



# EXCELSIOR SPRINGS

S C H O O L D I S T R I C T

*Inspire, Empower, Challenge*

## **Board of Education Meeting Notes for October 10, 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 October 10, 2023 meeting of the Board of Education to order at 6:30 p.m. with all members present. 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 September 12, 2023
  - b. Tax Rate Hearing September 26, 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 Construction Invoices
  - a. Signs, Etc. – Quote 7126 (Lewis Elem. Electronic Sign)
  - b. iDS – Lewis Elem. – Inv. #22-106-09
  - c. Newkirk Novak Const. Partners – N2-5098 – Pay App #6
  - d. Axiom Service Professionals – Inv. 9326
8. Approval of Contract(s)/Agreement(s)
  - a. Head Start/COLA Contract Amendment
  - b. Nova Center Contract
  - c. Summit Behavior Services
  - d. VU Scholarship MOU
9. Approval of General Election 2024 Notice
10. Approval of Building & Grounds Program Evaluation

<b>B.04. Consent Agenda – Approval of Resignation(s)</b>		
<b>Name</b>	<b>Position</b>	
Galen Dell	Custodian / High School (Eff. 9/26)	
<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>Additions to List:</b>
Marla DiBenedetto	Monica Jenkins	Kim Mawby, RN
Denise Sanders	Mackenzie Walden	
Hunter Minnick	Amanda Woods	
Billy Kerns	Danielle Ritter	
Valerie Napier	Jonathan Orłowski	
Mikaela Earl		

**Recognition**

**1. Classified Employee of the Month**

Dr. Bullimore noted that Amy Jeffers, Recovery Room assistant at Lewis Elementary, was named the October Classified Employees of the Month.

**MSBA Delegate Report**

**1. MSBA Board Report Video**

Viewed the October MSBA Board Report video. Mr. McKown (MSBA Delegate) reminded the Board of MSBA's Annual Conference November 2<sup>nd</sup>-4<sup>th</sup> at the Kansas City Convention Center.

**Visitors' Forum**

**1. Visitors' Forum**

- a. Jacob Smith addressed the Board with his concerns with a recent weapon event at the Middle School.
- b. Diane Elliott addressed the Board with her concerns with violence and drugs at the High School.

**Cabinet Reports**

**1. Academic Services Report**

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

- An Evaluation of Teaching
- Star Assessment Results
  - Elementary Comparison by Grade
- Building an Individualized Intervention
- Field Trips
- Wit & Wisdom at a Glance

Discussion was had on field trips for middle school and high school.

## 2. Human Services Report

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

- Special Education: 3-Year Monitoring Cycle Review
- Special Education Counts
- Anti-Bullying Education and Initiatives
- PBIS and Panorama: Social Emotional Tools

## 3. Operations Report

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

- Safety & Security
  - Received \$200,000 from a grant (100% reimbursable)
- Food Service
- Attendance
  - 22-23 Attendance
  - 23-24 Attendance
  - Staff Attendance

## 4. Superintendent Report

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

- Recent meeting with Clay County Commissioners and area northland schools regarding Senate Bill 190 (Senior Citizens personal property tax)
- Tennis Courts repairs
- Lewis Elem. construction update
- Property Tax Revenues Budgeted/Local Economic Impact
- Facility Upgrade Plans for 2024 and 2025
- Property Tax Revenues
- Annual MSBA Conference

## Discussion / Action Items

### 1. High School Building Report

Dr. Wickham presented a High School update on the following:

- Tiger Culture and Community
- Attendance
- Class of 2024 Progress toward Graduation
- Where our Graduates Go
- Academic Performance
- Instructional Practices
- Upcoming Events

### 2. Approval of High School Video Board Proposal

The (stadium) video board proposal from Daktronics Sports Marketing was approved as presented by Dr. Wickham and Mr. Marshall.

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

<b>C.02.a. Employment Recommendations</b>	
<b>Name</b>	<b>Position / Building</b>
Anne McKeever	Paraprofessional / Cornerstone Elem.

Ashley Grower	Paraprofessional / Cornerstone Elem.
Avrie Christiansen	9 <sup>th</sup> Gr. Women's Basketball Asst. Coach
Carl Owens	Paraprofessional / Lewis Elem.
Lori Bush	Paraprofessional / Middle School
Melissa Miller	District Foundations Director

\*Next Regular Board of Education meeting will be held Tuesday, November 14<sup>th</sup> at 6:30 p.m. in the Boardroom at the Support Services Center.