



Board of Education Meeting Notes for March 12, 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 March 12, 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 February 13, 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 #11
 - b. iDS – Lewis Elem. – Inv. #22-106-14
 - c. iDS – Career Center. – Inv. #22-116-03
 - d. Kompan, Inc. – Lewis Elem. – Inv. #121860 (50%)
8. Approval of Agreement(s)/Contract(s)
 - a. 2023-24 POAC MOU
 - b. City of Excelsior Springs FEMA Community Safe Room MOU
 - c. Summit Achievement Centers
 - d. Frontline Central Contract
 - e. Wit and Wisdom Contract
9. Approval of Program Evaluation(s)
 - a. Career & Technical Education Placement Data
10. Approval to Change Early Childhood Center Last Day of School (PM Students)
11. Approval of MSBA 2023D Policy Update (See attached)

12. Approval of Student Teacher Stipends

B.04. Consent Agenda – Approval of Resignation(s)		
Name	Position	
David Milhon	District Network Administrator (4/30)	
Heather Sheahan	6 th Gr. Science / Middle School (End of SY)	
Jennie Reffitt	Custodian (2/27)	
Kaitlin Hartman	6 th Gr. ELA / Middle School (End of SY)	
Kayla Corbin	1 st Gr. / Cornerstone Elem. (End of SY)	
LaDonna Bogue	3 rd Gr. / Lewis Elem. (End of SY)	
Lori Hurla	Special Ed. / Early Childhood Ctr. (End of SY)	
Ron Campbell	4 th Gr. / Lewis Elem. (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:
Jacob Ewer	Rachel Powell	
Joazee Smith		
Tristan Jay		
B.11. CONSENT AGENDA – 2023B Policy Update		
Policy Code	Policy Title	
Recommended Updates		
GBEBA	Drug-Free Workplace	
GBEBB	Employee Alcohol and Drug Testing	
JFCH	Student Alcohol and Drug Use	
JFCI	Student Alcohol and Drug Testing – District Performs Random Drug Testing	
JFG	Searches of Students	
JG-R1	Student Discipline	
JHCD	Administration of Medications to Students	
KK	Visitors to District Property and Events	

Recognition

1. Classified Employee of the Month

Dr. Bullimore noted that Brenda Reed, Cornerstone Elem. lunch assistant, was named the March Classified Employee of the Month.

2. School Board Appreciation Month

Dr. Bullimore noted that March has been proclaimed by Governor Parson as MO School Board Appreciation Month. School board members were presented with MSBA Certificates of Recognition and honored for their dedicated service to the Excelsior Springs School District staff and students.

MSBA Delegate Report

1. MSBA Board Report Video

Viewed the March MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Cabinet Reports

1. Academic Services Report

Dr. Miller reviewed the following in her Academic Services Report:

- Kindergarten Registration dates/times
- Literacy at the Secondary Level
- Full Time Virtual Students Update

2. Human Services Report

Dr. Everett reviewed the following in her Human Services Report:

- Review of 2024-2026 Clay County Children's Fund Grant Outcomes
- Upcoming Annual Federal Programs Meeting

3. Operations Report

Dr. Bullimore reviewed the following in his Operations Report:

- Website Refresh
- Free Breakfast and Lunch during March/April
- Job Corps Interns (Maintenance & Aramark Food Service)
- Student Attendance Update
- Hosting the March 20th Chamber of Commerce Luncheon

4. Superintendent Report

Dr. Tomlinson reviewed the following in his Superintendent's Report:

- New Tiger Stadium Scoreboard
- Energy Program Update and Efficiency
- Summer Plans
 - Summer School May 29th-June 21st
 - Painting updates throughout the district
 - New parking lots at Elkhorn, District Office and the Middle School

Discussion / Action Items

1. Elkhorn Elementary Building Report

Dr. Harris reviewed the following in her Elkhorn Elem. Building Report:

- Building Improvement Plan
- Academics
- Climate and Culture
- Memorable Moments
- School Improvement and Leadership
- Students, Max and Summer, talked about their Student of the Month Program, what it meant to be selected as Student of the Month (Summer) and recited the Elkhorn Elem. Pledge.

2. Approval of Elkhorn Elem. Boundary Change

The changes to the Elkhorn Elem. boundary lines, which includes adding the west side of Crystal Lakes, Homestead Estates, and homes up Y Hwy and east of Y Hwy north of 146th St. was approved as presented by Dr. Tomlinson.

An open house is planned for Thursday, March 14th at 6:00 PM for these families and students to visit their new school.

3. Approval of Food Service Contract

A one-year contract with Aramark Food Service for the 2024-2025 school year with the option for renewal not to exceed four additional one-year contract extensions (process as required by DESE) was approved as presented by Dr. Mark Bullimore and Ross Rea.

4. Approval of Canvas Learning Management System

An agreement with Instructure (Canvas), a secondary learning management system, was approved as presented by Dr. Miller.

5. Approval of School Calendar Update

The 2023-24 school calendar was amended to make April 15th a regular in-session school day as presented by Dr. Miller. A change from the previously scheduled day off (for students) and potential staff professional development make-up day.

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

Employment Recommendations	
Name	Position / Building
Casey Austin	Early Childhood Spec. Ed. / Early Childhood Ctr.
Delaney McPheeters	1st Gr. / Lewis Elem.
Dustin Griffin	Vocal Music / Middle School
Hadlee Price	Para / Elkhorn Elem.
Jacob Danneman	PE Teacher / High School Head Football Coach Head Weight/Conditioning Coord. Middle School Conditioning Coord.
John Anderson	High School Asst. Baseball
Krista Hustead	Special Ed. / Elkhorn Elem.
Tatajana White	Paraprofessional / Lewis Elem.
Taylor Partain	Elementary Teacher (Grade TBD) / Cornerstone Elem.
Victoria Morelli	Classroom Tchr. / Cornerstone Elem. (Grade Level TBD)
Whitley Richman	Counselor / Middle School
Employment Resignations	
Andrew Owens	Speech Language Pathologist
Glenda Fine	Functional Capacity Room / Cornerstone Elem.

Next Regular Board of Education meeting will be held Tuesday, April 9th at 6:30 p.m. in the Boardroom at the Support Services Center.