



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 June 29, 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.

Board president, Tray Harkins, called the June 29, 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 announced the groundbreaking ceremony on the new elementary school will be at 9:00 AM, on Thursday, July 23rd.

Dr. Hoehn presented a construction update noting, but not limited to the following:

- Dirt work has started on the new elementary school site;
- Construction bid packages (new elementary school) are under review;
- High School commons refurbishment is underway and new furniture ordered;
- Elkhorn lunchroom refurbishment will start in late July;
- Schneider Electric moving forward on energy management updates throughout the district;
- High School track is currently being sealed and sprayed; and
- Middle School lockers are currently being refurbished.

2. FEMA Grant Update (Elkhorn)

Dr. Hoehn presented an update on the FEMA SEMA Grant (Elkhorn Safe Room) noting some schools are not accepting FEMA funds at this time due to COVID-19; therefore opening additional monies towards the District's grant.

3. Naming (New Construction)

Dr. Hoehn reviewed Policy FF - Facility Names, in regards to Westview Elementary, Early Childhood Center and the new elementary school. Discussion was had on the matter.

4. Activities / Athletics / Graduation Update

Dr. Everett presented an update on graduation ceremony plans; including a plan, if needed, for inclement weather. Discussion was had on the matter. She also noted prom is going to be canceled due to the COVID-19 pandemic.

Dr. Everett, on behalf of Joe Greim, reviewed the Summer Activities / Athletics Contact Plans effective July 6th - 17th.

Discussion / Action Items

1. Approval of FY 2021 District Budget

- The fiscal year 2021 District Budget was approved as presented by Dr. Hoehn.
- Discussion was had on how substitute teachers would work / look like given the COVID-19 pandemic.
- Discussion was had on the approximate \$250,000 Cares Act funding received and the District's expenses.

2. Set Special Board Meeting - July 27, 2020

A Special Board of Education Meeting was set for 5:30 PM on Monday, July 27, 2020 and to be held at the Early Childhood Center.

3. Approval of Elkhorn Elem. South Parking Lot Expansion Bid

The bid from McConnell and Associates for \$48,797 was accepted to complete asphalt work and striping on the south parking lot at Elkhorn Elementary as presented by Dr. Hoehn.

4. Approval of Rockin' Tiger Club Pay Scale Adjustment

The Rockin' Tiger Club (Latch Key) pay scale adjustment (effective July 1, 2020) was approved as presented by Dr. Tomlinson.

5. Approval of Apple Education (iPAD) Quote & Lease Financing

The Apple Education price quote of \$560,000 for the purchase of iPADs with keyboard cases; with a 3-year lease at 0% financing for an annual cost of \$103,333.33 was accepted as presented by Dr. O'Dell.

6. Approval to Accept June 2, 2020 General Municipal Election Ray County Absentee Voting Results

The June 2, 2020 General Municipal Election Ray County Absentee Voting Results were accepted as presented by Dr. Hoehn.

During closed session, the following resignations were accepted and the employment recommendations approved.

C.02.a. Employment Resignations	
Name	Position / Building
Tiffany Kirkland	Focus Room / Lewis Elem.
Alex Malaponti	Early Childhood Special Ed.
C.02.a. Employment Recommendations	
Name	Position / Building
Lanie Hurt	District Registered Nurse (Trsf from Westview Nurse)
Brandy Page	6 th -8 th Computers / Middle School
Eva Pile	Lead Teacher / Rockin' Tiger Club

*Next Regular Board of Education meeting will be **July 13th at 6:30 p.m.**