



**Board of Education Meeting Notes for November 11, 2019**

**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.**

You can read the details of each of these items via our website [www.essd40.com](http://www.essd40.com) click on “Board of Education” button on bottom of page, click on “Board Meeting Documents” bottom right of page, and finally click on the meeting date you want to view. Use “View the Agenda” button and pull up the supporting documents that are attached to each agenda item you want to review.

Board president, Tray Harkins, called the November 11, 2019 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Andy Starkebaum and Rick Strack. 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 October 14, 2019**
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval of Resignations**
- 5. Approval of 2019-20 Substitutes' List**
- 6. Approval of Building Reports**
- 7. Approval of 2020 General Election (Board of Education) Notice**
- 8. Declaration of Surplus**
- 9. Approval of Curriculum - Reading Workshop Units**
- 10. Approval of Online Student/Parent Handbook**
- 11. Approval of Agreements**
- 12. Approval of District Crisis Plan**

<b>F.04. CONSENT AGENDA – RESIGNATIONS</b>		
<b>Name</b>	<b>Position / Building</b>	
Kelly Teegarden	Custodian / High School (Eff. 10/29/19)	
<b>F.05. CONSENT AGENDA – REVISED SUBSTITUTES’ LIST</b>		
<b>Certified Substitute Teachers [*certified]</b>		<b>Classified Substitute</b>
<b>Additions to List:</b>		Brandie Harvey

## **Recognition**

### **1. Classified Employee Recognition Award (CERA) - Brandie Reaves**

Dr. Tomlinson noted that Brandie Reaves, Lewis Elem. lunch assistant, was the Classified Employee Award recipient for the month of November. Ms. Reaves was unable to attend the meeting.

### **2. 2019-20 1st Qtr. Outstanding Educators**

Dr. O'Dell introduced and recognized the following 1st Qtr. Outstanding Building Teachers.

- Career Center - Justin McBee
- High School - Jeff Manning and Austin Teegarden
- Middle School - Cameron Findlay and Heather Taylor
- Westview Elem. - Cody Wilkerson and Micaela Brooke
- Lewis Elem. - Samantha Darr and Jessica Himbury
- Elkhorn Elem. - Jackie Albertson
- Early Childhood Center - Alison Stock

## **MSBA Delegate Report**

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

Viewed the November MSBA Board Report.

## **Visitors' Forum**

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

None

## **Superintendent's Report**

### **1. MRVC Conference Expansion**

Dr. Hoehn reported on the MRVC Conference expansion to include Clinton and Kansas City Center School Districts to the MRVC West Division (incl. all high school and middle school activities) effective with the 2020-21 school year.

### **2. BOE / District Open House**

Dr. Hoehn noted the upcoming School Board / District Open House on Tuesday, Nov. 19th from 5:00 – 7:00 PM at Westview Elementary.

### **3. Update - FEMA / SEMA Safe Room at Elkhorn Elem.**

Dr. Hoehn reported on his recent meeting with Ray Co., Tray Harkins and iDS architects on a FEMA / SEMA Safe Room at Elkhorn Elementary (Ray Co.). Noting the required advertising for Project Management Services and Architectural & Engineering Services will be published in the Richmond News in coming weeks.

### **4. MSBA / BOE Refresher Training**

Dr. Hoehn noted the required school board refresher training.

### **5. Enrollment Update**

Dr. Hoehn referenced the enrollment data as of October 31st.

## **Discussion / Action Items**

### **1. Approval to Set Board Work Session Date**

A Board Work Session was set for Monday, November 25, 2019 at 5:30 PM and to be held at Central Office.

### **2. Secondary Expanded Reports**

Secondary expanded reports included the following:

- Mark Bullimore reported on the Career Center's recent Workforce-Readiness & Manufacturing Day; Welding Vision & Planning Day (DESE has approved their welding program); their TSA Program Pass Rate by program and overall students passing of 81.25%; post-secondary placement of their students is at 94%; and overall student attendance ADA is at 96%.
- Ben Rubey reported on the Middle School's NWEA Projected Proficiency Reports; their overall student attendance is at 90.7%; and their building culture/climate - noting the number of referrals is down by over 100 compared to the first three months of last year.
- Christen Everett reported the High School's 2019-20 focus is on Culture, Policies and Instruction. Noting the positive affect that new incentives are having on staff and students; their overall student attendance is 92.3%; and the number of referrals is down by over 500 compared to the first three months of last year.

**Closed Session**

During closed session the following employment recommendations were approved.

<b>Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
Baylee Eider	Paraeucator / Early Childhood Center
Troy Adams	Custodian (Floater)

\*Next Regular Board of Education meeting will be **December 9<sup>th</sup> at 6:30 p.m.**