



**Board of Education Meeting Notes for June 27, 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 June 27, 2023 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Darren McKown and Kenny Manley. 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 May 9, 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 (None for June)**
  - 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 Construction Matter(s)**
  - a. Approval of iDS Invoice 22-106-05
  - b. Approval of NN Invoice N2-0598-01 – Pay App No. 1
  - c. Approval of NN Invoice N2-0598-02 – Pay App No. 2
- 8. Approval of Summer School Hires**
- 9. Approval of 2023B Policy Update (See list attached)**
- 10. Approval of Program Evaluation(s)**
  - a. 2022-23 MO Options Program
  - b. 2022-23 A+ Program
  - c. 2022-23 Federal Programs
  - d. 2022-23 Co-Curricular/Extra Curricular Programs
- 11. Approval of Agreement(s)/Contract(s)**
  - a. KidGuard Student Accident Insurance
  - b. Excelsior Springs Police Dept / SRO MOU

- c. MO S&T MOU
- d. Northwest MOU

**12. Approval of Bids**

- a. District Cellular Plan Bid
- b. Fitness & Weight Room Bid (High School)

**13. Approval of Endpoint Protection Purchase**

**14. Declaration of Surplus Property**

**15. Approval of Extended Contracts 2023-24**

**16. Approval of Additional ESY Staff**

**17. Approval of Transition Coordinator Services Stipend**

**18. Approval of ECC Stipends**

**19. Approval of Additional Summer School Staff**

<b>B.04. Consent Agenda – Approval of Resignation(s) (Eff. End of 22-23 SY)</b>		
<b>Name</b>	<b>Position</b>	
Ian Burch	Extra Duty / Student Council Sponsor	
Kayla Ganzer	Extra Duty / Asst. Girls Soccer Coach	
Zac Ganzer	Extra Duty / Girls Soccer Head Coach	
Teresa Gooch	Lunch Asst. / Cornerstone Elem. (Eff. 5/19/23)	
Susan Kimbrough	2 <sup>nd</sup> Gr. / Cornerstone Elem. (Eff. 5/31/23)	
Jonathan Lewis	Custodian (Eff. 5/25/23)	
Jerry Long	Custodian (Eff. 5/10/23)	
Amy Ludwig	Kindergarten / Lewis Elem. (Eff. 5/31/23)	
Dustin Moore	Custodian / High School (Eff. 6/20/23)	
Jennifer Siebert	Para / Cornerstone Elem. (Eff. 6/23/23)	
<b>B.05. Consent Agenda – Revised Substitute Lists</b>		
<b>Certified Substitute Teachers [*certified]</b>		<b>Classified Substitute</b>
<b>Additions to List:</b>		<b>Additions to List:</b>
None at time of posting.		
<b>B.09. CONSENT AGENDA – 2023A Policy Update</b>		
<b>Policy Code</b>	<b>Policy Title</b>	
<b>Recommended Updates</b>		
BBFA	Board Member Conflict of Interest and Financial Disclosure	
IGAB	Instructional Interventions	
IGC	Extended Instructional Programs	
IKE	Promotion, Acceleration & Retention of Students	
IL	Assessment Program	
IND	Ceremonies and Observances	

**Recognition**

**1. Food Service Hero Award**

Dr. Bullimore noted

## **MSBA Delegate Report**

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

Viewed the MSBA June Board Report video.

## **Visitors' Forum**

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

None.

## **Discussion / Action Item**

### **1. Approval of Fiscal Year 2023 End of Year Budget Items**

It was to complete the payment of FY 2023 district expenses through June 30, 2023 and to approve to amend the FY23 district budgeted revenues and expenditures to actual amounts effective June 30, 2023 as recommended by Dr. Tomlinson.

