



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 February 10, 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 February 10, 2020 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 January 13, 2020
 - b. Special Meeting January 16, 2020
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 Policies (See Att.)
8. Approval of Curriculum – February 2020
9. Declaration of Surplus Property
10. Approval of Teacher of the Visually Impaired Services - Letter of Intent

F.04. CONSENT AGENDA – RESIGNATIONS

Name	Position / Building
Emily McMasters	Family & Consumer Science/Middle School (Eff. end of SY)

F.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:		
*Garrett Niemeier		Barbara Ross
Removed from List:		
Catherine Granell		
F.7. CONSENT AGENDA – MSBA RECOMMENDED NEW POLICY & POLICY REVISIONS		
Policy Code	Policy Title	
Recommended NEW Policies –3rd Reading		
GBCBB	Protected Staff Communications	

Recognition

- 1. Classified Employee Recognition Award (CERA) – Jacob Alvarez**
Dr. Tomlinson recognized Jacob Alvarez, Maintenance Department, as the Classified Employee Award recipient for February 2020.
- 2. Missouri School Board Recognition Week**
Dr. Tomlinson recognized the Board of Education in honor of Missouri School Board Recognition Week, February 9th - 15th as declared by Missouri Governor Parson.

MSBA Delegate Report

Report: 1. Report MSBA Monthly Board Report

Viewed the February 2020 Board Report video.

Visitors' Forum

Information: 1. Visitors' Forum

None.

Superintendent's Report

1. Legislative Update

Dr. Hoehn presented a legislative update.

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

Dr. Hoehn noted Proposition T is underway. Anna Buser with Newkirk Novak Construction was in attendance and distributed a copy of the campaign timeline. She reviewed the upcoming events and invited all to attend.

3. Enrollment Update

Dr. Hoehn reviewed the Enrollment Update as of January 31st.

Discussion / Action Items

1. Approval of 2020-2021 Certified and Classified Employee Salary Steps

Salary steps for certified and classified staff were approved effective with the 2020-2021 school year and as budget planning for 2020-2021 is completed during the spring semester, increases to salary schedules will be evaluated and as presented by Dr. Hoehn.

2. Approval of 2021-2022 Elementary Students - Transportation

Transportation for all PK-5 students was approved effective with the 2021-2022 school year and based on successful passage of Proposition T in the April 7th election; as presented by Dr. Hoehn.

3. Approval of Long Range Facility Plan (Westview Elem.) - Public Utility & Structural Engineering Svcs. Design Fee

Public utility and structural steel design work (by incite Design Studio) was approved for the proposed Westview Elementary School as presented by Dr. Hoehn. Plans will include architectural and engineering services that will continue the progression and alignment with the District's Long Range Facility Plan.

4. Approval of Career Center Enhancement Grants

Matching funds for the following Career Center enhancement grants were approved as presented by Dr. Bullimore.

- Electrical Trades = \$875 (EV Charging Station Upgrades)
- EMT Program = \$1,363 (ACLS for SimMan) and \$2,500 (LifePak EKG Monitor)
- Fire Program = \$2,500 (Standard extrication tools) and \$1,363 (Thermal Camera)
- Health Sciences (CNA) = \$1,100 (Adult Mannequins)

Dr. Bullimore also noted that the welding program is currently on hold. The bids came in at 3-4 times higher than expected. Further review and discussion of the program will continue for a possible start date with the 2021-2022 school year

5. Discussion of Early Childhood Health Aide

An additional early childhood health aide position was approved as presented by Dr. Gross.

Closed Session

During closed session the following employment recommendations were approved.

Employment Resignations and Recommendations	
Resignations	
Name	Position / Building
Amy Gronseth	3 rd Gr. / Elkhorn Elem.
Kaitlyn Wilson	4 th Gr. / Elkhorn Elem.
Recommendations	
Name	Position / Building
Kacie Ambrose	Lewis Elementary Principal
Brian Sloan	Westview Principal
Annette Shelton	Elkhorn Principal
Doreen McDowell	6 th Gr. Science / Middle School
Jordan Belcher	Family & Consumer Science / Middle School
Kathryn Beile	Physical Education / High School
Kathryn Beile	Head Volleyball Coach
Ricky Schwab	Asst. Prinicpal / High School

*Next Regular Board of Education meeting will be **March 9th at 6:30 p.m.**