



**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 August 10, 2020**

If you have 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 are available via the website at [www.essd40.com](http://www.essd40.com).

Board president, Tray Harkins, called the August 10, 2020 meeting of the Board of Education to order at 6:30 p.m. with all members present.

**Adoption of Agenda**

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

**Adoption of Consent Agenda**

The consent agenda was adopted as presented.

- 1. Approval of Open Session Minutes**
  - a. Regular meeting July 13, 2020
  - b. Special meeting June 27, 2020
  - c. Special meeting August 3, 2020
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval of Resignations (See Att.)**
- 5. Approval of August 2020 Curriculum**
- 6. Approval of 2020-2021 Assessment Plan**
- 7. Declaration of Surplus Property**
- 8. Approval of 2020-21 Student Handbook Addendums**
  - a. Career Center
  - b. Elementary
  - c. Middle School
  - d. High School
- 9. Approval of Program Evaluation(s)**
  - a. Parents As Teachers

**F.04. CONSENT AGENDA – RESIGNATIONS**

Name	Position / Building
None at time of posting.	

## **MSBA Delegate Report**

### **1. Report MSBA Monthly Board Report**

Viewed the August 2020 MSBA Board Report video.

## **Visitors' Forum**

### **1. Visitors' Forum**

None.

## **Superintendent's Report**

### **1. Construction Update**

Dr. Hoehn presented a construction update noting the following:

#### **New Elementary School**

- Site grading continues
- Temp roads install continues
- Site utilities continues
- Underground MEP continues

#### **High School**

- Framing complete
- In-wall MEP rough-ins complete
- Drywall / hard ceilings complete
- Wall and overhead door blocking complete
- Painting started
- Floor prep and site cleaning start next week

#### **Elkhorn Elementary**

- Parking lot expansion has started
- Painting in the lunchroom has also started

Schneider Electric is finishing up the stadium lighting renovations.

### **2. District Re-Entry Plan Update**

Dr. Tomlinson presented an update on the District's re-entry plan noting the following:

- School re-entry continues to remain fluid and subject to change at any time per Clay County CDC recommendations and guidelines.
- Discussions continue with Clay County CDC and area superintendents on the re-opening of schools.

### **3. Re-Entry Academic / Technology Update**

Dr. O'Dell presented an update on academics and technology noting the following:

- Work continues on virtual learning and developing a solid program.
- The iPADS order has been received and the technology department is working to get them set up.
- Work continues on helping those students who need internet access.

### **4. Re-Entry Student Services / Special Education Update**

Dr. Gross presented an update on student services and special education noting the following:

- Students with IEP's may have to have an amended Plan due to the COVID-19 pandemic. Every student IEP will be reviewed and revised accordingly.

**5. Activities / Athletics / Facilities Update**

Mr. Greim presented an update on student activities, athletics and facilities noting the following:

- Student activities and athletics procedures continue to remain fluid per Clay County CDC recommendations and guidelines.

Dr. Hoehn noted that Clay County CDC is working with Mid-America Regional Council on putting together shutdown protocols (if needed).

**Discussion / Action Items**

**1. Approval of Bond Proceeds Investment Resolution**

A resolution authorizing PMA Financial Network, LLC and PMA Securities, LLC to provide investment services for the Excelsior Springs School District #40 in Clay and Ray Counties, MO was adopted as presented by Dr. Hoehn.

**2. Set Special Board Meeting**

A Special Board of Education Meeting was set for Thursday, August 27, 2020 at 5:30 PM at Central Office, for the purpose of the 2020 Tax Rate Hearing, review of construction projects and a re-entry plan review/update as presented by Dr. Hoehn.

**3. Approval of 2020-21 Early Childhood Center Re-Entry Calendar**

The 2020-21 Early Childhood Center Re-Entry Calendar was approved as presented by Dr. Gross.

During closed session, the following employment recommendations were approved.

<b>Employment Recommendation(s)</b>	
<b>Name</b>	<b>Position / Building</b>
Donna Thompson	Psychological Examiner / Middle School & High School
Jill Evert	Curriculum Support
Kelly Anderson	Psychological Examiner / Various Buildings
Sarah Frazier	Full Time Substitute
Tom Mayfield	ES Job Corps Administrator

\*Next Regular Board of Education meeting will be **September 14<sup>th</sup> at 6:30 p.m.**