



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 February 13, 2024

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 February 13, 2024 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 January 9, 2024
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. Newkirk Novak Const. Partners – N2-5098 – Pay App #10
 - b. iDS – Lewis Elem. – Inv. #22-106-13
 - c. iDS – Career Center – Inv. #22-11-02
8. Approval of Agreement(s)/Contract(s)
 - a. SumnerOne Agreement
 - b. Newkirk Novak Construction Partners (Career Center Contract Amendment 03)
9. Declaration of Surplus Property
10. Approval of 2023-24 Curriculum & Instruction Program Evaluation
11. Approval of Desmos Quote for Illustrative Math Resources
12. Approval of Great Minds Quote for K-5 Wit & Wisdom
13. Approval of Houghton Mifflin Harcourt Quote for K-5 Into Math Resources

B.04. Consent Agenda – Approval of Resignation(s)		
Name	Position	
Alannah Teegarden	Extra Duty / Asst. Cross Country Coach (Eff. End of SY)	
Diana Gallman	Para / Lewis Elem. (Eff. 1/31/24)	
Jodi Stewart	Early Childhood Special Education / Early Childhood Ctr. (Eff. End of SY)	
Mark Faubion	Health / High School Extra Duty / Head Football Coach, Middle Sch. Conditioning Coordinator, High School Head Weight/Conditioning Coordinator (Eff. End of SY)	
Nancy Haas	Special Education / Cornerstone Elem. (Eff. End of SY)	
B.05. Consent Agenda – Approval of 2023-24 Substitutes List Revisions		
Certified Substitute Teachers [*certified]		Classified Substitutes
Additions to List:	Removed from List:	Additions to List:
Emili Mansell	Ed Emery	Freta James
Barbara Quick	Jennifer Morrison	
Cynthia Siler-Stubbs	Vicky Goetz	
Simon Holst	Amanda Johnson	
	Kati Lawrence	
	Alisha Mansell	
	Jamie Smith	
	Gabrielle Thomas	
	Kelli Easley	

Recognition

1. Classified Employee of the Month

Dr. Bullimore noted that Kim Curtis, District Social Worker, was named the February Classified Employee of the Month.

MSBA Delegate Report

1. MSBA Board Report Video

Viewed the February MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Cabinet Reports

1. Human Services Report

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

- 24-25 Clay County Children’s Fund Grant Application Window
- Panorama Survey
- Character Strong Pilot in Elementary Schools

- 504 Work by Counseling Dept.

2. Operations Report

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

- Safety & Security
- Food Services
- Student Attendance

3. Superintendent Report

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

- District Leadership Team Meeting
- February 2024 Budget Update

Discussion / Action Items

1. Lewis Elementary Building

Dr. Comstock presented an update on Lewis Elementary which included the following:

- Building Improvement Plan:
 - Collaborative Climate & Culture
 - Effective Teaching & Learning
 - Curriculum & Assessment
 - Leadership
- Data Snapshot
 - Attendance
 - Positive Office Referrals
 - Meets or Exceeds Grade Level Expectations
- Student Council – Two student council members talked about the work they have been doing this school year.

2. FY 2023 Audit Presentation

Brad Steele, CPA, with Westbrook & Co., PC, presented an overview of the District's fiscal year 2023 audit.

3. Academic Services Update

Dr. Miller reviewed the District's Annual Performance Review which included an update on the following:

- 2023 APR Regional Rankings
- ELA Percentile Rank: Growth By Building
- Elementary ELA Concerns: STAR Assessment
- Sample STAR Growth Report
- ELA Map Results for ES in 2020 and 2021/2023 State Comparison
- 2021-23 ESSD ELA: Proficient & Advanced
- ELA District Comparison 2023
- Math Percentile Rank: Growth by Building
- Math 2021-23 State Comparison
- 2021-23 ESSD Math: Proficient & Advanced
- Math District Comparison
- 2023 ELA Map Breakdown by Building
- 2023 Science State Comparison
- Barriers to Academics

4. Approval of Safe Haven Defense Safety Film & Agreement

A proposal with Safe Haven Defense to furnish and install bullet resistant and riot resistant security laminate and exterior anti-graffiti film for the windows and doors throughout Cornerstone, Elkhorn and the Early Childhood Center was approved as presented by Dr. Bullimore. Safe Haven Defense is an awarded vendor through the TIPS purchasing cooperative. This project is fully reimbursable through DESE by a \$200,000 safety grant that the District received.

5. Approval of Career Center Program Expansion

The expansion of the Career Center programs to add Sports Medicine/Physical Therapy was approved as presented by Mr. Rubey. This course will be in effect with the 2024-25 school year.

6. Approval of Career Center Fiscal Year 2025 Enhancement Grants

The request for approval of the Career Center’s enhancement grants and district matching funds for the 2024-2025 school year was approved as presented (and described below) by Mr. Rubey.

Enhancement Grant					
Item Description	Quantity	Individual Price	Estimated Cost	Estimated Reimbursement	Cost to District
Industrial Cabinet Saw	1	\$ 7,500.00	\$ 7,500.00	\$ 5,625.00	\$ 1,875.00
Heating/Cooling System	6	\$ 3,500.00	\$ 21,000.00	\$ 15,750.00	\$ 5,250.00
Athletic Training Tables	4	\$ 1,600.00	\$ 6,400.00	\$ 3,200.00	\$ 3,200.00
Instructor MacBook	1	\$ 1,800.00	\$ 1,800.00	\$ 1,350.00	\$ 450.00
Totals			\$ 36,700.00	\$ 25,925.00	\$ 10,775.00

7. Approval to Move June School Board Meeting

The June school board meeting was moved to June 25th so that the fiscal year 2024 budget could be closed.

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

Employment Recommendations	
Name	Position / Building
Cairlin Marrant	Music / Lewis Elem. (24-25 SY)
Cassandra Jones	Process Coordinator / ECC & Lewis Elem. (24-25 SY)
Angela Lawless	Special Education / Cornerstone Elem. (24-25 SY)
Grace Stocks	Special Education / Cornerstone Elem. (24-25 SY)
Jadus Cornell	Custodian / Floater / District
Malic LeMaster	Custodian / High School
Julianna Morton	Secretary / Counselor’s Ofc. / Middle School
Natasha Cole	Para / Lewis Elem.
Caitlin Carder	Asst. Girls Soccer Coach
Josie Rimmer	Asst. Girls Soccer Coach

Employment Resignation

Gillian Evans

2nd Gr. / Cornerstone Elem. (Eff

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