



**Board of Education Meeting Notes for November 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 November 12, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Kristi Shewell and Rick Strack.

**Adoption of Agenda**

The agenda was adopted as presented by Mr. Harkins.  
 Mr. Harkins led the Pledge of Allegiance.

**Adoption of Consent Agenda**

The consent agenda was adopted by Mr. Harkins to set aside check numbers 53474 to Steve Houck and 53544 to Andy Starkebaum to be voted on separately.

1. **Approval of Open Session Minutes - a) Regular meeting Oct. 8, 2018**
2. **Approval of Bills**
3. **Approval of Financial Reports**
4. **Approval of Resignations**
5. **Approval of Revised 2018-19 Substitutes' List**
6. **Approval of Building Reports**
7. **Declaration of Surplus Property**
8. **Approval of Contract(s) / Agreement(s): A) Lex La-Ray Tech. Ctr. Coop. Agmt. of Affiliation**
9. **Approval to Accept Bid(s): a) Purchase of Ex. Sp. Police Dept. Suplus Vehicle; b) Lifepak CR Plus AED's; c) Middle School Commons Multimedia**
10. **Approval of New Policies (1st Reading) and Revised Policies**
11. **Approval of General Election 2019 Notice**

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
Issac Tadlock	Maintenance Dept. (Eff. 11/09/18)	
<b>B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS</b>		
<b>Additions to List:</b>	<b>[* = Certified Teacher]</b>	<b>Removed from List:</b>

		Erica Bigham
		Jeffrey Lamp
		Amber Imbiri
<b>B.10. CONSENT AGENDA – MSBA RECOMMENDED POLICY REVISIONS &amp; NEW POLICIES</b>		
<b>Policy Code</b>	<b>Policy Title</b>	<b>MSBA Recommendation</b>
<b>Recommended NEW Policies – 1<sup>st</sup> Reading</b>		
IGAB	Instructional Interventions	Addresses instructional interventions
IGB	Accommodation of Students with Disabilities	Separating from Policy IGBA
IGCD	Virtual Courses	Comply w/requirements of SB 603 & HB 1606
<b>Recommended Updates</b>		
DC	Taxing and Borrowing Authority and Limitations	Based on changes to §108.170.1, RSMo.
DJFA	Federal Programs and Projects	Title I Funding
GCPE	Termination of Professional Staff Members	Based on changes to SB 62
GDPE	Nonrenewal and Termination of Support Staff Members	Based on changes to SB 62
IGBA	Special Education	Revised to apply to SpEd Program only
IGBC	Parent and Family Involvement and Engagement	Based on changes to ESEA
IGBCA	Programs for Homeless Students	Revised to match DESE changes in response to ESSA
IGBCB	Programs for Migratory Students	Based on changes to Fed. Programs Admin. Manual (2017)
IGBE	Students in Foster Care (K-12 Districts)	Based on changes to dispute resolution process
IGBH	Programs for English Learners	Based on changes to ESEA, revised DESE Fed. Pro. Admin. Manual & MO Consol. State Plan
IGC	Extended Instructional Programs	Revised to move some of the components to a new policy (IGAB). Also includes District revision.
IGCE	Nontraditional Instruction Options (K-12 Districts)	Align w/requirements of SB 603 & HB 1606
IL	Assessment Program	Moved language from policy IGC

### **C. Recognition**

#### **1. Special Recognition**

##### **a. Early Childhood Center Performance.**

Students from the Early Childhood Center presented a Fall / Thanksgiving performance.

##### **b. Student Activities**

Mr. Greim introduced and recognized and recognized the following students:

- Girls Golf State Qualifier - Molly Jones

- Volleyball State Quarterfinals: Aubrey Burton, Avrie Christiansen, Kyli Crowley, Taylor Dusek, Natalie Frese, Jillian Harris, Trinaty Jeffers, Madison Krier, Shelrece Rainey, Morgan Schindler, and Niyah Williams.

**c. Tabitha Hess (Apple Bus)**

Dr. Andreasen introduced and recognized Tabitha Hess (Apple Bus) for her service and dedication to the Early Childhood Center and the Head Start Program with all of the new transportation requirements for the Early Childhood Center.

**2. Classified Employee Recognition Award - Leroy Clayton**

Dr. Tomlinson introduced and recognized Leroy Clayton, technology technician as the November Classified Employee Award Recipient.