### **2. Middle School Update & Approval of 2023-24 MS Handbook**

Dr. Coffman presented a brief Middle School update noting next year will focus on relationships with kids and the relevance of the curriculum and upping the rigor. The 2023-2024 Middle School Student Handbook was

### **3. Approval of Asbestos Abatement (Lewis Elem.) Bid**

The bid from B&R Environmental in the amount of \$249,315 for the asbestos abatement at Lewis Elementary was approved as presented by Dr. Jaret Tomlinson.

#### **a. Approval of B&R Insulation, Inc. Invoice**

A payment in the amount of \$132,589.00 (53% progress billing) to B&R Insulation, Inc. for asbestos abatement was approved as presented by Dr. Jaret Tomlinson

### **4. Approval of Transportation Contract Addendum**

The Amendment to the Transportation Services Agreement Between Excelsior Springs School District #40 and First Student, Inc., was approved as presented by Dr. Mark Bullimore.

### **5. Approval of 2023-24 School Meal Pricing**

The following 2023-24 School Year Meal prices were approved as presented by Dr. Mark Bullimore.

<b>Meal</b>	<b>Current Price</b>	<b>Proposed Price</b>
<b>Student Breakfast (K-12)</b>	\$1.70	<b>1.95</b>
<b>Lunch (K-5)</b>	\$2.20	<b>2.60</b>
<b>Lunch (6-8)</b>	\$2.35	<b>2.70</b>
<b>Lunch (9-12)</b>	\$2.45	<b>2.80</b>
<b>Breakfast (Adult)</b>	\$2.40	<b>2.65</b>
<b>Lunch (Adult)</b>	\$3.20	<b>3.70</b>
<b>Extra Milk</b>	\$0.75	<b>No Change</b>

### **6. Approval of Construction Matters**

#### **a. Newkirk Novak Construction Agmt. Amend. No. 1 (Lewis Elem. Learning Cottages)**

**b. Newkirk Novak Construction Agmt. Amend. No. 2 (Lewis Elem. Bid Package)**

Amendment No. 1 (for Bid Package No. 1 - Lewis Elem. learning cottages) and Amendment No. 2 (for Bid Package No. 2 – Lewis Elem. construction) to the Newkirk Novak Construction Agreement (A133) was approved as presented by Dr. Tomlinson.

**7. Staff Turnover and Exit Survey Review**

Dr. Tomlinson reviewed the 2022-23 staff turnover and exit surveys; noting after subtracting resignations and non-renewals there were 20 positions leave for other reasons. His review included primary work location, job classification (certified, classified), and reasons for leaving.

**8. Summer School Update**

Ms. Tadlock presented a final report for the 2023 summer school program. Her review included an update on the following: budget, staff, enrollment, attendance, discipline and strengths and weaknesses.

**9. Approval of 2023-24 Salary Step Increase**

A salary step increase to all eligible employees effective with the 2023-2024 school year was approved as presented by Dr. Tomlinson.

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

<b>C.02.a. Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
Alexie Thompson	Kindergarten / Lewis Elem.
Annette Shields	Paraprofessional / Lewis Elem.
Brett McKenzie	Girls' Soccer Head Coach
Brock Dale	Lead Teacher/Rockin' Tiger Club
Christina Rickel	Paraprofessional / Elkhorn
Ethan Edwards	Summer Office Work / CO
Hannah Norris	Summer Office Work / CO
Jeanne Scott	Title I Reading / Cornerstone Elem. & Lewis Elem.
(Kevin) Scott Schwab	Paraprofessional / High School
Kila Johnson	Paraprofessional / Cornerstone
Lanie Hurt	Girl's Assistant Soccer Coach
Makenna Baird	Summer Office Work / CO
Sierra Hightower	Summer Office Work / CO
Simon Holst	8 <sup>th</sup> Gr. Football Asst. Coach
Stephanie Huber	Custodian / Cornerstone
Tracy Tanner	Paraprofessional / Cornerstone
Tracy Tanner	Rockin' Tiger Club (Summer only)

\*Next Regular Board of Education meeting will be held Tuesday, July 11<sup>th</sup> at 6:30 p.m. in the Boardroom at the Support Services Center.