



# EXCELSIOR SPRINGS

## SCHOOL DISTRICT

*Inspire, Empower, Challenge*

### **Board of Education Meeting Notes for December 12, 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](http://www.essd40.com).

Board president, Tray Harkins, called the December 12, 2023 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Rick Strack. 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**

1. Approval of Open Session Minutes
  - a. Regular meeting November 14, 2023
2. Approval of Bills
3. Approval of Financial Reports
4. Approval to Accept Resignations (See attached)
5. Approval of 2023-24 Substitutes List Revisions (See attached)
6. Building Reports
  - a. Early Childhood Center
  - b. Cornerstone Elementary
  - c. Elkhorn Elementary
  - d. Lewis Elementary
  - e. Middle School
  - f. High School
  - g. Career Center
7. Approval of Contract(s)/Agreement(s)
  - a. Job Corps Center – Work-Based Learning Program MOU
  - b. 2023-24 Owings Counseling Contract
8. Approval of Construction Invoices
  - a. Newkirk Novak Const. Partners – N2-5098 – Pay App #8
  - b. iDS – Lewis Elem. – Inv. #22-106-11
9. Approval of Tutoring Stipends

<b>B.04. Consent Agenda – Approval of Resignation(s)</b>	
<b>Name</b>	<b>Position</b>
Amber Mynatt	Secretary / Cornerstone Elem. (Eff. 12/15)
Janet Stewart	Lunch Assistant / Cornerstone Elem. (Eff. 12/20/23)
Jonathan West	Vocal Music / Middle School (Eff. End of SY)
Penny Kramer	Science / High School (Eff. End of SY)

Wyatt Bilyeu	Custodian / Middle School (Eff. 12/4/23)	
<b>B.05. Consent Agenda – Approval of 2023-24 Substitutes List Revisions</b>		
<b>Certified Substitute Teachers [*certified]</b>		<b>Classified Substitutes</b>
<b>Additions to List:</b>	<b>Removed from List:</b>	<b>Additions to List:</b>
Megan Rosenboom	Billy Kerns	Veronica Boudreaux, RN
Isabelle Parsons	Marla DiBenedetto	Alycia Clevenger
Drake Clevenger		

**Recognition**

**1. Classified Employee of the Month**

Dr. Bullimore noted that Tena Stoy, Middle School secretary, was named the December Classified Employee of the Month.

**2. ESHS Boys Soccer**

Activities Director, Eric Marshall, introduced coach Zac Ganzer and members of the ESHS Men’s Soccer team and recognized them for having placed in the final four in state soccer for three consecutive years. Coach Ganzer also talked about the team and their accomplishments throughout the season and at the state tournament.

**3. ESHS “Seussical the Musical” Production**

Mr. Marshall introduced Mr. Jeff Haney, Drama and Speech teacher, and a few of the cast and crew members from the recent production of “Seussical the Musical.” Mr. Haney and the students talked about their experience with the production and their involvement in theater.

**MSBA Delegate Report**

**1. MSBA Board Report Video**

Viewed the December MSBA Board Report video.

**Visitors' Forum**

**1. Visitors' Forum**

None.

**Cabinet Reports**

**1. Academic Services Report**

Dr. Miller presented her Academic Services Report noting the APR data was released on Monday, December 11<sup>th</sup> and she will present a more detailed report at the January 9<sup>th</sup> school board meeting.

**2. Human Services Report**

Dr. Everett presented her Human Services Report which included an update on the following:

- Supporting Families During the Holidays
- Wellness Committee December Challenge

**3. Operations Report**

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

- Safety & Security
- Food Service RFP Update
- Student & Staff Attendance

#### 4. Superintendent Report

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

- Lewis Elem. Construction Update
- Facility Upgrade Plans for 2023, 2024 and 2025
- Chamber of Commerce Holiday Luncheon on Dec. 13<sup>th</sup>
- Financial Changes (i.e., 2024-25 budget, district coming off of the hold harmless formula effective with this year's summer school, capital expenditures spending / planning, etc.)

