



**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 27, 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 items are available via the website at [www.essd40.com](http://www.essd40.com).

Board president, Tray Harkins, called the July 27, 2020 special meeting of the Board of Education to order at 5:30 p.m. with all members present.

### **Adoption of Agenda**

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

### **Superintendent's Report**

#### **1. Construction Update**

Dr. Hoehn noted the following progress at the new elementary site:

- a. Site grading continues
- b. Foundation layout continues
- c. Temp roads install continues
- d. Building pad started
- e. Foundation rebar delivered
- f. Column pads and perimeter footings will be started
- g. Site utilities will be installed

He noted the following updates on the High School refurbishment:

- a. Framing continues
- b. In-wall MEP continues
- c. Drywall / hard ceilings continues
- d. Started wall and overhead door blocking

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

Dr. Tomlinson presented a re-entry update noting that the schedule can change at any time due to the Clay County CDC guidelines.

#### **3. Graduation Update**

Dr. Everett presented an update on graduation; outlining what the process will look like and including the backup plan process in the event of inclement weather.

#### **4. Activities / Athletics / Facilities Update**

Mr. Greim presented an update on the following:

- a. Final week of summer conditioning.
- b. Purchased two cameras that will live stream district events for viewing.

- c. LED lighting updates are in process.
- d. Overview of what district activities / competitions could look like if surrounding school(s) shut down due to COVID-19.

**Discussion / Action Items**

**1. Approval of Resolution Authorizing Issuance of \$23,500,000 of District’s General Obligation Bonds Authorized by Voters in the June 2, 2020 General Election**

Dr. Brent Blevins, with Stifel, presented an overview of the bonds sold. The resolution authorizing the issuance of the bonds was approved as presented.

**2. Approval of Career Center Re-Entry Plan**

Dr. Bullimore outlined the Career Center’s Re-Entry Plan and it was approved as presented.

**3. Approval of Policy JCB (Intradistrict Transfers) Amendment**

Policy JCB was amended to limit (elementary) intra-district transfers in order to adequately maintain student population/enrollment.

**4. Approval of The Family Conservancy Agreement (Clay County Children’s Services Fund)**

The Partnership Agreement to Support Early Childhood Mental Health (ECMH) Programming was approved as presented by Dr. Gross.

During closed session, the following employment recommendations were approved.

<b>Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
Cassandra Schutte	Nurse / Westview Elem.
Jason Cole	Full Time Substitute
Taylor Williams	Full Time Substitute

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