**3. 2018-19 1st Quarter Outstanding Teachers**

Dr. O'Dell introduced and recognized the following 2018-2019 1st Quarter Outstanding Teachers.

- Elkhorn Elem. - Megan Sams
- Lewis Elem. - Rebecca Davis & Cindi Flanegin
- Westview Elem. - Taylor Arehart & Cheyenne Wienke
- Middle School - Val Staponski & Katrina Ivan
- High School - Jessica Meyer and Tony Harman
- Career Center - Jenny Cogburn

**MSBA Delegate Report**

Viewed the MSBA November 2018 Board Report video.

**Superintendent's Report**

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

**1. Long Range Facility Plan (LRFP) Timeline of Events update.**

- Nov. 28<sup>th</sup> - Community Forum
- Dec. 10<sup>th</sup> - LRFP Finalization
- Dec. 17<sup>th</sup> - Construction Management Interviews and Community Group Meeting
- Jan. 14<sup>th</sup> - Ballot Language Finalization
- Jan. 22<sup>th</sup> - Ballot submitted for April 2nd Election

**2. MRVC Update**

Clinton School District's Request denied to join the MRVC. The MRVC does not want to expand at this time.

**3. Student Enrollment Data**

November student enrollment data compared to the same time last year.

**Discussion / Action Items**

**1. Approval of Fiscal Year 2018 Audit**

Brad Steele, CPA, Westbrook & Co., P.C., presented for review the fiscal year 2018 audit. The audit was accepted as presented.

**2. District Crisis Team Update**

Ms. Gross presented an update on the District Crisis Response Team's Suicidal Ideation Protocol. The protocol was approved as presented.

**3. Clay County Children's Services Fund Grant**

Ms. Gross presented an update on the (Clay County) Children's Services Fund noting that it was created in 2017 following voter approval of a designated one-quarter of a cent sales tax. The district submitted a grant application on October 12th for a portion of the proceeds and has received confirmation that \$300,000 has been awarded in support of the Children's Services Fund Project.

**4. Approval of Naloxone (Narcan) As A Standing Order**

Ms. Gross reviewed the recommendations and explanations provided by MSBA regarding the use of naloxone as a standing order for an opioid antagonist in the middle school and high school health rooms and which will require revising Policy JHCD – Administration of Medication to Students. The recommendation was approved as presented. A revised copy of Policy JHCD will be presented at the Dec. 12<sup>th</sup> school board meeting for consideration of approval.

**5. High School Expanded Report: a) Approval of Revised 2018-19 Student Handbook**

Dr. Newell and Ms. Everett presented the High School's expanded report which included the following:

- a. Ideal Graduate
- b. Initiatives (to help facilitate)
- c. Grading / Learning Objectives
- d. Echo Program (and the purposes it serves) (Grading software & Learning Mgmt. System)
- e. New Tech Network (NTN)
- f. Project-Based Learning is a Route to Inquiry Learning
- g. Integrated Courses (Courses that are combined; teachers are partnering together)
- h. Simplifying schedule to Focus on core mission. Ms. Everett reviewed the modifications that they're recommending to modify effective with the 2nd semester.
- i. FAQ's

The Revised 2018-19 Student Handbook was approved as presented by Dr. Newell.

During closed session the following recommendations were approved as presented.

<b>Employment Recommendations</b>		
<b>Name</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2018-19)</b>
Anita Renne	Paraeducator / Early Childhood Center	Step 10 / Assistant Sched.
Jerri Jones	Admin. Asst. / District Ofc.	Step 8 / Admin. Asst. II Sched.
Mary Sellers	Teacher / Early Childhood Center	BS Step 1 / Cert. Sched.
Michelle MccCardie	Custodian / High School	Step 5 / Maint. Sched.
Nikole Campbell	Paraeducator / Early Childhood Center	Step 7 / Assistant Sched.
Scott Schwab	Co-HS Wrestling Asst (Girls)	Step II-A (1/2) / Extra Duty Sched.
Stephanie Simpson	Co-HS Wrestling Asst (Girls)	Step II-A (1/2) / Extra Duty Sched.
Kimberly Dolt	Paraprofessional / Westview	Step 8 / Asst. Sched.

\*Next Regular Board of Education meeting will be held at Westview Elementary (gymnasium) located at 500 N. Jesse James Rd. on **December 10, 2018 at 6:30 pm.**