



**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 July 13, 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 July 13, 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 June 8, 2020
  - b. Special meeting June 29, 2020
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of Curriculum Units
6. Approval of 2020 Professional Development Plan
7. Approval of Agreement(s)
  - a. Operation School Bell (Assistance League of KC)
  - b. Occupational Therapy Outreach
  - c. Perkins Freedom Mobility
  - d. Clay County Children's Svcs. Fund Grant Agreement
  - e. Physical Therapy Plus
  - f. Central Missouri Vision Services
  - g. Rainbow Day Treatment Center
  - h. Great Circle
  - i. Excelsior Springs Hospital – Speech Therapy Svcs.
8. Approval of Program Evaluation(s)
  - a. District Safety & Security
  - b. Guidance & Counseling
9. Declaration of Surplus
10. Career Center Update

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

<b>Name</b>	<b>Position / Building</b>
None at time of posting.	

### **MSBA Delegate Report**

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

Viewed the July 2020 MSBA Board Report video.

### **Visitors' Forum**

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

None.

### **Superintendent's Report**

#### **1. End of Fiscal Year 2020 Balance Projection**

Dr. Hoehn reviewed the Fiscal Year 2020 Budget Estimated Ending Balances report.

#### **2. Fall 2020 MSBA Conference**

Dr. Hoehn noted the September 24th-27th MSBA Annual Conference that will be held in Kansas City.

#### **3. Construction Groundbreaking Ceremony**

Dr. Hoehn noted the upcoming Groundbreaking Ceremony that will be held at 9:30 AM at the new elementary construction site. Board members and guests are asked to arrive by 9 AM.

#### **4. Return to School - Staff Activities / Convocation**

Dr. O'Dell reviewed the Back-to-School and Staff / Convocation Activities schedules.

#### **5. Activities / Athletics / Facilities - Next Steps**

Mr. Greim presented an update on Activities / Athletics / Facilities - Next Steps currently taking place with summer conditioning.

### **Discussion / Action Items**

#### **1. Approval to Appoint a Committee - Facility Naming**

It was approved to appoint a Facility Naming Committee as presented by Dr. Hoehn.

#### **2. Facility - Construction Update**

a. Construction Activity Update - Scott Meade with Newkirk Novak Construction Partners referred provided a construction update.

b. The Guaranteed Maximum Price Amendment Agreement with Newkirk Novak Construction Partners was approved as presented by Dr. Hoehn. (This amends the original contract to add Westview Package #2.)

#### **3. Approval of 2020-21 School Year Re-Entry Plan**

The 2020-21 School Year Re-Entry Employee Manual, Proposal and Leave Guidance was approved as presented by Dr. Tomlinson.

#### **4. Approval of Athletic Trainer Services Contract**

The bid received from Liberty Hospital Sports Medicine for Athletic Trainer Services in the amount of \$15,000 annually was accepted as presented by Joe Greim.

**5. Approval of Methods of Instruction Student / Parent Handbook**

The Methods of Instruction Student / Parent Handbook was approved as presented by Dr. O'Dell.

During closed session, the following employment recommendations were approved.

<b>C.02.a. Employment Recommendation(s)</b>	
<b>Name</b>	<b>Position / Building</b>
Denise Thomas	Speech Language Pathologist / Elkhorn
Maria Martin	Focus Room Supervisor / Lewis Elem.
Extra Duty Stipends	Academic Services & Student Services
Allison Neumann	Extra Duty: 8 <sup>th</sup> Asst. Volleyball Coach
Candace Johnson	Extra Duty: MS Science Olympiad
Seth Rulon	Extra Duty: 8 <sup>th</sup> Asst. Football Coach

\*Next Regular Board of Education meeting will be **August 10<sup>th</sup> at 6:30 p.m.**