



Board of Education Meeting Notes for May 8, 2017

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.

Board president, Tray Harkins, called the May 8, 2017 meeting of the Board of Education to order at 7 p.m. with all members present.

Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting April 10, 2017
 - b. Special meeting April 24, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2016-2017 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. Gifted
 - b. Wellness
8. Declaration of Surplus
9. Approval of Summer Learning Program 2017
 - a. Application
 - b. Staff (See. Att.)
10. Approval of Ameren Missouri Agreement
11. Approval of Extended School Year Services & Staff (See Att.)
12. Approval of AVID Payment

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Amanda McBee	Lunch Asst. / Elkhorn Elem.

Ashton Sidoti	Paraprofessional / Early Childhood Ctr.	
Darcy Watkins	Special Education / Middle School	
Erin Bishop	Lunch Asst. / Lewis Elem.	
Sara Sivils	Biology / High School	
B.05. CONSENT AGENDA – REVISED SUBSTITUTE TEACHER LIST		
Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
		Jenny Cogburn*
B.11. CONSENT AGENDA – EXTENDED SCHOOL YEAR STAFF		
Special Education Teachers	Class Name	Contract
K-12 Services		
Debbie Grossl	Vision Impairment	IEP minutes/8
Leslie Maddox	Academic Services	IEP minutes/8 weeks
Meghan Harding	Speech and Language	IEP minutes/8 weeks
Early Childhood Special Ed.		
Meghan Harding	Speech and Language	IEP minutes/6 weeks
Susan Jackson	Academics	IEP minutes/6 weeks

Recognition

1. SkillsUSA / Pledge of Allegiance w/Opening & Closing Ceremony

Dr. Lake noted this year’s SkillsUSA Opening & Closing Ceremony team took 1st place at state and will advance to National’s competition this summer. He introduced Mrs. Sherry Ballinger, SkillsUSA sponsor, who talked about the SkillsUSA program and introduced the students who make up the Opening & Closing Ceremony team. They presented their ceremony and led the Pledge of Allegiance.

Dr. Lake also introduced Braden Moser who also qualified for nationals in the Job Interview category.

2. Classified Employee Recognition Award – Elisha Dale

Dr. Tomlinson recognized Elisha Dale, assistant in the Rockin’ Tiger Club, as the Classified Employee of the Month for May 2017.

3. 4th Qtr. District Outstanding Teachers

Building principals recognized their 4th quarter outstanding teachers.

- Career Center – Sherry Ballinger
- Elkhorn Elem. – Jessica Himbury
- High School – Madison Engquist & Megan Hunsaker
- Lewis Elm. – Marcie Como & Kayla Stone
- Middle School – Kaci Lauritzen (absent) & Traci Pierson
- Westview Elem. – Holly DeLeon & Amy Gronseth

4. 2017 Retirees

Dr. Lawrence introduced and recognized the following 2017 retirees for their service and dedication to education and the Excelsior Springs School District.

RosaLea Winders – Maintenance Secretary

Gary Wilken – Maintenance Dept. (absent)
Linda Sullivan – Vocational Prep
Donna Thompson – District School Psychological Examiner
Rita Linhart – Principal, Westview Elem.

Mr. Harkins recognized Dr. Lawrence who is also retiring at the end of the 2016-17 school year.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA May Board Report video.

Excelsior Springs Educational Foundation Report

1. Educational Foundation Report

Executive Director, Courtney Cole, presented the following update on the Educational Foundation.

- a. Drive 4 UR School event was held on Sat., May 6; noting 105 participants which qualifies the Foundation to receive \$2,100 from Buick (via Roberts-Robinson Chevrolet).
- b. Unofficially the district has been awarded the MO State Parks Grant which will be used for new playground equipment at the Early Childhood Center. Expecting to receive confirmation of the grant the end of July.
- c. Currently working with Dr. Lake and Stacy Holtzclaw (Career Center) and reaching out to businesses for internships and job shadowing for students; noting one student upon completing her internship with Community Bank of Missouri was offered a job.
- d. Alumni Brock Hall did a Go Fund Me event to raise funds for the Tiger In Need program (student meal accounts) and raised \$1,776.50.

