



**Board of Education Meeting Notes for October 10, 2016**

**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.

**Consent Agenda**

1. Approval of Open Session Minutes - a) Regular meeting Sept. 12, 2016; b) Special meeting Sept. 19, 2016
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations
5. Approval of Revised 2015-2016 Substitutes' List
6. Approval of Building Reports
7. Approval of Program Evaluations: a) Facilities and Grounds; b) Transportation
8. Approval of Agreements / Contracts: a) BOSCO / Belton School District Agmt.
9. Approval of New Board Policies (Second Reading) (See Att.)
10. Declaration of Surplus Property

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
None at time of posting.		
<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>
Branan Allen		Don Roberts*
Cortney Krepel		Hayley Christianson*
Elizabeth Grimm		Laura Stewart*
Rachel Peck		

Rhonda Morris*		
Shannon Williams		
Sheila Sellers*		
Toni Sinclair		
<b>Classified Substitutes</b>		
Amanda Rogers		
Stephanie Marcum		
<b>B.09. CONSENT AGENDA – NEW BOARD POLICIES (Second Reading)</b>		
<b>Policy Code</b>	<b>Policy Title</b>	<b>MSBA Recommendation</b>
DID	Inventory Management	NEW – 2 <sup>nd</sup> Reading
DJFA	Federal Programs and Projects	NEW – 2 <sup>nd</sup> Reading

**Recognition(s)**

1. Classified Employee Recognition Award – Ofcr. Jeremiah Renne

Dr. Tomlinson introduced Jeremiah Renne, elementary School Resource Officer & Excelsior Springs Police Officer, for having been selected as the October 2016 Classified Employee of the Month. His nomination was read and he was presented with a Certificate of Excellence.

**MSBA Monthly Board Report**

The October 2016 Board Report video was viewed.

**Educational Foundation Report**

Courtney Cole, Executive Director of the Educational Foundation, noted the following in her update.

- a. School district alumni have been invited to Friday, Oct. 14th Homecoming tailgate event from 4:30-7:00 p.m. at the High School Commons. The Gregg Williams Foundation is providing food and the local youth football association players will be giving tours of the school and facilities.
- b. The three local car dealerships each sponsored a skybox at a home football game and for every car sold during the football season (Oct. 31st) to an Excelsior Springs resident they will each donate \$100 to the Foundation.
- c. Several local business leaders have been coming into the school speaking; i.e., career days.
- d. The Cultural Guild is donating \$2,500 to the Foundation and will become a cornerstone society member. They also voted to run their scholarship through the Foundation.
- e. Teacher grants are the works; writing and submitting. The virtual reality headsets have been received (as a result of a teacher grant application) and delivered to the middle school.
- f. Attended a recent teacher grant workshop in Jefferson City.
- g. The Excelsior Springs Supporting Abuse-Free Environments (SAFE) coalition has been awarded a five-year federal grant that will provide \$125,000 per year to help fund the coalition's programs and advocacy work in youth substance abuse prevention. The search for a program director has started and applications are being received.
- h. Planning continues for the Foundation's main event this year, a murder mystery masquerade, scheduled for Dec. 9th at The Elms. The event will also include a silent auction. Everyone is invited; tickets available for sale.

### **Superintendent's Report**

Dr. Lawrence's Superintendent's Report included updates on the following (a complete copy is available online via BoardDocs; October, 2016 meeting).

- a. There will not be an October board workshop due to the extra meetings required for the superintendent search.
- b. The joint board meeting between the Northland CAPS and sending schools is scheduled for October 26th and will be held at NKC Hospital. Board members Darren McKown and Terry Krier plan to attend.
- c. Overview of the Governor's \$24.4 million of cuts in education.
- d. Custodial storage shed update (recent fire); \$124,000+ for contents, clean-up and repair. Tear down and construction will begin as soon as the state approves the insurance company's plans.

### **Discussion/Action Items**

Detailed copies of the following agenda items / reports can be found on BoardDocs as outlined above.

#### **Action: 1. Approval of Fiscal Year 2016 Audit**

The fiscal year 2016 audit was approved as presented by Brad Steele, Westbrook & Co.

#### **Action, Report: 2. Approval of Fiscal Year 2017 Budget Revision #1**

The first revision of the fiscal year 2017 budget was approved as presented by Dr. Lawrence.

#### **Information: 3. Discussion of 2016-2017 Building Presentations**

Dr. Lake presented the Career Center's school improvement update and their simulated workplace initiative (their plan, data collection, challenges and solutions).

Mr. Bullimore presented the Middle School's update on their Quality Improvement Cycle (set goals; data collection, pre-action steps and action steps).

Mr. Newell presented the High School's update on their Questioning Cycle: purpose, plan (determine elements of quality questioning, culture of thinking); and next steps.

Discussion was had on their reports.

#### **Report: 4. MAP Report**

Dr. Reynolds presented a "snapshot" 2016 MAP briefing. A full report will be presented at the November board meeting. Discussion was had on her "snapshots" of the 2016 assessments.

### **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. 2015-16)</b>
Christiana Farabee	Focus Room Facilitator / Elkhorn Elem.	Step 9 / Asst. Sched. (Moving from part-time to full-time eff. 10/3/16)
Cindy Smith	Custodian / High School	Step 6 / Cust. Sched. (Eff.9/28/16)

Jennifer Potter	Administrative Asst / Lewis Elem.	Step 10 / Sec'y II Sched (Eff. 9/26/16)
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Chris Lingle's letter of resignation (Supervised Learning Center / Middle School) was accepted effective December 22, 2016 or as soon as a suitable replacement is selected.

Rita Linhart's letter of resignation (retirement) (principal / Westview Elementary) effective the end of her 2016-2017 contract.

\*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **November 14, 2016 at 7:00pm.**