

Board of Education Meeting Notes for April 9, 2024

If you have questions about any of the agenda items, or other topics about the District, please feel free to call Central Office at 630-9200. Full details of the Board meeting and its agenda are available via the website at <u>www.essd40.com</u>.

Board president, Tray Harkins, called the April 9, 2024 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Kenny Manley. The meeting was held in the Boardroom at the Support Services Center.

Adoption of Agenda

The agenda, as outlined below, was adopted as presented.

- 1. Approval of Open Session Minutes
 - a. Regular meeting March 12, 2024
- 2. Approval of Bills
- 3. Approval of Financial Reports
- 4. Approval of Resignations (See attached)
- 5. Approval of Revised 2023-2024 Substitutes List (See attached)
- 6. Approval of Building Reports
 - a. Early Childhood Center
 - b. Cornerstone Elementary
 - c. Elkhorn Elementary
 - d. Lewis Elementary
 - e. Middle School
 - f. High School
 - g. Career Center
- 7. Approval of Construction Invoices
 - a. Newkirk Novak Const. Partners N2-5098 Pay App #12
 - b. iDS Lewis Elem. Inv. #22-106-15
- 8. Approval of Contracts/Agreements
 - a. Renaissance Learning Renewal
 - b. 2024-25 Plaza Academy
- 9. Approval of Program Evaluation(s)
 - a. ELL/Migrant
- 10. Approval of Summer School Staff Assignments
- 11. Approval of High School Career & Educational Planning Guide Updates
- 12. Approval of Maintenance Vehicles for Salvage
- 13. Approval of Proposed 2024-25 Early Childhood Center Calendar Changes
- 14. Approval of K-8 Curriculum
- 15. Approval of MAP A Testing Stipends
- 16. Approval of Lewis Elem. Access Control & CCTV Proposal
- 17. Approval to Accept General Municipal Election Results

C.04. Approval of Resignation(s) (Eff. End of 23-24 SY)					
Name	Pos	sition			
Carl Owens	Par	aprofessional / Lewis Elem.			
Jeff Meyer	Math (& Extra Duty Assign.) / High School				
Katrina Ivan	8 th Gr. Science / Middle School				
Seth Morton	English & Student Council Sponsor / High School				
Shelby Copeland	Early Childhood Teacher				
C.05. CONSENT AGENDA – REVISED SUBSTITUTES LIST					
Certified Substitute Teachers [*certified]			Classified Substitute		
Additions to List:		Removed from List:	Additions to List:		
Janet Duncan		Tawna Noftzger	Ashlyn Archuleta, RN		
Abra Leavers					
Lisa Korte-Wilson*					
Carissa Nichols					
Jessica Abele					

Early Childhood Center Data Report

1. Early Childhood Center Data Report

Dr. Andreasen introduced Ms. Katie Lynn and a few of her students who presented a drum performance. Dr. Andreasen reviewed how drumming plays an integral part in their learning.

Dr. Andreasen also reviewed the following in her building update:

- Enrollment/Attendance Data
- The ECC is K Ready!
- Social Emotional DRDP Growth
- ECC Data as Compared to Region 16 MARC Head Start Data
- Collaborative Climate & Culture (ECC Staff and Family Engagement)
- Upcoming Events at the ECC

Recognition

1. SkillsUSA

Mr. Rubey and Mr. McBee talked about the Career Center's recent participation in the SkillsUSA State Competition. Noting the many awards received: four gold medalists with three of those students qualifying for the SkillsUSA Nationals in Atlanta, GA in June; three individual silver medalists and the Quiz Bowl team made up of seven students; one bronze medalist; and one student selected for a state officer position. The Career Center was also recognized as a Bronze Level Chapter of Excellence.

2. Classified Employee of the Month

Dr. Bullimore noted that Rachel Coe, Aramark Food Service director, was named the April Classified Employee of the Month.

MSBA Delegate Report

1. MSBA Board Report Video

Viewed the April MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum None.