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Superintendent's Report

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

- a. State budget update.
- b. Federal government is considering changing the guidelines to determine which families qualify for free or reduced meals at school.
- c. Graduation is Friday, May 19th; Senior Awards Night is Thursday, May 18th and Baccalaureate is Wednesday May 17th.

Discussion / Action Items

1. Northland CAPS Student Presentation

Ms. Sandy Henshaw, Executive Director of Northland CAPS, presented a 2016-17 school year update on the program and including the district's participation. High school students Ian Edwards (11th Gr. – Industrial Maintenance strand) and Tatum Raulie (11th Gr. – Medicine & Healthcare strand) each talked about their experience this year in the program.

2. FY18 Proposed Budget

Dr. Lawrence presented an overview of the proposed fiscal year 2018 budget and which included an outline of the assumptions and end-of-year projections.

3. Elementary Building Reports

- a. Dr. Nelson presented an update on Elkhorn Elem.'s Student Goal Setting Conferences.

- b. Mrs. Linhart presented an update on Westview Elem.'s 8 Mathematical Practices.
- c. Mrs. Rice presented an update on Lewis Elem.'s Professional Learning Communities.

Closed Session

The following extra duty employment recommendations were approved.

J.02.a. CONSENT AGENDA – EMPLOYMENT RECOMMENDATIONS – EXTRA DUTY		
Name	Position	Salary Step / Extra Duty Salary Schedule
Mark Faubion	Head Football	I-D + \$300 Summer Stipend
Jonah Albertson	Asst. Football	II-E + \$300 Summer Stipend
Jeff Meyer	Asst. Football	II-E + \$300 Summer Stipend
David Stalder	Asst. Football	II-E + \$300 Summer Stipend
Damon Fishback	Asst. Football	II-E + \$300 Summer Stipend
Rick Schwab	Asst. Football	III-E + \$300 Summer Stipend
Seth Morton	Asst. Football	III-D + \$300 Summer Stipend
Steven Smothers*	Asst. Football	III-E + \$300 Summer Stipend
Tony Atkins	8 th Football Head	III-E
William Perkins*	8 th Asst. Football	IV-D
Austin Teegarden*	8 th Asst. Football	IV-C
Melissa Miller	Girl's Golf	II-D + \$300 Summer Stipend
Brian Smarker	Head Cross Country	II-E + \$300 Summer Stipend
Aaron Holst	MS Cross Country	III-E
Richie Marsh	Girl's Tennis	II-E + \$300 Summer Stipend
Terri Irons	Head Volleyball	I-E + \$300 Summer Stipend
Jessica Meyer	JV Volleyball	II-E + \$300 Summer Stipend
Allison Neumann	9 th Volleyball	III-E + \$300 Summer Stipend
Cindy Price	8 th Volleyball Head	III-E
Nikki Marriott	8 th Asst. Volleyball	IV-E
Dustin Danner	Head Softball	I-E + \$300 Summer Stipend
Mike Snelling	JV Softball	II-E + \$300 Summer Stipend
Megan Rawie*	"C" Softball	III-B + \$300 Summer Stipend
Zac Ganzer	Head Boys' Soccer	I-D + \$300 Summer Stipend
Rodney Keuck	Boy's Asst. Soccer	II-E + \$300 Summer Stipend
Chad Wright	Head Boys' Basketball	I-E
Greg Broadbent	JV Boys' Basketball	II-E
Open	9 th Boys' Basketball	III-C
Aaron Holst	MS Head Boys' Basketball	III-E
Keith Dolsky	MS Boy's Asst. Basketball	IV-E
JD Biermann*	Head Girls' Basketball	I-A

