



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 January 9, 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 January 9, 2024 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Darren McKown and Rick Strack. The meeting was held via Zoom videoconference due to the weather conditions.

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 December 12, 2023
 - b. Special meeting December 27, 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. MSBA 2024 Full Maintenance Service Agreement
 - b. 2023-24 SpedTrack Contract
8. Approval of Construction Invoice(s)
 - a. Newkirk Novak Const. Partners – N2-5098 – Pay App #9
 - b. iDS – Lewis Elem. – Inv. #22-106-12
9. Approval of Change in Technology Salvage Services
10. Approval of Frontline Asset Management & Helpdesk Services
11. Approval of 2024-2025 High School Career & Educational Planning Guide
12. Approval of Curriculum & Instruction Program Evaluation
13. Approval of Curriculum

B.04. Consent Agenda – Approval of Resignation(s)	
Name	Position
Athena Gillespie	Music / Lewis Elem. (Eff. End of SY)
Kathryn Partridge	P.E. & Head Volleyball Coach / High School (Eff. End of SY)
Leslie Leonhard	Process Coordinator / ECC & Lewis Elem. (Eff. End of SY)
Amber Shroyer	Custodian (Eff. 1/4/24)
B.05. Consent Agenda – Approval of 2023-24 Substitutes List Revisions	
Certified Substitute Teachers [*certified]	Classified Substitutes
Additions to List:	Additions to List:
Sibyl Yelton	Madison Bradley
Ron Claytor	Kevin (Scott) Schwab
Heather Rohaus	

Recognition

1. Classified Employee of the Month

Dr. Bullimore noted that Collin Huffman, technology technician, was named the January Classified Employee of the Month.

Visitors' Forum

1. Visitors' Forum

None.

Discussion / Action Items

1. FY 2023 Audit Presentation

This presentation was moved to the February meeting.

2. Lewis Elem. Construction Progress Rpt.

Patrick Smith, iDS, kicked off the Lewis Elem. construction update. He introduced Michael Botchway (iDS) and Jim Schneider and Aaron Elsasser with Newkirk Novak Construction Partners.

Michael Botchway also did a quick review of the Career Center project starting in the summer which includes exterior and interior upgrades and a new monument. Noting exterior upgrades will bring the building into alignment with the other district buildings. The interior improvements are also setting the stage for future and further improvements throughout the building.

3. APR Review

This presentation was moved to the February meeting.

4. Career Center Update

Mr. Rubey presented the following Career Center update:

- Program Approvals for Marketing and Physical Therapy/Sports Medicine
- Construction Update (covered in report above by iDS architect, Michael Botchway)
- CTE Appreciation Month (February)
- Finalizing Enhancement Grant (February)
- District and State SkillsUSA Competitions

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

C.02.a. Employment Recommendations	
Name	Position / Building
Ronald Lacorbiere	Custodian / Middle School
Jalen Soria	High School C Baseball Coach
Tim Sutton	High School JF Baseball Coach

Next Regular Board of Education meeting will be held Tuesday, February 13th at 6:30 p.m. in the Boardroom at the Support Services Center.