He also noted the need to review and discuss Elkhorn Elementary and the demographics/boundary lines in order to create equity among all three elementary schools. The district may need to review and adjust the boundary lines by the start of the 2024-25 school year. Discussion was had on the matter.

#### Discussion / Action Items

##### 1. Approval of 2024-25 School Year Calendar

The 2024-25 school year calendar was approved as presented by Dr. Miller (copy attached).

##### 2. Approval of Committee to Assess 4-Day School Week

Dr. Tomlinson noted the interest by staff to possibly go to a 4-day school week. It was approved to establish a committee to assess the matter.

##### 3. Set Special Board Meeting to Accept FY2023 Audit

A special board meeting (via Zoom) to accept the fiscal year 2023 audit (as soon as it's available) was approved to be set by December 31<sup>st</sup>.

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

<b>C.02.a. Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
Alicia Tice	Paraprofessional / Early Childhood Center
Anneliese Tadlock	Summer School Coordinator & Secondary Principal
Chris Lingle	Non-Faculty Volunteer / Asst. Wrestling Coach
Hillary Mullin	Secretary / Cornerstone Elem. Trsf. From Custodian
Jennifer Clayton	Custodian / High School
Jennifer Harris	Summer School Administrator & Elementary Principal
Kayla Nibarger	Secretary / Cornerstone
Promise Taylor	Paraprofessional / High School
Timothy Romang	Custodian / Cornerstone Elem.
Vickie Nash	Lunch Asst. / Cornerstone Elem.

Next Regular Board of Education meeting will be held Tuesday, January 9<sup>th</sup> at 6:30 p.m. in the Boardroom at the Support Services Center.

## EXCELSIOR SPRINGS SCHOOL DISTRICT 2024-25 School Calendar

July 2024

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2024

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2024

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2024

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2024

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2024

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2025

S	M	T	W	T	F	S
						4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2025

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2025

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2025

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May 2025

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2025

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**Legend:**

Begin Qtr	31	End Qtr	31
No School	X	In-Service	31
Half-Day	/	Parent / Teach. Con.	/ 31

**Grading Periods**

1st Qtr 10/18    3rd Qtr 3/14  
2nd Qtr 12/20    4th Qtr 5/20

**Mid-Term Dates**

1st Qtr 9/17    3rd Qtr 2/3  
2nd Qtr 11/15    4th Qtr 4/17

**Professional Development Dates**  
11 Days

162 School Days

174 Teacher Days

<http://www.essd.40.com>

Board Approved: 12/12/2024

8/12-8/14 New Teacher In-Service
8/15-8/20 Teacher In-Service
8/21 First Day of School
9/2 No School / Labor Day
9/27 No School/ In-Service
10/4 Homecoming- Early Release
10/24 Half Day/Parent Teacher Conf. 1-7
10/25 No School
11/1 No School/ In-Service
11/25-11/26 No School / In-Service
11/27-11/29 No School / Thanksgiving
12/23-1/08 No School / Winter Break
1/9-1/10 No School / In-Service
1/20 No School / Martin Luther King Day
2/13 Half-Day/Parent Tchr Conf 1-7 pm
2/14 No School/ In-Service
2/17 No School / Presidents' Day
3/24-3/28 No School / Spring Break
4/18 No School
5/16 Graduation
5/20 Planned Last Day
5/21-5/30 Make-Up Days*
5/26 Holiday - Memorial Day
6/3 Summer School - First Day
5/21-5/30 Make-Up Days*
5/26 Holiday - Memorial Day
6/3 Summer School - First Day
*In the event of inclement weather and school is cancelled, May 21st will be used first as make up days.
<b>School Times</b>
Elementary 8:45 - 3:45 Secondary 7:30 - 2:30
<b>Early Dismissal Times</b>
Elementary 12:45 pm Secondary 11:30 am