



Board of Education Meeting Notes for October 14, 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 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 October 14, 2019 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Troy Snelling (out of town). Mr. Harkins led the Pledge of Allegiance.

Adoption of Agenda

The agenda was adopted.

Consent Agenda

- 1. Approval of Open Session Minutes - a) Regular meeting September 9, 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 Revised 2019-20 Elementary Student Handbook**
- 8. Approval to Accept Bid(s)**
- 9. Approval of Revised Board Policy – IGBCA - Programs for Homeless Students**
- 10. Declaration of Surplus Property**
- 11. Approval of Agreement(s)**

F.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
Jessica Airington	Paraprofessional / Early Childhood Ctr. (Eff. 9/30)	
Katelyn Sutton	Custodian (Eff. 9/11)	
F.05. CONSENT AGENDA – REVISED SUBSTITUTES’ LIST		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:		
Jennifer Scoma		Cherrish Poe
*Michelle Grote		Baylee Eider

Jennifer Green		Brenda Reed
Removed from List:		
Michelle Harrison		
Hannah Allgaier		
Joyce Aigbe		
Alexandria Gregory		
F.09. CONSENT AGENDA – BOARD POLICY REVISION		
Policy Code	Policy Name	Recommendation
IGBCA	Programs for Homeless Students	District Revision

Recognition

Dr. Tomlinson recognized Roger Siegel, Activities Dept. assistant, as the October Classified Employee of the Month.

MSBA Delegate Report

Viewed the MSBA October Board Report video.

Visitors' Forum

None.

Superintendent's Report

Dr. Hoehn reported on the following:

1. DESE FY21 Budget Proposal/Request

Reviewed DESE's fiscal year 2021 proposed budget/request.

2. FEMA/SEMA NOI - Safe Room (Elkhorn Elem.)

It was approved to partner with the Ray County Commission to pursue grant funding for a FEMA Storm Shelter Room at Elkhorn Elementary.

3. MSBA Board Member (Required) Refresher Training

Under new state law all school board members are required to complete one hour of refresher training annually.

4. Enrollment Update

Reviewed an update on the current enrollment as compared to last year.

Discussion / Action Items

1. Approval of Fiscal Year 2019 Audit

The Fiscal Year 2019 Audit was accepted and approved as presented by Brad Steele, CPA, Westbrook & Co. Mr. Steele noted it was a clean audit and that the district is in good standing.

2. Elementary Expanded Reports

Elementary administrators presented their Expanded Report. Talking points included the following:

- Early Childhood Center: Increase in enrollment, development of individual assessments; and upcoming reading event on Oct. 29th.

- Elkhorn Elem.: Review of continued grade level reading strategies.
- Lewis Elem.: Review of new implementation of Watchdog Dads (Dads of Great Students) program.
- Westview Elem.: Student spotlight of the 4th and 5th grade 2019-2020 student council; student-led and created video review.
- Overview of building level attendance as it compared to last year; student achievement (NWEA) data and discipline referral data.

3. Approval of FY20 First Budget Revision

The first FY20 budget revision was approved as presented by Dr. Hoehn.

4. MRVC Conference Expansion Request

Dr. Hoehn reviewed the requests from Kansas City Center and Clinton school districts to join the MRVC conference; noting a vote will be done November 1st. MRVC member athletic directors will be meeting with those districts in coming weeks to review what the scheduling and travel distance would look like.

5. Approval of BOE District Facility Open House

A District Facility Open House will be held on Tuesday, November 19th from 5:00-7:00 PM at Westview Elementary. As stated by Dr. Hoehn, “the purpose of the open house would afford district patrons the opportunity to provide input pertaining to possible / future building and renovation projects.”

6. Approval of On Track Stipends

- a. An \$800 On-Track Stipend opportunity was approved as presented by Dr. Hoehn. Full time certified and classified staff have until November 30th to complete activities in accordance with the 2019-20 Staying On-Track Stipend Opportunity guidelines. The stipend will be paid on December 15th.
- b. An additional \$200 stipend was also approved for certified staff for completion of specific building-level learning initiatives.

7. Approval of Device Financing & Lease Purchase Agreement

The lease purchase (with Apple Inc.) / device financing and lease purchase agreement (Apple Financial Services) was approved as presented by Dr. Hoehn.

8. Approval of Energy Conservation Services Vendor Selection:

- a. It was approved to reach an agreement with Schneider Electric for the purpose of providing Energy Service updates to ESSD facilities and systems. Possible projects may include lighting, hvac, phone system and window improvements.
- b. It was also approved to have Schneider Electric perform an Investment Grade Audit at zero cost to the district.

9. Clay County Children's Fund Update

Dr. Gross presented an update on the Clay County Children's Fund; noting the district has filed for a \$150,000 extension for a 6-month term. The extension will cover Signs of Suicide expenses, Bullying Prevention expenses, Positive Behavior Intervention Support expenses, Tri-County and Synergy case management / therapy / counseling and Social Worker support. She plans to bring an agreement for approval to the November 11th board meeting.

Closed Session

During closed session the following employment recommendations were approved.

Employment Recommendations	
Name	Position / Building
Albert Astarita	Maintenance / HVAC
Brett Chrisman	Custodian
Brett McKenzie	JV Girls Soccer
David Milhon	District Network Administrator
Kaylea Bradshaw	Cheer – Basketball Assistant
Kelly Teegarden	Custodian
Michael Payne	Custodian

*Next Regular Board of Education meeting will be **November 11th at 6:30 p.m.**