Deanna Baxter	JV Girls' Basketball	II-E
Tony Atkins*	"C" Girls' Basketball	III-E
Melanie Barnes*	MS Head Girls' Basketball	III-C
Richie Marsh	MS Asst. Girls' Basketball	IV-E
Rick Schwab	Head Wrestling	I-E
Mike Snelling	Asst. Wrestling	II-E
Ethan McLean	Asst. Wrestling	II-E
Brock Nessa*	MS Head Wrestling	III-E
Matt Taylor	MS Asst. Wrestling	IV-E
Jonah Albertson	Head Track	I-D
Melanie Barnes	Asst. Track	II-B
Brian Smarker	Asst. Track	II-E
Jamie Pennington	Asst. Track	II-E
Rodney Keuck	Asst. Track	II-E
Jeff Meyer	Asst. Track	II-E
JD Biermann	Asst. Track – MS Head	II-C
Alannah Blair	Asst. Track – MS Asst.	III-C
Greg Broadbent	Asst. Track – MS Asst.	III-B
David Stalder	Boy's Golf	II-B
Richie Marsh	Boy's Tennis	II-E
Aaron Holst	Head Baseball	I-E
Dustin Danner	JV Baseball	II-E
Seth Morton	"C" Baseball	III-D
Zac Ganzer	Head Girls' Soccer	I-D
Taylor Beckwith	JV Girls' Soccer	II-D
Megan Hunsaker	Football Cheer	IV-C+ \$300 Summer Stipend
Meranda Lefebvre	JV Football Cheer	VI-E
Meranda Lefebvre	Basketball Cheer	IV-E
Megan Hunsaker	JV Basketball Cheer	V-C
Tammi Mercer	Wrestling Cheer	IV-D
Erika Dobkins*	Tigerettes	IV (2)-A+ \$300 Summer Stipend
Sherri Whitt	Student Council	III (1/3)-E
Jennifer Harding	Student Council	III (1/3)-E
Hannah Vaughan*	Student Council	III (1/3)-A
Jeff Haney	Drama	I-E
Tim Harlan	Musical	II-E
Gavin Morris	Instrumental Music	I-C + \$300 Summer Stipend
Garret Jones	Instrumental Music Asst.	II-C + \$300 Summer Stipend

Jonah Albertson	Math	V-E
Tony Harmon	Scholastics/Academic Team	III-E
Julie Nelson	Debate/Forensics	II (1/2)-E
Hannah Vaughan	Debate/Forensics	II (1/2)-E
Marty Marker	Flags	IV-E + \$300 Summer Stipend
Madison Engquist	Yearbook	II-B
Danielle Hankins	Science Olympiad/Chemathon	V-E
Jason Lowe	Robotics	III-E
Bob Mason	Asst. Robotics	½ IV-C
Open	Asst. Robotics	½ IV-C
Melissa Quint	Graduation	\$500
Allison Rettke	National Honor Society	\$500
Sherrri Whitt	Prom	\$250
Hannah Vaughan*		\$250
Susan Hall	Gate / Concession	II-E
Terri Irons	Fitness Center	III-D
Mark Faubion	Summer/Winter Conditioning Coordinator	III-D
Rick Schwab	Spring Conditioning Coordinator	VII-D
Chad Wright	Fall Conditioning Coordinator	VII-E
Jeff Manning	FBLA	\$500
Jeff Manning	DECA	\$500
Ben Rubey	Middle School Activities Director	I-C
Tina Tritico	Middle School Yearbook	VI-E
Gavin Morris	Middle School Band	IV-C
Garret Jones	Middle School Band Asst.	V-C
Kaitlin Hartman	Middle School Intramurals	II (42.25%)-D*** Change to comparable fee
Nic Vasquez	Middle School Vocal	IV-D
Debbie Gatrel	Middle School Science Olympiad	V-E
Danielle Allen	Middle School Math Counts	VI-E
Kaitlin Hartman	Middle School Lego League	IV-C
Bob Mason	Middle School Lego League	IV-E
Emily Pahmeyer	Middle School FCCLA	VI-B
2016-17 Committee Structure	SkillsUSA	
Ballinger, Sherry	Co-Sponsor	Stipend \$3,060
Gouldsmith, Ed	Co-Sponsor	Stipend \$3,060

* Denotes the first year for the individual to be contracted in this position.

The following employment recommendations were approved and resignations accepted.

J.02.b. Employment Resignations and/or Recommendations		
Resignations	Position / Building	
Jeremy Henning	Science / High School	(Note: Mr. Henning was going to be a new hire for next year.
Recommendations	Position / Building	Salary Schedule Placement (Eff. 2017-18)
Courtney Abels	Instructional Coach / Lewis Elem.	MS Step 11 + 5 add'l days
Amber Hedrick	School Counselor	MS+45 Step 14 + 1 add'l day

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **June 12, 2017 at 7:00pm.**