



Board of Education Meeting Notes for October 9, 2017

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 October 9, 2017 meeting of the Board of Education to order at 6:30 p.m. with all members present.

Adoption of Consent Agenda

1. Approval of Open Session Minutes
 - a. Regular meeting September 11, 2017
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Revised 2017-2018 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 Agreements
 - a. Multi-District Deaf / Hard of Hearing Cooperative Agreement
 - b. Conscious Discipline Consultant Agreement
 - c. Sped Track Master License and Services Agreement
 - d. Supplemental Health Care Agreement
9. Approval of Network Access Control Project, Stage 3
10. Approval of Program Evaluation(s):
 - a. Technical High School
11. Approval of Adult Meal Pricing Increase

B.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
None at time of posting.	

B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers		
Additions to List:	[* = Certified Teacher]	Removed from List:
Frank Nordstrom	Shannon Good – classified sub	Melody Lloyd
Caitlin Arnold		Marcie Roberts
Jamon Andreasen		Drew Crowley
Brianna Rock		Kelly Crowley
*Jennifer Johnson		Cynthia Mace
Madison Baird		Brian Kennedy
Stephanie Granby		Elizabeth Grimm
		Phil Senger
		Rachel Peck
		Katherine Honts

C. Recognition

Information: 1. Classified Employee Recognition Award - Kim Curtis

Dr. Tomlinson noted Kim Curtis, District Social Worker, as the October 2017 Classified Employee of the Month. (Kim was unable to attend the meeting.)

D. MSBA Delegate Report

Report: 1. Report MSBA Monthly Board Report

Viewed the MSBA October Board Report video.

E. Excelsior Springs Educational Foundation Report

Report: 1. Educational Foundation Report

Executive Director, Courtney Cole, presented the following update on the Education Foundation:

- a. Gary and Kim McElwee-Sanson donated their proceeds, in the amount of \$4,444, from the sale of the Career Center's Building Trades house to the Foundation and pledged to donate additional donations as each of their houses sell to a school district staff member.
- b. Please remember the annual Murder Mystery Masquerade is scheduled for Friday, December 8th. Sponsorships and tickets are available for sale.
- c. This year's Homecoming Tailgate event was successful; sold alumni t-shirts; established Friends of the Association (alumni) memberships for one-time \$20 lifetime membership.
- d. The Solar Fest Committee raised \$2,019.88 and which those proceeds will be used to replace the Middle School art kiln.

F. Visitors' Forum

Information: 1. Visitors' Forum

None.

G. Superintendent's Report

Report: 1. Missouri September 2017 Legislative Information

Dr. Hoehn presented an update on happenings with the State Board of Education. He also presented the Missouri General Assembly Legislative Update that was provided by the Cooperating School Districts of Greater Kansas City. Discussion was had on the state board and current legislature.

Discussion: 2. Architectural Services RFP

Dr. Hoehn presented a draft copy of a Request for Qualifications (RFQ) for Professional Architectural / Engineering / Consulting Services with the goal of developing a master (5- and 10- year) facility improvement plan. He noted a tentative approval date by the Board could be expected as early as the December 11th meeting which will also include a schedule of the respective procedures.

Report: 3. 2017-2018 Local Tax Rate

Dr. Hoehn presented the Clay and Ray County 2017-2018 Certification Letters confirmed the local tax rate. He also noted and reviewed the 2016-2017 Prior Year Adjustment. The incidental levy was approved at \$4.1739 on August 22, 2016 and adjusted to \$4.1554.

Report: 4. Enrollment Data - October

Dr. Hoehn presented the enrollment data as of September 27th. He noted that he is reviewing the data with his cabinet members and researching the potential for future growth.

Information: 5. City of Excelsior Springs #353 Project

Dr. Hoehn presented the City of Excelsior Springs' Chapter 353 Tax Abatement. He introduced Melinda Mehaffy, Economic Development Director, for the City of Excelsior Springs, who also spoke to the abatement; how it will work, how it will help to develop and improve the culture of downtown Excelsior Springs and how it is available to anyone who pays local property taxes.

H. Discussion / Action Items

Action: 1. Approval of Bank Depository Services

The bid from Bank Midwest was accepted for banking depository services for an annual fee of \$7,200 with a 10% annual cap, effective November 1, 2017 for the 2017-2018, 2018-2019 and 2019-2020 fiscal year with options to renew for the 2020-2021 and 2021-2022 school years respectively and as presented by Dr. Tomlinson.

Report: 2. 2017-2018 Elementary Expanded Report

Elementary principals presented an expanded report on their common initiatives of inspiring, empowering and challenging their students and staff.

Presenters included the following:

Christi Rice, Jill Evert (inspire)

Katie Andreasen (inspire)

Anneliese Gould (empower),

Katie Andreasen (Missouri Preschool Program (MPP) update)

Jessica Broadbent (empower and challenge)

Christi Rice (challenge)

During closed session the Board of Education accepted John Cox's letter of resignation.

They also approved the following employments:

Brandon Collins – Technology Technician

Leroy Clayton – Technology Technician Lead

David Stalder – Middle School Head Boys Basketball Coach

Restructuring of Custodial Director and Maintenance Director positions to one position – Building and Grounds Director. Anthony Berry has been named to that position.

*Next Regular Board of Education meeting will be held at the Early Childhood Center at 113 Line Street on **November 13, 2017 at 6:30 pm.**