arts / Middle School
Jacqueline Whiting	Social Student / Middle School
Jennifer Scoma	Teacher Asst. / Lewis Elem.
Kelly Schick	Counselor / High School
Megan Carey	Chemistry & Science / High School
Megan Carey	Cheer Coach (Football & Basketball)

<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>
Taylor Perks	Danica Mayne	
Dylan Allen	Christopher Wermelskirchen	
<b>B.07. CONSENT AGENDA – Board Policy Revisions &amp; New Policies</b>		
<b>Policy Code</b>	<b>Policy Title</b>	<b>Recommendation</b>
<b>Recommended NEW Policies – 1<sup>st</sup> Reading</b>		
GCQA	Nonschool Employment of Professional Staff Members	District recommendation.
<b>Recommended NEW Policies – 3<sup>rd</sup> Reading</b>		
JHDF	Suicide Awareness and Prevention	Under separate cover (B.07.a.).
<b>Policy Revisions</b>		
IKF	Graduation Requirements	District revision to credits. The District no longer offers ACE or satellite school. Virtual/online learning platforms are offered.

### **C. Recognition**

#### **1. Classified Employee Recognition Award - Sarah Carlyle**

Dr. Tomlinson introduced and recognized Sarah Carlyle, Elkhorn Elem. lunch assistant, as the Classified Employee of the Month for May 2018.

#### **2. 4th Quarter Outstanding Teacher and Building Teacher of the Year**

Dr. Tomlinson introduced and recognized the following 4th Quarter Outstanding Teachers.

Career Center - Brian Smarker  
 Elkhorn Elem. - Katie Wilson  
 High School - Jonah Alberton and Kristal Reeves  
 Lewis Elem. - Carrie Clark and Marcie Como  
 Middle School - Mary DiGirlando and Dani Allen  
 Westview Elem. - Ashley Lohman and Marty Marker

He also introduced and recognized the following 2017-18 Building Teachers of the Year.

Career Center - Brian Smarker  
 Elkhorn Elem. - Stacy Hendricks  
 High School - Jonah Albertson  
 Lewis Elem. - Marcie Como  
 Middle School - Mary DiGirlando  
 Westview Elem. - Ashley Lohman

#### **3. 2018 Retirees**

Dr. Tomlinson introduced and recognized the following 2018 Retirees.

Terri Combs - Director of Student Services  
 Tom Mayfield - Director of Safety and Security  
 Michelle Caron - District Registered Nurse  
 Kelly Anderson - Lewis Elem. Counselor

Mike Snelling - High School Special Education Teacher  
Mary Houseworth - Elementary Paraprofessional

**4. Special Recognition: a) Student Activities; and b) SkillsUSA National Qualifiers**

High School Asst. Principal, Christen Everett, introduced and recognized the following students for their accomplishments as noted.

**1. MASC (StuCo) Leadership Institute Scholarship - Ross Rea**

**2. State Forensics Team Qualifiers**

- |    |             |   |
|----|-------------|---|
| A. | Oration     | Riley Dotson                            |
| B. | Duet Acting | Reba Bowen<br>Trey Potter               |
| C. | Prose       | Austin Cecil                            |
| D. | One Act     | Kate Adams<br>Kate Burton<br>Reba Bowen |

**3. National Forensics Team Qualifiers**

- |    |                     |   |
|----|---------------------|---|
| A. | Oration             | Riley Dotson  |
| B. | Duet Acting         | Reba Bowen<br>Trey Potter<br>Austin Cecil<br>Cody VanBibber |
| C. | Oral Interpretation | Kate Burton   |
| D. | Declamation         | Andrew Harness  |

**4. Girls State Delegates** Molly Jones  
Carston Zirjacks

**5. Girls State Alternates** Katelynn Burton  
Trinaty Jeffers  
Abby Summers  
Crimson Taylor

**6. Boys State Delegates** Deven Bierle  
Simon Holst  
Ross Rea  
Drew Summers

**7. KC Scholar** Daisy Lopez

**8. MO Scholars Academy** Noah Dotson  
Zane Lohman

**9. Northland CAPS Scholarship Award - Riley Dotson**

SkillsUSA Sponsor, Ed Gouldsmith, introduced the following students who qualified for Nationals competition.

- |  |                                 |
|--|---------------------------------|
| <b>1. Major Appliance &amp; Refrigeration Technology</b> | Corbin Payne                    |
| <b>2. Information Technology Services</b>                | Jacob Brown                     |
| <b>3. Robotics: Urban Search &amp; Rescue</b>            | Kalen Chisam<br>Elijah Oliphant |

#### **D. MSBA Delegate Report**

Viewed the MSBA May Board Report video.

