



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 April 13, 2020

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.

Full details of the board meeting and its agenda items are available via the website at www.essd40.com.

Board president, Tray Harkins, called the April 13, 2020 meeting of the Board of Education to order at 6:30 p.m. with all members present via Zoom videoconference due to COVID-19 virus pandemic and the Clay County, Missouri order to shelter in place.

Adoption of Agenda

The agenda was adopted.

Adoption of Consent Agenda

The consent agenda was adopted.

- 1. Approval of Open Session Minutes:**
 - a. Regular meeting March 9, 2020;**
 - b. Work session March 23, 2020; and**
 - c. Virtual Test meeting April 6, 2020**
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval of Resignations**
- 5. Approval of 2019-20 Substitutes' List**
- 6. Approval of Building Reports**
- 7. Approval of Technology Bids:**
 - a. Network Switch; and**
 - b. Universal Power Supply**
- 8. Approval of Agreement(s):**
 - a. Great Circle**

OB.04. CONSENT AGENDA – RESIGNATIONS	
Name	Position / Building
Diana Conway	Technology Technician (Eff. 3/25)
Lisa Lauck	7 th Gr. Language Arts / Middle Sch. (Eff. End of SY)
Pam Allen	Administrative Assistant / Central Office (Eff. 6/30)

OB.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS

Certified Substitute Teachers [*certified]		Removed from List:
Additions to List:		
None at time of posting.		

C. MSBA Delegate Report

1. Report MSBA Monthly Board Report

Dr. Houck noted the MSBA Board Report video was available online at <https://www.mosba.org>.

D. Visitors' Forum

1. Visitors' Forum

None.

E. Superintendent's Report

1. COVID-19 Update

- a. Dr. Hoehn reported on the status of school closure / district activities / maintenance / custodial.
- b. Dr. O'Dell reported on the status of academics / Alternative Methods of Instruction (AMI).
- c. Dr. Tomlinson reported on the status of transportation / food service / business operations
- d. Dr. Gross reported on the status of student services.

Dr. Hoehn noted how processes (i.e., remote learning, food services, etc.) seem to change weekly and will continue to do so through the planned last day of May 19th and in the wake of Missouri Governor Mike Parsons closing all public schools for the remainder of the 2019-2020 school year.

2. Proposition "T" Bond Issue - (Pre-Bond Update)

Dr. Hoehn noted that activity on Prop T and the June 2nd election would start to pick up the beginning of May.

3. Announcements

Dr. Hoehn noted that MSBA's Region 4 Spring Meeting (April 30th) has been cancelled due to COVID-19.

He also noted that building administrators are working out the details for their buildings and students to pick up personal items, cleaning out lockers and turning in district property (i.e., uniforms, technology devices, etc.).

F. Discussion / Action Items

1. Adoption of MSBA Health Crisis Resolution

The MSBA Health Crisis Resolution was adopted as presented by Dr. Hoehn.

2. Approval of Employee / Service Provider Pay

It was approved to authorize the Superintendent to pay all employees and essential service providers while the District is closed, in response to the COVID-19 pandemic as presented by Dr. Hoehn.

3. Approval of Reduction of PDC Funds for FY20

It was approved to adjust the PDC allocation to 1/2 of 1% of Basic Formula monies as presented by Dr. O'Dell.

4. Approval of Pay - 12 Month Classified & Certified Staff

It was approved to pay 12-month certified and classified staff accumulated vacation, over 10 days, at the completion of FY20 (June 30, 2020); (note: only 10 days can be carried over for FY21) as presented by Dr. Hoehn and Dr. Tomlinson.

5. Approval of 2020 High School Graduation Date

It was approved to set a new date for the ESHS Class of 2020 Commencement Ceremony to Saturday, August 1, 2020 at 7:00 p.m. This date is contingent on the CDC and Clay County recommendations, as it gets closer to July and as presented by Ms. Everett.

6. Approval of 7th Gr. Football Addition

It was approved to add 7th grade students to the Middle School football program as presented by Joe Greim.

During closed session the following employment recommendations were approved.

CC.02.a. Employment Recommendations	
Name	Position / Building
Abbigail Hix	8 th Gr. ELA
Nancy Haas	Special Ed. (RISE) Teacher / Westview Elem.

*Next Regular Board of Education meeting will be **May 11th at 6:30 p.m.**