



Board of Education Meeting Notes for August 8, 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 August 8, 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 July 11, 2023
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval to Accept Resignations**
- 5. Approval of 2023-24 Classified & Certified Substitutes**
- 6. Approval of 2023 Summer Learning Program Evaluation**
- 7. Declaration of Surplus Property**
- 8. Approval of Curriculum**
- 9. Approval of Construction Invoices**
 - a. Axiom Service Professionals – Invoice 8980
 - b. Newkirk Novak Const. Partners – N2-0598 – Pay App #3
 - c. Newkirk Novak Const. Partners – N2-0598 – Pay App #4
 - d. iDS – Lewis Elem. – Inv. 22-106-07
- 10. Approval of Agreement(s)/Contract(s)**
 - a. Kansas School for the Deaf Contract & Out of State Tuition Agmt.
 - b. Multi District Deaf / Hard of Hearing Cooperative Agmt.
 - c. Summit Behavioral Services Contract
 - d. Mid-Continent Public Library MOU
- 11. Approval of Non-Discrimination Statement**

B.04. Consent Agenda – Approval of Resignation(s)	
Name	Position
Penny Dunker	Paraprofessional / Cornerstone Elem. (Eff. 8/2/23)
Linda St. John	Custodian / Lewis Elem. (Eff. 8/18/23)
Sarah Baker	Educational Foundation Director (Eff. 8/1/23)

B.05. Consent Agenda – 2023-24 Substitutes List			
Certified Substitute Teachers [*certified]			Classified Substitutes
Laurie Arbutnot	Creth Jeffers	Pam Teske*	Katelen Carr
Rhonda Baird*	Amanda Johnson	Gabrielle Thomas	Kristina Craven
Randy Barnes*	Paula Johnson	Jessica Trammell	Vicky Goetz
Cassidy Bradshaw	Janis Kincaid	Megan Vosika	Alisha Mansell
Sherri Branson-Hurt*	Monica King	Emily West	Stephanie Marcum
Anita Christie*	Steve Kistner	Ian Yocum	Joy Merrill
Kellie Clinton	Kati Lawrence*	Steven Lucas*	Pat Morris
Gail Colvin*	Sonja Love		Heather Pennington
Marcie Como*	Alli Mayfield		Donna Petree
Carla Davis	Danelle McBee		Sonra Siegel
Larry Dickerson*	Racheal Messer		
Stephanie Donovan	Diana Miller		
Kelli Easley	Jennifer Morrison		
Debora Elliott	Les O'Dell*		
Edward Emery	Heather Puls		
Sarah Frost	Jennifer Rinck		
Sheila Gatlin*	Barbara Ryzcek*		
Loree Gentree*	Barbara Schuette*		
Teresa Gooch	Deborah Schull		
Tammy Gragg	Shirley Schwab*		
Ludmila Guban	Sydney Shepard		
Alexander Heath	Rhonda Shrimpton*		
Terri Irons*	Jamie Smith		
Tomas Jacobsen*	Candy Teegarden*		

MSBA Delegate Report

1. MSBA Board Report Video

Viewed the August MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Cabinet Reports

1. Business Operations

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

- Transportation
- Safety & Security
- Food Service
- Communications
- Facilities

2. Academic Services

Dr. Miller presented her Academic Services Report which included updates on the following:

- Teacher Summer Academy
- Comprehensive Literacy Plan
- Unboxing Wit and Wisdom
- New Staff Numbers

- New Teacher Breakfast

3. Human Services

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

- Clay County Children's Services Fund Grant
- Back to School Resource Fair: August 14 at ESMS
- Early Childhood Center Screening and Enrollment
- Swope Kids Care Clinic at the Early Childhood Center

4. Superintendent

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

- Financial Status (actual and modified)
- Budget Assumptions
- Convocation
- First Day of School
- MSBA Conference

Discussion / Action Items

1. Lewis Elementary Construction Update

Dr. Tomlinson presented a demolition/construction update on Lewis Elementary which included the following:

- Lewis Demolition
- Learning Cottages set up at the Early Childhood Center for Lewis Elem. students
- Ribbon Cutting (8/21/23 at 11:00 AM)
- Working on paying homage to the history of Lewis Elem. (i.e., recreating the Tiger that was in the gym)
- Saved over 100 sq ft of the gym floor and will repurpose it in the new school
- The alley-way next to Lewis Elem. is going to be fenced off for construction purposes
- Still on budget (anticipated completion date Jan. 2025)
- 2024-25 school year calendar; Christmas break will be adjusted to allow for the move

2. Approval of 2023-24 District Literacy Plan

The 2023-24 District Literacy Plan was approved as presented by Dr. Miller.

3. Approval of Pre-Service Teacher Incentive

A \$2,500 incentive was approved for pre-service teachers who choose to complete their student teaching hours with Excelsior Springs School District as presented by Dr. Miller. This also includes an additional \$2,500 to be given to pre-service teachers who sign a contract with the District upon successful completion of their student teaching (with ESSD) and completing all certification requirements.

4. Set 2023 Tax Rate Hearing

The 2023 Tax Rate Hearing was set for 5:30 PM on September 26, 2023 and to be held in the Boardroom located at the Support Services Center.

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

C.02.a. Employment Recommendations	
Name	Position / Building
Amber McGinnis	Custodian / Lewis Elem.
Janet Stewart	Lunch Asst. / Cornerstone Elem.

Karri Kirkendoll	Psychological Examiner / Middle School & High School
Kelly Anderson	Psychological Examiner / Middle School & High School
Mariah Rhyne	Custodian / High School (nights)
Samantha Coffey	Para / Cornerstone Elem.
Shelby Copeland	Teacher / Early Childhood Ctr.

*Next Regular Board of Education meeting will be held Tuesday, September 12th at 6:30 p.m. in the Boardroom at the Support Services Center.