Darren McKown (MSBA Delegate) also noted that the Annual Conference is scheduled for September 27-30 and that registration opens June 11th. Please let Lisa Shelton know by June 1st if you're planning to attend.

#### **E. Excelsior Springs Educational Foundation Report**

##### **1. Educational Foundation Report**

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

- a. Three teacher grants have recently been awarded: Flexible seating for the Middle School, Rockin' Tiger Club - robotics kit, and Animediators Showcase for the Career Center.
- b. Chuck Anderson Ford is sponsoring the Valedictorian Scholarship again this year in the amount of \$2,000 and the Foundation is sponsoring the Salutatorian Scholarship of \$1,000.
- c. Tiger Fest 2018 was a very successful event with an 87.1% in satisfied responses to the feedback survey. Next year's Tiger Fest will be held on April 12, 2019.

#### **F. Visitors' Forum**

Doug Richey addressed the Board to present his platform for the State Representative seat (38th District) that he is running for in the next election.

#### **G. Superintendent's Report**

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

- a. The FY19 State Budget is being finalized by the Senate and House in Conference. Indicators point to fully funding the Foundation Formula with a \$98 million increase and a \$10 million increase to Transportation.
- b. Baccalaureate is Wednesday, May 16th at 7 p.m., Senior Awards Night is Thursday, May 17th at 7 p.m., and Graduation is Friday, May 18th at 7 p.m. in the High School Gym.
- c. Please remember the next regular meeting of the Board of Education is June 25th (moved from June 11th).
- d. Review of the April 2018 enrollment data and in comparison to April 2017 data.

#### **H. Discussion / Action Items**

##### **1. Approval of the 2018-19 Communications Plan**

The 2018-19 Communications Plans was approved as presented by Dr. Jaret Tomlinson.

##### **2. Approval of 2018-19 Elementary Student Handbook**

The 2018-19 Elementary Student Handbook was approved as presented by Mrs. Rice, Ms. Gould and Mrs. Evert.

##### **3. Approval of Bids: a) Asphalt Repair and Striping; b) Early Childhood Center Playground; and c) Elkhorn Elementary Library / Computer Lab**

- a. The McConnell & Associates bid to restripe / repaint district parking spaces, playgrounds, crosswalks and curbing and to repair / replace 4,880 square feet of 2" mill patching at the Middle School for a total amount of \$21,750 was accepted as presented by Dr. Hoehn.
- b. The Recreational Installations bid to install a new playground system at the Early Childhood Center, in coordination with the ES Educational Foundation, for an amount of \$19,692 was accepted as presented by Dr. Hoehn.
- c. The Jefferson Street Flooring bid in the amount of \$9,950 for removal and replacement of the carpet in the library / computer lab at Elkhorn Elem. was accepted as presented by Dr. Hoehn.

**4. Set Date for Special Board Meeting - Student Matter**

This agenda item was deleted with the adoption of the agenda.

**5. Set Board Work Session Date - Long Range Facility Plan**

A Board Work Session was set for Monday, July 23rd at 6:30 p.m. to review and discuss the District's Long Range Facility Plan and as requested 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 (Eff. 2018-19)</b>
Allison Steelman	District RN Supervisor	Classified RN Step 17 + \$2,000 Stipend
Rebecca Gilmour	Paraprofessional	Classified Asst. Step 5
Stacy Breeden	Head Start Teaching Asst.	Classified Asst. Step 11

J.02.b. 2017-18 Building and Committee Stipends were approved as presented by Dr. Tomlinson.

<b>J.02.c. Employment Resignations and/or Recommendations</b>		
<b>Name</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2018-19)</b>
Haryl Starkey	Math / High School	BS Step 1 / Cert. Sched.
Jacqueline Guilkey	Counselor / Middle School	MS Step 8 / Cert. Sched.
Lisa Lauck	English Lang. Arts / Middle School	MS Step 10 / Cert. Sched.
Matt Noel	Student Learning Ctr. / Middle School	BS Step 15 / Cert. Sched.
Sara Burgener	Science / High School	Spec. Step 11 / Cert. Sched.
Trevor Limle	Elem. Alternative Ed. Teacher / Tiger Path	BS Step 9 / Cert. Sched.
Vincent Terranova	Social Studies / Middle School	BS Step 1 / Cert. Sched.

\*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **June 25, 2018 at 6:30 pm.**