



**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 8, 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 June 8, 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 May 11, 2020
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval of Resignations (See Att.)**
- 5. Approval of Revised 2019-2020 Substitutes' List (See Att.)**
- 6. Approval of Building Reports**
  - a. Early Childhood Center
  - b. Elkhorn Elementary
  - c. Lewis Elementary
  - d. Westview Elementary
  - e. Middle School
  - f. High School
  - g. Career Center
- 7. Approval of Program Evaluation(s)**
  - a. Co-Curricular / Extra-Curricular Programs
  - b. Adult & Community Education Program
  - c. MO Options Program
  - d. A+ Program
  - e. Federal Programs
  - f. Special Education
- 8. Approval to Accept the June 2, 2020 General Municipal Election Results**
- 9. Approval of Agreement(s) / Contract(s)**
  - a. NTN Continuation Agreement
- 10. Approval of Career Center / High School & Adult Ed Testing/Certification Return**

<b>F.04. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
Allison Steelman	Registered Nurse / District (Eff. 7/1)	
Meghan Harding	Speech Language Pathologist / Lewis Elem. (Eff. end of 19-20 SY)	
Nikki Marriott	Computers-Technology / Middle School (Eff. end of 19-20 SY)	
Omar Padilla	Special Ed. / High School (Eff. end of 19-20 SY)	
<b>F.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS</b>		
<b>Certified Substitute Teachers</b>	<b>Classified Substitutes</b>	<b>[* = Certified Teacher]</b>
<b>Additions to List:</b>		
None at time of posting.		

### **Recognition**

Mr. Harkins recognized outgoing school board members Kristi Shewell and Andy Starkebaum. He presented each with a gift of appreciation for their service and dedication to the Board of Education and District.

### **MSBA Delegate Report**

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

Viewed the June 2020 MSBA Board Report video.

### **Visitors' Forum**

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

None.

### **Superintendent's Report**

#### **1. Legislative Update**

Dr. Hoehn reported on the following House and Senate Bills:

- a. HB 1682 – Vaping Prohibition
- b. HB 154 – Use of Public Funds for Political Purposes
  - i. Class A Misdemeanor
- c. HB 2120 Lead Testing in Drinking Water
  - i. Districts “May” not “Shall”
- d. SB 739 – Antidiscrimination against Israel
- e. SB 676 – Property Tax Assessments

#### **2. COVID-19 Update**

- a. Dr. Tomlinson reported on the status of transportation / food service / business operations / Tiger ReturnTask Force.
- b. Dr. O'Dell reported on the status of academics / summer school / technology.
- c. Dr. Gross reported on the status of student services / ESY / nursing.
- d. Joe Greim reported on the status of athletics / activities / summer practices and procedures.

#### **3. FY21 Budget Planning Update**

Dr. Hoehn reported on the fiscal year 2021 budget planning.

- a. Deficit Spending
  - i. Reserve Balances

## **Discussion / Action Items**

### **1. Prop T Bond Financing Update**

Dr. Brent Blevins with Stifel, presented an update on the Proposition T bond financing and process and the District's current financial status and future projection. He will return in July or August with a request to approve the sale of the bonds.

### **2. Approval of FY 2020 End of Year Budget Items**

It was approved to complete payment of fiscal year 2020 district expenses through June 30, 2020. It was also approved to amend the fiscal year 2020 district budgeted revenues and expenditures to actual amounts effective June 30, 2020 as presented by Dr. Hoehn.

### **3. Approval of ESSD / ES Job Corps MOU**

The Memorandum of Understanding with the Job Corps Center was approved for the 2020-2021 school year as presented by Dr. Hoehn.

### **4. Approval of Middle School Lockers Maintenance**

Centar Industries was approved to complete the Middle School locker repair and painting as presented by Dr. Hoehn.

### **5. Approval of 2020-21 Student Handbook Updates**

All student handbooks, including Student Activity and Activity Sponsor, were approved as presented by Dr. Hoehn.

### **6. Approval of Chromebooks/Cases Purchase**

The request to purchase additional Chromebooks and cases was approved as presented by Dr. O'Dell.

### **7. Approval of Construction Agreement Amendment 1- (Newkirk Novak Construction Partners)**

The Guaranteed Maximum Price Amendment for the Elkhorn lunchroom updates, ESHS Commons refurbishment / furniture and the new elementary site and structural fabrication was approved as presented by Dr. Hoehn.

### **8. Approval of Doctoral Stipend Increase**

The Doctoral stipend was increased to \$4,000 effective with the 2020-2021 school year as presented by Dr. Tomlinson.

### **9. Approval of Schneider Electric Agreement (ESCO Project)**

The Energy Services Contract for the repairs/refurbishment of District water flow units, district lighting and VOIP phone system was approved as presented by Dr. Hoehn.

#### **a. Approval of Lease Purchase with U.S. Bank**

A resolution authorizing a Lease Purchase Agreement with US Bank for the purpose of acquiring lighting equipment, telecommunications equipment and plumbing fixtures was approved as presented by Dr. Hoehn.

### **10. Approval of Authorization for Inspections (During Construction)**

incite Design Studio (iDS) was approved to employ Geotechnology Inc. to perform special inspections (i.e., structural fill, backfill, foundation mearing materials, reinforced concrete, etc.) during the construction phase of the new elementary school.

### 11. Approval of High School Furniture Purchase

The purchase of furniture from Scott Rice Office Works as part of the High School Commons refurbishment was approved as presented by Dr. Hoehn.

New Board of Education members, Darren McKown and Kenny Manley, were sworn into office.

During closed session, the following employment recommendations were approved.

<b>Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
2020-21 Extra Duty Stipends	Co-Curricular / Extra Curricular Activities
Marie Wagner	Special Ed. / High School
Tiffany Kirkland	Focus Room / Lewis Elem.

\*Next Regular Board of Education meeting will be **July 13<sup>th</sup> at 6:30 p.m.**