



**Board of Education Meeting Notes for October 8, 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 October 8, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Troy Snelling.

**Adoption of Agenda**

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

**Adoption of Consent Agenda**

1. Approval of Open Session Minutes
  - a. Regular meeting Sept. 10, 2018; and
  - b. Work session Oct. 1, 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. Approval of Program Evaluations:
  - a. 2018-19 Evaluation Schedule; and
  - b. Transportation (incl. 2018-19 Bus Routes)
8. Declaration of Surplus Property
9. Approval of Bid(s):
  - a. Parking Lot Modifications (Westview)
10. Approval of Contract(s) / Agreement(s)
11. Approval of Revisions to Board Policy EHBC - Data Governance and Security

<b>B.04. CONSENT AGENDA – RESIGNATIONS</b>	
<b>Name</b>	<b>Position / Building</b>
Christiana Farabee	Focus Room Supervisor / Elkhorn Elem. (Eff. 10/5)
Destiny Long	Rockin' Tiger Club / (Eff. 9/21)

<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>
*Phylis Wegeng	Anita Renne – Para Sub	
Paige Evert		
Eric Huettenmueller		
Stephanie Swischer		
*Polly Brewer		

**MSBA Delegate Report**

Viewed the MSBA October 2018 Board Report video.

**Superintendent's Report**

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

**1. DESE FY20 Budget Update**

Dr. Hoehn reported on DESE's fiscal year 2020 (FY20) budget request noting the following points of interest that could assist the district's revenues.

- Increase the foundation funding for Transportation \$39,696,323
- Increase the foundation funding for Early Childhood Special Education (ECSE) \$3,000,000
- Supplemental request for ECSE to be compliant with mandated laws \$1,246,090
- Increase the foundation funding for Parents as Teacher (PAT) \$5,467,600
- Increase the foundation funding for the state "High Need Fund" \$2,321,713

**2. Student Enrollment Data Update**

Dr. Hoehn reviewed the District's October enrollment and in comparison to last October.

Discussion was had on the preschool enrollment and its growth.

**Discussion / Action Items**

**1. Approval of Commercial Real Estate Contract**

A Commercial Real Estate Contract to purchase property at 217 Veteran's Memorial Drive, Excelsior Springs, Missouri; description includes Lots 1-10, Block 9 of Central Park Addition and Lots 10-13, Block 3 of Central Park Addition in the amount of \$450,000 was approved as presented by Dr. Hoehn.

**2. Approval of Lease Purchase Resolution**

A Resolution Approving a Project Pursuant to Section 177.088, RSMo; Authorizing Excelsior Springs School District #40, Clay County, Missouri to enter into a Lease Purchase Transaction with First State Community Bank, as Lessor, with Respect to the Acquisition of Certain Property to Accommodate Future needs of the District; and to Approve the Execution of Certain Agreements and Documents in Connection Therewith was approved as presented by Dr. Hoehn.

**3. Elementary Expanded Reports**

Elementary principals; Anneliese Gould and Jessica Broadbent, Westview Elem., Jill Evert, Lewis Elem., Christi Rice, Elkhorn Elem., Katie Andreasen, Early Childhood Center, and Stacie

Syler, Tiger Path; presented an update on their building's goals under the district's mission to Inspire, Empower and Challenge.

#### 4. Approval of Part-Time Secretary Position

The addition of a part-time secretary for the District office was approved as presented by Dr. Tomlinson.

#### 5. Approval of On Track Stipend Opportunity

An On-Track Stipend opportunity in the amount of \$600 per each full-time certified and classified ESSD employee and which will support the Board of Education goals and must be completed by November 30, 2018 for payment on December 15, 2018 (the stipend is voluntary and all applicable taxes, retirement, etc. will be withheld prior to payment) was approved as presented by Dr. Hoehn.

During closed session the following recommendations were approved as presented.

<b>I.02.a. Employment Recommendations</b>		
<b>Name</b>	<b>Position / Building</b>	<b>Salary Schedule Placement (Eff. 2018-19)</b>
Dorothy Closser	Focus Room Supv./Elkhorn	State Minimum Salary
Malorie Rash	Assistant / Rockin' Tiger Club	Step 5 / Latchkey Sched.
Pamela Smith	Paraprofessional / Elkhorn	Step 10 / Assistant Sched.
<b>I.02.b. Employment Resignation(s)</b>		
<b>Name</b>	<b>Position / Building</b>	
Brandon Collins	Technology Technician	Eff. 10/19/18

\*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **November 12, 2018 at 6:30 pm.**