



Board of Education Meeting Notes for November 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. 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 November 13, 2017 meeting of the Board of Education to order at 6:30 p.m. with all members present.

Adoption of Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting October 9, 2017
 - b. Special meeting October 23, 2017
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. Comprehensive School Improvement Program (CSIP)
8. Approval of Contracts / Agreements
 - a. Summit Behavioral Services
 - b. Blue Springs School District Deaf / Hard of Hearing Education Services
 - c. Apple Bus Tiger Path Midday Service Agreement
 - d. Revised New Tech Network Agreement
9. Approval of MSBA Board Policies
 - a. New Policies (1st Reading)
 - b. Policy Updates
10. Declaration of Surplus Property
11. Approval of Technology Student Assoc. Sponsor(s) & Stipend(s)
12. Approval of 2018 General Election (Board of Education) Notice
13. Approval of Time Clock Plus Software

B.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
Tom Mayfield	Safety & Security Director (Eff. end of 17-18 SY)	
B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
Jessen Hembree	Courtney Eastep – LPN	
Alan Meyer*	Tiffany Crowley – classified sub	
Austin Creason	Shaylee Baird – classified sub	
Nathan Kuhn		
B.09. CONSENT AGENDA – MSBA RECOMMENDED POLICY REVISIONS & NEW POLICIES		
Policy Code	Policy Title	MSBA Recommendation
Recommended NEW Policies – 1st Reading		
FED	Selection of a Construction Manager At Risk	HB 2376 (2016); State Statute 67.5050, RSMo
FEE	Selection of a Design-Build Contractor	HB 2376 (2016); State Statute 67.5060, RSMo
KLA	Concerns and Complaints Regarding Federal Programs	MSBA recommendation; Every Student Succeeds Act (ESSA) - amended federal Elem. & Sec. Education Act (ESEA)
Recommended Updates		
BBBA	Board Member Qualifications	Update – SB 111
DGA	Authorized Signatures	Update – State Statute 177.091, RSMo
DJF	Purchasing	Update – Required pursuant to federal regulations.
HB	Technology Usage	Update
EHBC	Data Governance and Security	Update
FEF	Construction Contracts Bidding and Awards	Update
IGBE	Students in Forster Care (K-12 Districts)	Update – Every Student Succeeds Act (ESSA)
IL	Assessment Program	Update – Every Student Succeeds Act (ESSA)
KG	Community Use of District Facilities	Update
KL	Public Concerns and Complaints	Update – ESSA amended federal Elem. & Sec. Education Act (ESEA)
Recommended to Rescind		
KBA	Public’s Right to Know	Rescind – Public access is in Policy BDDL.

C. Recognition

1. Classified Employee Recognition Award - Joyce Partin

Dr. Tomlinson recognized Joyce Partin, Westview Elementary custodian, as the Classified Employee of the Month for November 2017.

2. Special Recognition

Activities Director, Joe Greim, introduced and recognized the following students for their Fall 2017 Student Activities' accomplishments.

1. Peyton Soria – Football – 1st Team All-Conference Quarterback
2. Landon Seely – Football – 1st Team All-Conference Defensive Back
3. Jackson Creason – Football – 1st Team All-Conference Linebacker
4. Brody Willis – Football – 1st Team All-Conference Offensive Lineman
5. Caleb Blackwell – Football – 1st Team All-Conference Defensive Lineman
6. Corbyn Hutchings – Football – 1st Team All-Conference Running Back
7. Breyden Haight – Football – 2nd Team All-Conference Defensive Lineman
8. Cody Hoskins – Football – 2nd Team All-Conference Offensive Lineman
9. Michael Rebello – Cross Country – 2nd place districts, 13th place state, All-State
10. Noah Birkeness – Cross Country – 6th place districts, state qualifier
11. Bryce Edwards – Soccer – 1st Team All-Conference, 1st Team All-District
12. Samuel DeLeon – Soccer – 1st Team All-Conference, 1st Team All-District
13. Michael Linnenburger – Soccer - 2nd Team All-Conference, 2nd Team All-District
14. Derrick Helt – Soccer - 2nd Team All-Conference
15. Diego Zapada – Soccer - 1st Team All-Conference
16. Rudy DeLeon – Soccer – 2nd Team All-Conference
17. Emily Buck – Girls Tennis – district champion, state qualifier
18. Josie Rimmer – Volleyball – 2nd Team All-Conference, 1st Team All-District
19. Tatum Raulie – Volleyball – 1st Team All-Conference, 1st Team All-District
20. Rece Rainey – Volleyball – 1st Team All-Conference, 1st Team All-District
21. Morgan Schindler – Volleyball – 2nd Team All-District
22. Haiden Shroyer – Softball – 1st Team All-Conference, 1st Team All-District
23. Shelby Shroyer – Softball – 1st Team All-Conference, 1st Team All-District
24. Caitlin Carder – Softball – 1st Team All-District
25. Mayce Barber – Softball – 2nd Team All-Conference, 2nd Team All-District
26. Raven Gantt – Softball – 2nd Team All-District
27. Molly Jones – Girls Golf – sectional qualifier
28. Hope Chappel – Girls Golf – sectional qualifier
29. Sterling Siemens – Choir – KC Metro All-District Choir, Missouri All-State Choir
30. Cameron Huett – Choir – KC Metro All-District Choir
31. Trey Potter – Choir – KC Metro All-District Choir
32. Logan Bown – Band – All-District Band
33. McKayla Simmons – Cheer – All-State Cheer
34. Jordan Bush – Northland Caps – 2nd Place CAPS Network Challenge Hackathon

