



Board of Education Meeting Notes for September 12, 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 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

- 01. Approval of Open Session Minutes
 - a. Regular meeting August 8, 2016
 - b. Tax Rate Hearing August 22, 2016
 - c. Workshop August 22, 2016
- 02. Approval of Bills
- 03. Approval of Financial Reports
- 04. Approval of Resignations (See Att.)
- 05. Approval of Revised 2015-2016 Substitutes’ List (See Att.)
- 06. Approval of Building Reports
 - a. Elkhorn Elementary
 - b. Lewis Elementary
 - c. Westview Elementary
 - d. Middle School
 - e. High School
 - f. Career Center
- 07. Approval of Contracts / Agreements
 - a. Multi-District Deaf / Hard of Hearing Program Cooperative Agreement
 - b. Supplemental Health Care School Staffing Services Agreement
 - c. Missouri School for the Deaf FM Agreement
- 08. Declaration of Surplus Property

B.04. CONSENT AGENDA – Resignations

Name	Position / Building
Charlotte Callister	Paraprofessional / Early Childhood Ctr. (Eff. 9/20/2016)
Deana Miller	Lunch Assistant / Westview Elementary (Eff. 8/18/2016)
Lova Whorton	Assistant / Rockin’ Tiger Club (Eff. 9/02/2016)

B.05. CONSENT AGENDA – Revised Substitute Teacher List

Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
Mollie Porter*		Jacob Basnight*

Recognition(s)

1. Classified Employee Recognition Award – Carolyn Vogler

Dr. Tomlinson introduced Carolyn Vogler, Focus Room supervisor at Lewis Elementary, for having been selected to receive the Classified Employee of the Month for September 2016. He presented her with a Certificate of Excellence.

MSBA Monthly Board Report

The September 2016 Board Report video was viewed.

Educational Foundation Report

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

- a. Employee pledges have increased from 17 last year to 90 so far this year and for a total of \$9,948 and which will go back into the classroom.
- b. The High School Activities office offered a skybox at Tiger Stadium which has been sold for sponsorship to three local car dealerships: Robert-Robinson Chevrolet GMC, Jesse James Chrysler Dodge and Chuck Anderson Ford.
- c. Grants submitted to date include: art kiln for the high school; GKC Community Foundation for additional funding for the Parents As Teachers program; and to Walgreens for earbuds for 5th grade (iPADS).
- d. The Foundation's main event this year will be a Murder Mystery Masquerade planned for December 9th and will be held at The Elms.
- e. \$2,500 donation received from the Kiwanis Club

Superintendent's Report

Dr. Lawrence's Superintendent's Report included updates on the following (a complete copy is available online via BoardDocs; September 12, 2016 meeting).

- a. Northland Caps; requesting a joint board meeting with sending schools on October 26th from 6:30-8 p.m. and will be held in the Lewis & Clark Room at NKC Hospital.
- b. Warrensburg will be joining our conference (MRVC West) in the Fall of 2018; replacing Grain Valley who will be going to the Metro Conference.
- c. Review of Jim Moody's report on state funding for this year and next and how it will be affected by SB 509.
- d. Review of first day of school enrollment by building.
- e. Raise Your Hands for Kids proposal (Amendment 3).
- f. Update on the custodial storage shed (fire).
- g. Noted SAFE Committee received the grant they applied for - Drug Free Community Grant; \$125,000 every year for ten years.
- h. ESSD is purchasing a table of 8 for the Dec. 9th Educational Foundation event; first come-first serve.

Discussion/Action Items

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

Information: 1. ES Communities for All Ages Awareness Presentation

Shannon McGuire, Excelsior Springs Planning & Zoning Administrator, presented the KC Communities for All Ages recognition program through MARC. Currently Excelsior Springs is in the awareness phase and is moving towards the checklist phase. The City is asking for the community's input; a resident survey is available on their website and all residents (paper copies also available) are encouraged to participate.

Action, Report: 2. Approval of Board Policy Revisions

It was moved and seconded to approve the policy updates as outlined below and as presented by Dr. Lawrence.

H.02. DISCUSSION / ACTION ITEMS – Board Policy Revisions		
Policy Code	Policy Title	MSBA Recommendation
AFA	Data Reporting	Approve revisions
BBFA	Board Member Conflict of Interest & Financial Disclosure	Approve revisions
CGC	State and Federal Programs Administration	Rescind
DD	Grants	Approve revisions
DID	Inventory Management	NEW – 1 st Reading
DIE	Audits	Approve revisions
DJFA	Federal Programs and Projects	NEW – 1 st Reading
DLCA	Travel Expenses	Approve revisions
GBCA	Staff Conflict of Interest	Approve revisions

3. Discussion of 2016-2017 Building Presentations

Dr. Stephani Reynolds reviewed the changes to the building principals' board presentations for this year. Their presentations will be based on the book "Balanced Leadership for Powerful Learning" that they are currently studying and applying in their buildings. Their reports will include the purpose, process, data tracking, and timeline.

4. Discussion of Employee Back-to-School Survey Results

Dr. Tomlinson reviewed the back-to-school employee survey results (a complete copy is available online via BoardDocs; September 12, 2016 meeting). This survey was done "in an effort to elicit feedback from staff" (Dr. Tomlinson) on this year's back-to-school activities.

Information: 5. CSIP Update

Dr. Reynolds presented an update on the district's current CSIP which is in its final year of implementation. The district met all of its goals for the 2015-2016 school year. A detailed copy of the progress of the goals, objectives and strategies is available online via BoardDocs; September 12, 2016 meeting.

Closed Session

The following employment recommendations were approved.

J.02.a. Employment Recommendations		
Certified	Position / Building	Salary Schedule Placement (Eff. 2015-16)
Jeffrey Callister	Custodian / Career Center & High School	Step 6 / Custodian Sched.
Makenna Christiansen	Assistant / Rockin' Tiger Club	Step 3 / Latchkey Asst. Sched.
Megan Deere	Elem. Lunchroom Asst. / Westview	Step 4 / Lunch Asst. Sched.
Pat Long	Lead Teacher / Rockin' Tiger Club	Step 5 / Latchkey Sched.
Robbie Farabee	Assistant / Rockin' Tiger Club	Step 1 / Latchkey Asst. Sched.
Willis Moyer	Custodian / Career Center & High School	Step 12 / Custodian Sched.

Brooke Smith's resignation, effective September 8, 2016, was accepted.

Dr. Lawrence's letter of resignation (retirement) effective June 30, 2017 was accepted.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **October 10, 2016 at 7:00pm.**