



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 September 14, 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 are available via the website at www.essd40.com.

Board president, Tray Harkins, called the September 14, 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 August 10, 2020
 - b. Special meeting & Tax Rate Hearing August 27, 2020
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval of Resignations (See Att.)**
- 5. Approval of 2020-2021 Substitutes (See Att.)**
- 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. Declaration of Surplus Property**
- 8. Approval of ESCO Lease Payment (Schneider Electric)**
- 9. Approval of Agreements**
 - a. Child & Adult Care Food Program Contract Amendment (Head Start)
 - b. William Jewell MOU
 - c. Tri-County Mental Health Contracted Services
 - d. Synergy Contracted Services
 - e. Deaf / Hard of Hearing Education Services
 - f. Cornerstones of Care
 - g. MO Dept of Social Services (Rockin' Tiger Club)
 - h. (eRate) CSM Consultanting

10. Approval of September 2020 Curriculum Units

F.04. CONSENT AGENDA – RESIGNATIONS		
Name	Position / Building	
Brandie Reaves	Lunch Assistant / Lewis Elem. (Eff. 9/8)	
Casey Kennedy	Administrative Asst. / Middle School (Eff. 9/11)	
Emily Walters	Paraprofessional / Early Childhood Ctr. (Eff. 9/4)	
Michelle Hale	Crossing Guard / Middle School (Eff. 8/31)	
Shelley Dotson	Paraprofessional / Westview Elem. (Eff. 8/21)	
F.05. CONSENT AGENDA – 2020-2021 SUBSTITUTES		
Anderson, Kelly	Andreasen, Jamon	Arbuthnot, Laurie
Baird, Rhonda	Bell, Ingrid	Branson-Hurt, Sherri
Carnevale, Ashley	Christie, Anita	Clinton, Kellie
Colvin, Gail	Dickerson, Larry	Dunker, Penny
Emery, Edward	Fickess, Hunter	Gatlin, Sheila
Granby, Stephanie	Gunn, Laura	Hellyer, Allison
Hembree, Jessen	Heuer, Shannon	Hevalow, Susie
Howerton, Debbie	Johnson, Melinda	Kessler, Harrison
Kincaid, Janis	Kistner, Steve	McBee, Danelle
Meyer, Alan	Moravec, Jerry	O'Dell, Les
Petz, Julie	Ryczek, Barbara	Schmid, Sandra
Soria, Brandee	Swischer, Stephanie	Teegarden, Candy
Trammell, Jessica	Wartner, Sara	Marcum, Stephanie
Reed, Brenda	Haddock, Jane	Webb, Darby

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the September 2020 MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Superintendent's Report

1. Construction Update

Dr. Hoehn reviewed the Newkirk Novak Construction Partners weekly report. Noting the following:

This week includes:

- Temp roads and laydown areas
- Concrete slab pour #2
- Underground site utilities
- Under slab MEP layout
- Structural steel delivered
- Steel crew mobilized

2. Transportation / Food Service Update

Dr. Tomlinson noted that the state of Missouri approved the application enabling all students in the community to be eligible for free meals and that the details for the distribution process were being worked out.

He also noted that transportation has gone fairly well with the start of the school year; however, Apple Bus is short on bus drivers and is working to fill the positions as soon as possible.

3. Student Services Update

Dr. Gross noted work continues on the required amending of all IEP's and that the process is going well. She also noted that the Panorama platform provided via The Children's Fund will be helpful in meeting the social / emotional needs of the students.

4. Academic / Technology Update

Dr. O'Dell reviewed the virtual learning enrollment as of this date. She also noted that every device available to students was deployed by the first day of school.

5. Building Level Updates

All building principals presented an update on their back-to-school processes / procedures.

- a. Career Center - Dr. Mark Bullimore
- b. High School - Dr. Christen Everett
- c. Middle School - Mr. Ben Rubey
- d. Westview Elem. - Mr. Brian Sloan
- e. Lewis Elem. - Mrs. Kacie Ambrose
- f. Elkhorn Elem. - Mrs. Annette Shelton
- g. Early Childhood Center - Dr. Katie Andreasen

Dr. Hoehn noted all of the hard work given by the Tech Dept. in setting up and deploying devices prior to the first day of school.

6. Activities / Athletics / Facilities Update

Mr. Greim noted that all activities are up and running. He continues to work closely with the Clay County CDC on processes / procedures and their recommendations.

He also noted that the cameras are working as of this date and live streaming the events.

7. MSBA / MASA Fall Conference

Dr. Hoehn noted the upcoming (virtual) MSBA conference scheduled for September 24-26.

8. Enrollment Update

Dr. Hoehn reviewed the enrollment update as compared to the start of school last year.

J. Discussion / Action Items

1. Approval of Social-Emotional Wellness Stipend

The Social-Emotional Wellness Stipend was approved as presented by Dr. Gross.

2. ESACC Donor Recognition (E&K Companies)

Dr. Bullimore noted a recent donation from E & K Companies of 40 hard hats to the Carpentry & Construction Technology classroom.

During closed session, the following employment recommendations were approved.

C.02.a. Employment Recommendations	
Name	Position / Building
Academic Svcs. Extra Duty	See attached.

Brandy Harvey	Lunch Asst. / Lewis Elem.
Kimberley Tucker	Crossing Guard / Middle School & Westview Elem.
Makayla Krier	Rockin' Tiger Club

Also during closed session, Dr. Hoehn's retirement, effective August 1st, 2021, was announced.

*Next Regular Board of Education meeting will be **October 12th at 6:30 p.m.**