Dr. Tomlinson presented Mr. Harkins (on behalf of the District) with a check from MSBA in the amount of \$2,315; noting the district is part of the Purchasing Card Program and this check represents a rebate for participating in the program.

D. MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA November Board Report video.

Mr. McKown also noted all board members were in attendance at MSBA's Annual Conference in October.

E. Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

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

- a. The Alumni Association held its first meeting in November and with a large turnout. The next meeting is scheduled for December 18th and to be held at the Community Center.
- b. A "Friends of the Association" has been started and alumni may join for a one-time cost of \$20/person. The funds will be used as seed money to get the Alumni Association started. Individuals can also donate in someone's name. This campaign will remain open until the 2018 Homecoming.
- c. Exploring the possibility of putting together a community band.
- d. Currently doing school visits and talking with teachers about their needs and how they may apply for teacher grants via the Foundation.
- e. Invited to and attended a #OneThing meeting to help be a support to their project; i.e., teacher gifts via community businesses (hopes to rollout in December).
- f. Reminder that the Murder Mystery Masquerade is Friday, Dec. 8th and tickets are available for \$75.

F. Visitors' Forum

1. Visitors' Forum

None.

G. Superintendent's Report

1. Budget - General Information Update

Dr. Hoehn presented an update on the state's 2017-18 budget.

2. District Annual Performance Report (APR)

Dr. Hoehn reported the district's Annual Performance Report for the 2016-17 school year will be available on Wednesday, November 15th.

3. Architectural RFP Responses

Dr. Hoehn reported that the bids for the Architectural RFP are due November 21st. Upon bid opening and review he plans to schedule interviews with the top 3-4 firms on Thursday, Dec. 7th. Board members were invited to be a part of the interviews. Darren McKown noted he plans to attend.

4. Excelsior Springs Community Center - Phase II

Dr. Hoehn reported on a recent meeting with Jesse Hall (Community Center) and Joe Greim regarding Phase II of the Community Center; i.e., renderings of parking, district grounds, etc. A second listening post is scheduled for November 28th and all are invited to attend.

5. ESSD Student Enrollment Data

Dr. Hoehn reviewed the district's enrollment data as of November 1, 2017 and compared to November 1, 2016; noting enrollment is basically the same and with the Job Corps Center being slightly down.

H. Discussion / Action Items

1. Approval of Fiscal Year 2017 Audit

The final fiscal year 2017 audit report was approved as presented by Brad Steele, Westbrook & Co.

2. 2017-2018 Secondary Expanded Report

Secondary principals presented an expanded report on their common initiatives of inspiring, empowering and challenging their students and staff.

Presenters included the following:

Dr. Chris Lake
 Stacie Syler
 Mark Bullimore
 John Newell

During closed session the Board of Education approved the following employments:

J.02.a. Employment Recommendations		
Name	Position / Building	Salary Schedule Placement (Eff. 2017-18)
Anthony Atkins	TSA Co-Sponsor / Middle Sch.	Step VI-A (1/2) / Extra Duty Sched.
Anthony Harman	TSA Sponsor / High Sch.	Step VI-A / Extra Duty Sched.
Billy Martin	Custodian / Westview Elem.	Step 9 / Custodian Sched. (Eff. 11/06/17)
Jordan Petree	Custodian / High Sch.	Step 9 / Custodian Sched. (Eff. 11/13/17)
Heather Gross	Asst. Superintendent – Student Services	Step 8 / Asst. Supt. Sched. (Eff. 7/01/18)
Katie Battagler	SpEd Paraprofessional / Early Childhood Center	Step 9 / Asst. Sched. (Eff. 9/14/17)
Kelsie Biebighauser	TSA Co-Sponsor / Middle Sch.	Step VI-A (1/2) / Extra Duty Sched.
Kim Jackson	Secretary / Building & Grounds	Step 10 / Secretary 2 Sched. (Eff. 12/01/17)
Shaun Shewell	Custodian / Elkhorn Elem.	Step 9 / Custodian Sched. (Eff. 10/31/17)
William (Matt) Perkins	Asst. Track Coach – Middle School	Step III-A / Extra Duty Sched.
Volunteer Coach(es)		
Ed Donovan	HS Boys Asst. Basketball	NA

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **December 11, 2017 at 6:30 pm.**