



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 January 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.

You can read the details of each of these items via our website 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 January 13, 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 December 9, 2019
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 New Policy (2nd Reading)
8. Approval of Curriculum - January 2020
9. KC STEM Alliance Grant Award Notification
10. Approval of Agreement(s)
11. Declaration of Surplus

F.04. CONSENT AGENDA – RESIGNATIONS	
Name	Position / Building
Cheyenne Wienke	4 th Gr. / Westview Elem.
Keyawna Conley	5 th Gr. / Westview Elem.
Kristin Anderson	5 th Gr. / Westview Elem.
Marcellis Washington	Counselor / Lewis Elem.
Allison Neumann	C Team Volleyball Coach
Jessica Meyer	JV Volleyball Coach

F.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:		Crystal O'Dell
Hannah White	Hannah Willadsen	
F.7. CONSENT AGENDA – MSBA RECOMMENDED NEW POLICY & POLICY REVISIONS		
Policy Code	Policy Title	
Recommended NEW Policies – 2nd Reading		
GBCBB	Protected Staff Communications	

Recognition

1. Classified Employee Recognition Award (CERA) - Steve Richardson

Dr. Tomlinson recognized Steve Richardson, Maintenance Department, as the Classified Employee Award recipient for January 2020.

2. 2nd Quarter Outstanding Teachers

Dr. O'Dell recognized the following 2nd Quarter Outstanding Teachers.

- * Early Childhood Center - Beth Barkley
- * Elkhorn Elem. - Amy Gronseth
- * Lewis Elem. - Kindy Kessler and Amy Brinker
- * Westview Elem. - Alicia Kern and Allison Downing
- * Middle School - Gina Calvin and Kelly Heath
- * High School - Julie Houck and Kristal Reeves
- * Career Center - Chad Dudley

3. 2019 Community Excellence Awards

Dr. Tomlinson recognized Terri Irons and Katrina Yoakum for having been selected to receive the Community Excellence Awards for Best Coach and Best Teacher respectively. These awards are sponsored by The Town & Country Leader.

4. Gene Bottoms Pacesetter Award

Dr. Tomlinson recognized Dr. Mark Bullimore and the Career Center for having been selected to receive the 2020 SREB's Gene Bottoms Pacesetter School Award. They will be recognized at the 2020 Making Schools Work Conference in July in New Orleans, Louisiana.

MSBA Delegate Report

Report: 1. Report MSBA Monthly Board Report

Viewed the January 2020 Board Report video.

Visitors' Forum

Information: 1. Visitors' Forum

None.

Superintendent's Report

1. Legislative Update

Dr. Hoehn presented a legislative update on charter school funding, teacher salaries and county property tax assessments issue (potential legislation to cap assessments).

2. Proposition "T" Bond Issue Update

Dr. Hoehn presented an update on the upcoming "Proposition T" bond issue in the April Election. Communications by Friends of ESSD will start soon; signs, yard signs, pamphlets, meetings, polling places, etc. He also noted that design progress continues by incite Design Studio (iDS).

3. Jan. 16th Work Session (Reminder)

Dr. Hoehn noted the upcoming special board meeting on Thursday, January 16th for the selection of a Construction Manager at Risk (CMaR).

4. Jan. 27th Work Session (Proposed)

Dr. Hoehn noted the January 27th board work session is tabled while further information is being gathered.

5. Enrollment Update

Dr. Hoehn presented the enrollment update as of December 31st.

Discussion / Action Items

1. Approval of ESCO Fees

Contingency fees for work performed by Schneider Electric as performed in the district's investment grade audit and not to exceed the following amounts: District-wide = \$15,000 and the Welding Project = \$5,000 was approved as presented by Dr. Hoehn.

2. Approval of 2020-2021 School Year Calendar

The 2020-2021 School Year Calendar (Option_Pounce) was approved as presented by Dr. Tomlinson.

3. Approval of 2019 District Financial / Finance Program Evaluation

The 2019 District Finance Program Evaluation was approved as presented by Dr. Hoehn.

Closed Session

During closed session the following employment recommendations were approved.

C.02.a. Employment Recommendations	
Name	Position / Building
Emily Berry	Paraprofessional / Middle Sch.
Nikki Fryer	District Social Worker
Kayla Happy	Paraprofessional / Elkhorn Elem.
C.02.a. Employment Resignation	
Name	Position / Building
Marcellis Washington	Counselor / Lewis Elem. (Eff. end of School Year)

*Next Regular Board of Education meeting will be **February 10th at 6:30 p.m.**