Cabinet Reports

1. Academic Services Report

- Dr. Miller reviewed the following in her Academic Services Report:
 - Science Curriculum Writing and Resources
 - STAR Reading Percentile Rank
 - STAR Math Percentile Rank
 - Standardized Testing
 - 2nd Gr. Swim Lessons

2. Human Services Report

Dr. Everett introduced the following High School Student Council members: Reese O'Dell, Madeline Andreasen and Addison Rubey; who discussed the upcoming Special Olympics Track & Field Event (May 15th; 4-00-7:00 PM) they're hosting for 6th-12 gr. students at the high school. Noting a few of the planned events including activities planned for the families, partnership with the Community Center and Aramark Food Service. Further event details to be announced as they're finalized (i.e., registration, volunteer sign-ups, etc.)

3. Operations Report

Dr. Bullimore reviewed the following in his Operations Report:

- Human Resources Update
- Safety & Security Update
- Food Service Update
- Attendance Matters

4. Superintendent Report

Dr. Tomlinson reviewed the following in his Superintendent's Report:

- Current Facility Projects
- Energy Update and Efficiency
- Summer Plans

Discussion / Action Items

1. Approval of Employee Health Benefits

Dr. Tomlinson introduced Bill Griffey, Griffey Insurance, who reviewed the district's health insurance and the rising costs. While the district has been able to manage an average annual increase of only 5% the last few years; the coming year bring a 14% increase, mainly due to the rising costs of prescriptions.

The district's overall health insurance cap of \$643.37/eligible employee was approved as presented. Details as follows:

Cap Health	\$ 600.00
Dental	\$ 37.16
Vision	\$ 4.21
Life	\$ 2.00
Total	\$ 643.37

2. Approval of 2024-25 Career Ladder Plan

The 2024-25 Career Ladder Plan was approved as presented by Dr. Bullimore. He noted that "if appropriations are not made as anticipated, we will have to revisit the Career Ladder

Plan and evaluate as a district the best use of our total estimated budget/funds." (This grant program is subject to annual appropriations. The status of this grant program for the FY 2025 budget will not be finalized until the state budget is signed by the Governor in June 2024.)

3. Approval of Safety Patrol Program

The Safety Patrol Program (for upper elementary students) was approved as presented by SRO Sgt. Nash St. John and will be effective with the 2024-25 school year.

4. Recognition of Outgoing School Board Member

Dr. Bullimore recognized outgoing school board member, Rick Strack, for his serviced and dedication to the staff and students of the district during his two terms (2018-2024).

Close Meeting

1. Motion to Adjourn Sine Die 2023-2024

The Board of Education adjourned sine die 2023-2024.

Call to Order - Agenda 2

1. Adoption of Agenda 2

Dr. Tomlinson, called the meeting to order and the agenda was adopted as presented.

Welcome to Newly Elected Board Members

1. Oath of Office

The oath of office was administered by Lisa Shelton to incumbent Troy Snelling and Traci White.

Election of Officers

1. President and Vice President

Dr. Tomlinson conducted the election for president and vice president.

Tray Harkins was elected president and Troy Snelling was elected vice president.

2. Treasurer and Secretary

Tray Harkins, conducted the election for treasurer and secretary.

Dr. Tomlinson was elected treasurer and Lisa Shelton was elected secretary.

Appointment of MSBA Delegate & Alternate

1. Appointment of MSBA Delegate and Alternate

Tray Harkins, appointed Darren McKown as the District's MSBA Delegate and Kenny Manley as the Alternate.

During the closed session, the following personnel matters were approved:

Employment Recommendations			
Name	Position / Building		
Cynthia Price	Head Volleyball Coach (24-25 SY)		
Emily Rose	Elementary Teacher / Cornerstone Elem. (24-25 SY)		
John Anderson	ELA / High School (24-25 SY)		
Karissa Brock	Elementary Teacher / Cornerstone Elem. (24-25 SY)		
Lee Jarman	District Network Administrator		

Phylis Wegeng	ELA / Middle School (24-25 SY)
Sarah Diven	Math Teacher / High School (24-25 SY)
Shayle Morales	Elementary Teacher / Cornerstone Elem. (24-25 SY)
Tabatha Vasquez	Custodian / Cornerstone Elem.

Next Regular Board of Education meeting will be held Tuesday, May 14th at 6:30 p.m. in the Boardroom at the Support Services Center.