



**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 December 9, 2019**

**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](http://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 December 9, 2019 meeting of the Board of Education to order at 6:30 p.m. with all members present. Mr. Harkins led the Pledge of Allegiance.

**Adoption of Agenda**

The agenda was adopted.

**Adoption of Consent Agenda**

1. Approval of Open Session Minutes
  - a. Regular Meeting November 11, 2019
  - b. Work Session November 25, 2019
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of 2019-20 Revised Substitutes' List
6. Approval of Building Reports
  - a. Early Childhood Center
  - b. Elkhorn Elem.
  - c. Lewis Elem.
  - d. Westview Elem.
  - e. Middle School
  - f. High School
  - g. Career Center
7. Approval of New & Revised Policies (See Att.)
8. Approval of Agreement(s)
  - a. Westminster MOU
  - b. Heinemann Professional Development Agreement
  - c. MO Dept. of Social Svcs./Children's Division Agreement (Rockin' Tiger Club)
  - d. SafeSchools Student Courses Agreement
9. Declaration of Surplus
10. Approval of 2020-2021 High School Career and Educational Planning Guide

<b>F.4. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
Matt Perkins	Extra Duty / 8 <sup>th</sup> Gr. Football	
Samantha Squires	Paraprofessional / Middle School	
Tony Atkins	Extra Duty / 8 <sup>th</sup> Gr. Football	
<b>F.5. CONSENT AGENDA – REVISED SUBSTITUTE LISTS</b>		
<b>Certified Substitute Teachers [*certified]</b>		<b>Classified Substitute</b>
<b>Additions to List:</b>		
Hunter Fickess	*Mary Taylor	Darby Webb
Sean Long	*Melinda Johnson	
*Catherine Granell		
<b>F.7. CONSENT AGENDA – MSBA RECOMMENDED NEW POLICY &amp; POLICY REVISIONS</b>		
<b>Policy Code</b>	<b>Policy Title</b>	
<b>Recommended NEW Policies – 1<sup>st</sup> Reading</b>		
GBCBB	Protected Staff Communications	
<b>Recommended Updates</b>		
BBB	School Board Elections (District recommended revision from Ballot Placement by Random Drawing to Ballot Placement by Order of Filing.)	
BCC	Appointed Board Officials	
DFA	Revenues from Investments/Use of Surplus Funds	
DH	Bonded Employees & Officers	
DI	Fiscal Accounting & Reporting/Accounting System	
EBBA	Illness & Injury Response & Prevention	
GBCB	Staff Conduct	
GCL	Professional Staff Development Opportunities	
JGGA	Seclusion, Isolation & Restraint	
JHC	Student Health Services & Requirements	
JHCD	Administration of Medications to Students	
KK	Visitors to District Property/Events	

**Recognition**

**1. Classified Employee Recognition Award (CERA) - Lanie Hurt**

Dr. Tomlinson introduced and recognized Lanie Hurt, Westview Elementary nurse, as the December 2019 Classified Employee of the Month.

## **2. Student Recognition: Class 3 State Champion - Men's Cross Country (Michael Rebello)**

Mr. Greim introduced and recognized Michael Rebello and Cross Country Coach Brian Smarker. Mr. Smarker spoke of Michael's accomplishments in Cross Country and his recent Class 3 State Championship in Men's Cross Country, also noting he set a personal best record and high school record with a time of 15.29.4.

### **MSBA Delegate Report**

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

Viewed the December MSBA Board Report.

### **Visitors' Forum**

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

None

### **Superintendent's Report**

#### **1. BOE / District Open House Reflection**

Dr. Hoehn presented an overview of the BOE / District Open House held at Westview Elem. on Nov. 19th.

#### **2. BOE Workshop (Nov. 25th) Reflection**

Dr. Hoehn presented an overview of the November 25th school board workshop which included the following: a proposed bond financing, the energy conservation services program, and the architect design status. He also noted that Dr. O'Dell presented an update on the District's Annual Performance Report (APR).

#### **3. Update - FEMA / SEMA Safe Room Update**

Dr. Hoehn presented an update on the FEMA / SEMA Safe Room project at Elkhorn Elem. in cooperation with Ray County; noting bids in construction management and architectural and engineering services will be coming in a couple of weeks.

#### **4. Enrollment Update**

Dr. Hoehn presented the District's enrollment data as compared to the same time last year.

### **Discussion / Action Items**

#### **1. Approval of 2020 Bond Resolution**

A resolution calling an election on the question of issuance of general obligations bonds of Excelsior Springs School District #40 was approved as presented by Dr. Hoehn.

#### **2. Approval of Construction Mgmt. at Risk Firm Selection**

It was approved to use the Construction Management at Risk (CMaR) Board Policy FED method for the selection of a construction firm to complete possible district facility building and refurbishment projects as presented by Dr. Hoehn.

A special Board of Education meeting was set for 5:30 PM on Thursday, January 16th, 2020 at Central Office for the purpose of interviewing two CMaR firms.

#### **3. Approval of ES Job Corps MOU**

Dr. Hoehn presented a Memorandum of Understanding between the District and the Excelsior Springs Job Corps Center which will allow current ES high school students the opportunity to attend and participate in Job Corps programs currently not offered by the District's high school or Career Center (20 slots will be allocated). The MOU was approved as presented.

**Closed Session**

During closed session the following employment recommendations were approved.

<b>Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
Amber Shroyer	Custodian / High School
Matt Taylor	Co-Wrestling Coach (Girls) / High School
Sarah Baker	Educational Foundation Director
<b>Employment (Retirement) Resignations Eff. End of School Year</b>	
Christi Rice	Principal / Elkhorn Elem.
Jill Evert	Principal / Lewis Elem.
Debbie Gatrel	Science / Middle School
Terri Irons	Physical Education / High School & Head Volleyball Coach

\*Next Regular Board of Education meeting will be **January 13<sup>th</sup> at 6:30 p.m.**