



Board of Education Meeting Notes for May 9, 2023

If you have questions about any of the agenda items, or other topics about the District, please feel free to call Central Office 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 May 9, 2023 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Jill Evert. The meeting was held in the Boardroom at the Support Services Center.

Adoption of Agenda

The agenda, as outlined below, was adopted as presented.

Adoption of Consent Agenda

The following consent agenda was approved as presented.

1. Approval of Open Session Minutes
 - a. Regular meeting April 11, 2023
2. Approval of Bills
3. Approval of Financial Reports
4. Approval to Accept Resignations (See attached)
5. Approval of 2022-23 Classified & Certified Substitutes (See attached)
6. Approval of Building Reports
 - a. Early Childhood Center
 - b. Cornerstone Elem.
 - c. Elkhorn Elem.
 - d. Lewis Elem.
 - e. Middle School
 - f. High School
 - g. Career Center
7. Approval of Agreement(s)/Contract(s)
 - a. Newkirk Novak Const. Partners – Agmt. For Construction Mgmt. (AIA Doc-A133)
 - b. Newkirk Novak Const. Partners – Gen. Conditions Cont. for Const. (AIA Doc-A201)
 - c. Newkirk Novak Const. Partners – Lewis Pkg 1-Temp Classroom Trailers
 - d. Swope Health (Addendum to MOU) – Kidscare Comm. & School Healthcare Svcs.
 - e. Renaissance Learning Quote Agreement (Assessment Program)
 - f. KidGuard Student Insurance Renewal
8. Approval of 2023A Policy Update (See list attached)
9. Approval of Program Evaluations
 - a. Gifted
 - b. Professional Development
 - c. Technology
 - d. Wellness
10. Approval of 2023-24 Student Handbooks

- a. Early Childhood
 - b. Elementary
 - c. High School
 - d. Career Center
11. Approval of Career Center Curriculum Writing Stipend
 12. Approval of Extended School Year (ESY) 2023 Staff Recommendations
 13. Approval of Early Childhood Ctr. Committee Stipends
 14. Approval of 2023-24 Substitute Pay
 15. Approval of Summer School Curriculum, Budget & Staffing
 16. Approval of Lewis Elem Roofing Supplies Quote - Weatherproofing Technologies Inc.
 17. Approval of 2023-2024 Early Childhood Calendar

B.04. Consent Agenda – Approval of Resignation(s) (Eff. End of 22-23 SY)		
Name	Position	
Jeannine Ansell	Rockin' Tiger Club	
Marsha Broadbent	Paraprofessional / Lewis Elem.	
Alexis Farmer	5 th Gr. / Lewis Elem.	
Deborah McGrane	Paraprofessional / Early Childhood Ctr.	
Chad Wright	Personal Finance / High School	
B.05. Consent Agenda – Revised Substitute Lists		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:		Additions to List:
None at time of posting.		
B.08. CONSENT AGENDA – 2023A Policy Update		
Policy Code	Policy Title	
Recommended Updates		
BDDB	Agendas	
BDDH	Public Participation at Board Meetings	
IGCD	Virtual Courses	
IGCDA	Full-Time MOCAP Virtual Courses	
JECA	Eligibility to Enroll	
KC	Community Involvement in Decision Making	

Recognition

1. Classified Employee Recognition Awards

Dr. Bullimore noted that Megan Deere and Sarah Carlyle, High School secretaries, were selected as the May Employees of the Month. They were recently recognized at their building with a Certificate of Excellence.

2. 2023-2024 Retirees

Dr. Bullimore recognized the following retirees:

- a. Marsha Broadbent, Lewis Elem. Paraprofessional
- b. Nancy Joe Block, Middle School Paraprofessional

- c. John McGaugh, Middle School Custodian
- d. Deborah McGrane, Early Childhood Ctr. Paraprofessional
- e. Joyce Partin, Custodian
- f. Sherry Ballinger, Career Center Health Services Instructor
- g. Marcie Como, Early Childhood Center Teacher
- h. Damon Fishback, Middle School Special Education Teacher
- i. Joe Greim, Activities Director
- j. Karri Kirkendoll, Secondary Process Coordinator
- k. John Potter, Career Center EMT/Fire Fighter Instructor
- l. Annette Shelton, Elkhorn Elem. Principal
- m. Brian Sloan, Cornerstone Elem. Principal
- n. Diane Sloan, Lewis Elem. 1st Gr. Teacher

3. Student Recognition

Mr. Greim reported on the following High School Activities:

State Musical Festival Qualifiers:

Gold Rating:

Nick Lewis – Trombone Solo

Leslie Vassmer – Bass Clarinet Solo

Silver Rating:

Logan Houston – Vocal Solo

Ziya Miller – Tuba Solo

Brass Sextet (Austin Collins, Cole Dickey, Nick Lewis, Kane Marker, Josh Oldham, Lana Ryan)

ESHS Theatre Dept.

