



Board of Education Meeting Notes for July 11, 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 July 11, 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

The following consent agenda was approved as presented.

- 1. Approval of Open Session Minutes**
 - a. Regular meeting June 27, 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 July)**
- 7. Approval of Agreement(s)/Contract(s)**
 - a. 2023-24 TVI
 - b. 2023-24 KVC Behavioral Healthcare
 - c. 2023-24 Occupational Therapy
 - d. 2023-24 Physical Therapy Plus, Inc.
 - e. 2023-24 Clay County Children’s Fund
 - f. 2023-24 Rainbow Center
 - g. 2023-24 Perkins Freedom Mobility
- 8. Approval of Bid(s)**
 - a. Desktop Computers Bid
 - b. Network Connectivity Quote (Lewis Learning Cottages)
- 9. Approval of Construction Matter(s)**
 - a. iDS Invoice 22-106-06
 - b. B & R Insulation, Inc. Invoice 64522
- 10. Approval of 2023-24 Alternative Methods of Instruction (AMI) Plan**

B.04. Consent Agenda – Approval of Resignation(s)	
Name	Position
None at time of posting.	

B.05. Consent Agenda – Revised Substitute Lists		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:		Additions to List:
None at time of posting.		

MSBA Delegate Report

1. MSBA Board Report Video

Viewed the July MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Discussion / Action Items

1. 2023-24 Convocation

Dr. Tomlinson presented an update on the August 18th convocation noting the event will start with breakfast at 7:30 AM (HS Commons) followed by the all-staff meeting at 8:30 AM (PAC).

Dr. Miller noted this year's professional development will be largely focused on literacy and highlighted the instructional strategies that will be used.

2. Building Admin Bootcamp

Dr. Tomlinson noted the upcoming July 27th Admin Boot Camp meeting with Central Office admin, their administrative assistants and the building administrators regarding monthly procedures.

3. 2023-24 Admin Retreat

Dr. Tomlinson presented an update on the July 28th Admin Retreat noting they will be riding the Excelsior Springs trolley to view all of the school buildings and which will give the new administrators an opportunity to see the community. They will follow up the tour with lunch and a team building event.

4. Lewis Elementary Construction Update

Dr. Tomlinson presented an update on Lewis Elementary starting with a quick view of demolition pictures of the school. The Maintenance Dept. will start moving furniture into the learning cottages next week and the Technology Dept. has started work on the internet and network access.

5. Approval of LETRS Stipends

The list of LETRS Stipends was approved as presented by Dr. Miller.

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

C.02.a. Employment Resignation	
Name	Position / Building
Suzie Miles	Teacher / Early Childhood Ctr.

C.02.a. Employment Recommendations	
Name	Position / Building
Marlena Knox	Special Ed. / Cornerstone Elem.
Shanna Eisenbrandt	Para / Lewis Elem.
Zeanna Budge	Para / Cornerstone Elem.

*Next Regular Board of Education meeting will be held Tuesday, August 8th at 6:30 p.m. in the Boardroom at the Support Services Center.