



EXCELSIOR SPRINGS
S C H O O L D I S T R I C T
— *Together, Achieving Excellence* —

Board of Education Meeting Notes for September 10, 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 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 September 10, 2018 meeting of the Board of Education to order at 6:30 p.m. with all members present.

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 August 13, 2018
 - b. Tax Rate Hearing August 27, 2018
 - b. Special meeting August 27, 2018
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2018-2019 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. Declaration of Surplus Property
8. Approval of Agreement(s) / Contract(s)
 - a. Assistance League of Kansas City – Operation School Bell
 - b. MO Assistive Technology Agreement
 - c. Psychological Examiner Agreement
9. Approval of Middle School Intramural Sponsorship Hours
10. Approval of Switch Purchase (Technology)
11. Approval of K-5 FOSS Kits

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
James Roth	Maintenance (Eff. 9/7/18)

B.05. CONSENT AGENDA – 2018-2019 SUBSTITUTES' LIST

Bobbi Abele	Carl Abele	Branan Allen	Dylan Allen
Hanna Allgaier	Shelby Anderson	Jamon Andreasen	Laurie Arbuthnot
Brooke Baird	Madison Baird	Rhonda Baird	Steve Bierle
Erica Bigham	Judy Boehm	Stephanie Boudreaux	Sherri Branson-Hurt
Brad Bryant	Gail Bush	Sandra Cazzell	Kaysie Clark
Kellie Clinton	Gail Colvin	Crystal Coakley	Naomi Coates
Austin Creason	Linda Dreiling	Penny Dunker	Edward Emery
Patricia Evans	Sarah Freeman	Sheila Gatlin	Stephanie Granby
Kailey Green	Alexandra Gregory	Diane Guill	Kimberly Halfhill
Cayla Harmon	Allison Hellyer	Jessen Hembree	Susie Heavelow
Shannon Heuer	Debbie Howerton	Juanita Hughes	Amber Imbiri
Janis Kincaid	David King	Steve Kistner	Cortney Krepel
Nathan Kuhn	Jeffrey Lamp	Jordan Linney	Hope Lundy
Mary Mathis	Danica Mayne	Danelle McBee	Jenifer McCrary
Donald McGhee	Ember Mertzig	Alan Meyer	Sarah Moore
Rhonda Montgomery	Jerry Moravec	Anita Nigh	Les O'Dell
Frank Nordstrom	Kayla Oulman	Taylor Perks	Elisabeth Pinkman
Meghan Frick	Alyssa Querry	Brianna Rock	Amanda Rogers
Victoria Rupley	Baraba Ryczek	Sandra Schmid	John Schindler
Phil Senger	Sharon Senger	Jennifer Shreckengost	Vicki Squires
Pamela Smith	Joseph Stoway	Candy Teegarden	Jessica Trammell
Janis Truckowski	Julie Turner	Marci Weatherspoon	Christopher Wermelskirchen
Katena Wesley	Kaylea Bradshaw	Brittany Server	Sara Wartner
Cassidy Childerston	Katheleen Overman	Dawn McEnroe	Janet Duncan
Kristin Fish	Stephanie Marcum	Shannon Good	Regina Nelson
Tammy Walker	Danielle Hudlemeyer	Jane Haddock	Conner Linehan

MSBA Delegate Report

Viewed the MSBA September 2018 Board Report video.

Mr. McKown noted the Annual Conference September 28-30 and his plans to attend the Delegate Assembly.

Superintendent's Report

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

1. Set Work Session Date - Community Meeting Dates

A Board Work Session was set for Monday, October 1, 2018 at 6:30 PM and will be held in the Boardroom located in the Early Childhood Center.

Dr. Hoehn also noted that Community Meetings have been scheduled as follows with Incite Design Studio (IDS) for the purpose of gathering input on the District's Long Range Facility Plan (LRFP). Parents, guardians, and patrons are encouraged to attend. Chili, hot dogs and soft drinks will be served from 5:30 - 6:00 PM at each event.

- Tues., Oct. 16th, 5:30-7:00 PM at Lewis Elem. will include those linked to Lewis, Tiger Path & Early Childhood Center.

- Wed., Oct. 17th, 5:30-7:00 PM at Elkhorn Elem.
- Tues., Oct. 23rd, 5:30-7:00 PM at Westview Elem. will include those linked to Westview, Middle School, High School, and the Career Center.

2. Bonding Capacity Update

Dr. Hoehn reviewed the District's Bonding Capacity calculations and future bond issue financing options / possibilities. Discussion was had on the matter.

3. Student Enrollment Data Update

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

Discussion / Action Items

1. Approval of Additional School Resource Officer

The addition of a School Resource Officer (SRO) was approved to support the elementary buildings, Tiger Path and Early Childhood Center with the time frame for installation of the position to be determined as presented by Dr. Hoehn.

2. 2018 Annual Performance Report Update

Dr. O'Dell presented an update on what the District's 2018 Annual Performance Report (APR) might look like due to the changes in the metrics of MSIP 5.

The review included but was not limited to the following changes to the APR calculations:

- * Points possible will go from 140 to 120 points (Science scores have been removed for the 2018 school year). Simulations with 2016 APR Data and 2017 APR Data was also presented.
- * DESE will be phasing out the Hold Harmless Provision in the scores and plans for this provision to be phased out by 2020. An example of the calculation for the Published 2018 APR Score was included.
- * Other hard to predict changes include the Free and Reduced Lunch data, Special Services Coding and its impact on the graduation rate and Attendance rates.

A final 2018 APR is anticipated for the January 10th school board meeting.

Discussion was had on the matter.

3. State of the District Survey Results

Dr. Tomlinson reviewed the results of the 2018 State of the District Survey by Patron Insight. The online survey was made available to four key groups within the District: parents, staff, community members and middle school/high school students. The only difference among the surveys were the demographic questions. The purpose of the survey was to gauge the view on a variety of aspects of the District's performance and to present some facility options for review. Discussion was had on the matter.

4. Early Childhood Center Update

Mrs. Gross recognized Dr. Andreasen with a Certificate of Excellence for her service and dedication to the Early Childhood program and the new Head Start program.

Dr. Andreasen also recognized Chelsea Lane, District Family Advocate; Heather Cobb, Head Start teacher; and Stacey Breeden, Head Start teacher assistant; with Certificates of Excellence for their diligence in preparing for the Head Start program, classroom, and parent orientation to name a few.

Dr. Andreasen noted what the Head Start student day will look like; a full day that will include breakfast, lunch and snack; transportation; and services for the student and family. She also noted there is a total of 122 students enrolled at the Early Childhood Center with a waiting list of

17. This includes three special education / integrated peer classrooms, one Title classroom which has AM and PM classes, and the Head Start classroom.

5. Approval of Additional Staffing for the Early Childhood Center

The hire of an additional early childhood teacher and early childhood teacher assistant was approved as presented by Dr. Andreasen.

During closed session the following recommendations were approved as presented.

a. 2018-2019 Committee Stipends

b. Volunteer Coaches (2018-19)

Name	Position
Paige Evert	Cheerleading

c. Employment Recommendations

Name	Position / Building	Salary Schedule Placement (Eff. 2018-19)
Amber Keeley	Assistant / Rockin' Tiger Club	Step 4 / Latchkey Sched.
Francis Wesely	Crossing Guard / Lewis	Step 3 / Crossing Grd Sched.
Russell Jackson	Custodian	Step 2 / Custodian Sched.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **October 8, 2018 at 6:30 pm.**