



EXCELSIOR SPRINGS
SCHOOL DISTRICT
— *Together, Achieving Excellence* —

Board of Education Meeting Notes for March 9, 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.

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 March 9, 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 February 10, 2020
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See Att.)
5. Approval of 2019-20 Revised Substitutes' List
6. Approval of Building Reports
 - a. Early Childhood Center
 - b. Elkhorn Elem.
 - c. Lewis Elem.
 - d. Westview Elem.
 - e. Middle School
 - f. High School
 - g. Career Center
7. Approval of Board Policy Revisions (See Att.)
8. Resolution to Adopt the Regional Multi-Hazard Mitigation Plan
9. Approval of Program Evaluation(s)
 - a. Career & Technical Education Placement
 - b. English Language Learners
10. Approval of Agreements
 - a. Cornerstones of Care Agreement
 - b. Pearson Training Services Agreement
 - c. Panorama Social Emotional Measures Contract
11. Declaration of Surplus Property
12. Approval of March 2020 Curriculum Units

F.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
None at time of posting.		
F.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers [*certified]		Removed from List:
Additions to List:		Pat Evans
*Taylor Williams		Megan Bray
Christopher Wermelskirchen		Shawn Ortner
F.07. CONSENT AGENDA –BOARD POLICY REVISIONS		
Policy Code	Policy Title	
GCD	Professional Staff Recruiting and Hiring	
GDC	Support Staff Recruiting and Hiring	

Recognition

1. Classified Employee Recognition Award (CERA) - Rhonda Stevenson

Dr. Tomlinson introduced incoming elementary principals, Annette Shelton (Elkhorn) and Brian Sloan (Westview).

Dr. Tomlinson recognized Rhonda Stevenson, Focus Room supervisor at Westview Elementary, as the Classified Employee of the Month for March 2020.

2. Student Recognition

Joe Greim recognized the following High School Students / groups:

- a. MSHSAA State Wrestlers & Medalists
Lilly Brower, Ethan Day, Landon Davis, Braxton Rickart and Damon Ashworth
- b. HyVee/KMBC Scholar Athlete Award – Cameron Huett
- c. MO Assoc. of Student Councils / Distinguished Leader Award – Jackson Houston
- d. MRVC Speech & Debate Conference Tournament - Conference
 - i. One Act Champions for “The Diary of Ann Frank”
Andrew Harness, Alissa Dunkin, Harmony Kelly, Sean Dimes, Isaiah Bruley, Amelia Barrolle, Alyssa Buhrman, Emily Meehan, Nic Bergen and Bobby Donovan
 - ii. 1st Place Poetry – Amelia Barrolle
 - iii. 1st Pl. Dramatic Interpretation – Mason Watson
 - iv. 1st Pl. Duet Acting – Harmony Kelly & Alyssa Buhrman
 - v. 1st Pl. Domestic Extemporaneous Speaking – Sean Dimes

MSBA Delegate Report

Viewed the March MSBA Board Report video.

Visitors' Forum

None.

Superintendent's Report

Dr. Hoehn reported on the following:

- 1. Legislative Update: Charter School Funding / Expansion / Accountability**
- 2. “Proposition T” Bond Issue**

- a. Communication / Mailers / "Pounce" Newsletter
 - b. Door-to-Door Campaign – 3/28 and 4/4
 - c. Yard Signs / Banners – 3/23
 - d. Community Info Meeting at Lewis Elem. 3/26
 - e. VOTE "Poll" work – 4/7
- 3. Enrollment Update**
- 4. Announcements**
- a. Chamber Dinner – 4/2
 - b. MSBA Region 4 Meeting – 4/30 at Blue Springs School District
 - c. Graduation – 5/8
 - d. Current Last day of school – 5/19

Discussion / Action Items

1. Approval of Summer School Dates

Summer School dates were set as follows:

- a. Teacher / Staff Work Day on May 26th
- b. Student attendance days May 27th through June 19th

2. Approval of High School Track Repair and Respraying Bid

The bid from Mid America Sports Construction was accepted for the repair, respray and restripe of the high school track and runway surfaces as presented by Mr. Greim.

3. Approval of Data Center Infrastructure Proposal

The bid from SHI was accepted for the purchase of servers, storage, backup equipment, and implementation services as presented by Lynnette Procopio.

4. Approval of 2020-21 MEUHP Health Insurance Renewal

The MEUHP insurance plans were renewed for the 2020-21 school year with an overall increase of 12.5%, as presented by Dr. Tomlinson. He noted the plan designs remained the same except for a modification to HSA from \$2,700 to \$2,800.

5. Approval of 2020-21 Health Insurance District Contribution

The district contribution for health insurance was raised from \$520 to \$550 per month as presented by Dr. Tomlinson.

6. Approval to Remove Board Policy Form IGBCA-AF1

Board policy form IGBCA-AF1 (Programs for Homeless Students) was removed as requested by Dr. Gross; noting it is out of date and out of compliance. The district has a board-approved process in place under the McKinney-Vento (Homeless) policy IGBCA.

7. Coronavirus COVID-19 Update

Dr. Gross presented an update on the Coronavirus COVID-19. Discussion was had on the matter.

Closed Session

During closed session the following employment recommendations were approved.

Employment Resignations	
Name	Position / Building
Keith Dolsky	History / High School
Michael Camerillo	Custodian / High School

Employment Recommendations	
Name	Position / Building
Ian Burch	Social Studies / High School
Kelsey Stephens	Elementary Teacher / Westview
Kristin VanCleave Smith	Health Aid / Early Childhood Center
Makenna Christiansen	6 th Gr. Math / Middle School
Sydney Roof	Elementary Teacher / Westview Elem.
Tara Spry	Counselor / Lewis Elem.

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