The Addams Family the Musical received Blue Star Nominations for Best Set Design and Construction and Best Costume Design and Construction.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA May Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Cabinet Reports

1. Business Operations

Dr. Bullimore reviewed his Business Operations Report which included an update on the following:

- Transportation
- Safety & Security
- Food Service
- Career Ladder
- Communications

2. Academic Services

Dr. Miller reviewed her Academic Services Report which included an update on the following:

- Literacy Update
- LETRS Update
- MSIP 6 Update

3. Student Services

Dr. Tomlinson, on behalf of Dr. Gross who was unable to be at the meeting, presented the following update:

- General Update (Title Tiered Monitoring, Student & Teacher Panorama Survey, Special Ed. Tiered Monitoring)
- Clay County Children's Fund
- Positive Behavior Intervention Support (District Leadership Team)

4. Superintendent

Dr. Tomlinson reviewed his Superintendent's Report which included an update on the following:

- May 2023 Financial Status
- Budget Assumptions
- May 2023 Attendance
- Last Day of School

Discussion / Action Item

1. Swope Kids Care Clinic at the Early Childhood Ctr.

Dr. Katie Andreasen presented an update on the Swope Health Kids Care Clinic that will be located at the Early Childhood Center. Services will include medical, dental and optometry. She introduced Swope CEO, Jeron Ravin, who also presented their health history and work to date. Plans are to have it open when school opens in August.

2. Approval of Series 2023 Certificates of Participation Resolution

Dr. Tomlinson introduced Joe Kinder with Stifel and Ben Thompson with Gilmore & Bell. They reviewed the financing plan for the new Lewis Elementary construction. Mr. Thompson reviewed the resolution for which they asked for approval authorizing the district to enter into a lease purchase transaction resulting in the issuance of not to exceed \$35,000,000 ESSD Certificates of Participation, Series 2023. The resolution was approved as presented.

3. Elkhorn Elem. Data Update

Dr. Shelton presented her Elkhorn Data Update which included the following:

- Enrollment/Attendance
- ELA Data
- Math Data
- Collaborative Climate & Culture
- School Events

The following 3rd grade students (Chance Albertson, Vivian Boudreaux, Aubrey Kilgore, Carson Marsh and Jordyn Vick) did a Number Talk presentation with the school board.

4. Approval of the 2023-24 Job Corps Cooperative Agreement

The 2023-24 Job Corps Cooperative Agreement was approved as presented by Dr. Bullimore.

5. Approval of The Knowledge Project Partnership

The Knowledge Project partnership was approved as presented by Dr. Miller.

6. Approval of Methods of Instruction Handbook

The Methods of Instruction Handbook was approved as presented by Dr. Miller.

7. Approval of 2023-2024 Employee Benefits

The 2023-2024 employee benefits package was approved as presented by Dr. Tomlinson.

8. Approval of Fiscal Year 2024 Budget

The Fiscal Year 2024 Budget was approved as presented by Dr. Tomlinson.

During the closed session, the following personnel matters were approved:

C.02.a. Employment Recommendations	
Name	Position / Building
2023-24 Extra Duty Assignments	
Madeline Andreasen	Rockin' Tiger Club Assistant
Alycia Clevenger	Paraprofessional / Lewis Elem.
Jennifer Crall	5 th Gr. / Lewis Elem.
Elisha Dale	Rockin' Tiger Club Director
Rosie Goetz	Rockin' Tiger Club Coordinator
Lesley Morey	Counselor / Lewis Elem.
Andrew Owens	Speech Language Path. / Cornerstone Elem.
Estella Smith	Rockin' Tiger Club Assistant
Andrew Morris	Social Studies / Middle School
Chris Rooney	Special Education / Middle School
Danielle Hankins	Leadership Comm. High School
Ian Burch	Men's Basketball Head Coach
Justin O'Dell	ISS Coordinator / Middle School
Lisa Perkins	Business/Personal Fin. / High School
Marlena Knox	Paraprofessional / Lewis Elem.
Shannon Heuer	Paraprofessional / Middle School
Employment Resignations (Effective end of 2022-23)	
Name	Position / Building
Kayla Horton	Paraprofessional / Cornerstone Elem.
Nicole Pridgen	Assistant / Rockin' Tiger Club

*Next Regular Board of Education meeting will be held Tuesday, June 27th at 6:30 p.m. in the Boardroom at the Support Services Center.