



EXCELSIOR SPRINGS

SCHOOL DISTRICT

Inspire, Empower, Challenge

Board of Education Meeting Notes for September 12, 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 September 12, 2023 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Troy Snelling. 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 August 8, 2023
 - b. Workshop August 9, 2023
- 2. Approval of Bills**
- 3. Approval of Financial Reports**
- 4. Approval to Accept Resignations (Noted below)**
- 5. Approval of 2023-24 Substitutes List Revisions (Noted below)**
- 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 Special Education Compliance Plan**
- 8. Approval of Agreement(s)/Contract(s)**
 - a. Summit Behavior Svcs. (Cornerstone Elem.)
 - b. Central Methodist MOU
 - c. Cornerstone of Care MOU
- 9. Approval of MSBA 2023C Policy Updates**
- 10. Approval of Food Service Program Evaluation**
- 11. Approval of Construction Invoices**
 - a. Batts Communications Svcs. – Inv. #33911
 - b. iDS – Lewis Elem. – Inv. #22-106-08
 - c. Newkirk Novak Const. Partners – N2-0598 – Pay App #5
 - d. Weatherproofing Technologies Inc. – Inv. #97138358
- 12. Approval of Security Video Server Bid**
- 13. Approval of 2023 E-Rate Consulting Services**
- 14. Declaration of Surplus Property**
- 15. Approval of Activities Dept. Positions**

- a. High School Theatre Assistant Position
 - i. Approval of Theatre Assistance Employment Recommendation
- b. Varsity Girls & Boys Basketball Assistants

16. Approval of PDC/Mentor Stipends

B.04. Consent Agenda – Approval of Resignation(s)		
Name	Position	
Linda Jones	Para / Lewis Elem. (Eff. 8/17)	
Samantha Coffey	Para / Cornerstone Elem. (Eff. 8/24)	
B.05. CONSENT AGENDA – 2023-24 Substitutes List Revisions		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:		Additions to List:
Tawna Noftzger	Savannah Church	Diane Strack
Miranda Campbell	Kristina Craven	Allison Steelman
Kelly Reger	Mark Gordon	Micaela Lynch
Kathryn Popplewell		
Marsha Broadbent*	Removed From List:	
Rachel Powell	Heather Puls	
Nickole Cory	Monica King	
Michael Birmingham, Sr.		
B.09. CONSENT AGENDA – 2023B Policy Update		
Policy Code	Policy Title	
Recommended Updates		
AC	Prohibition Against Illegal Discrimination, Harassment & Retaliation	
BBBA	Board Member Qualifications	
BBF	School Board Member Ethics	
EF	Food Service Management	

Recognition

1. Classified Employee of the Month

Dr. Bullimore noted the following Lewis Elementary and Early Childhood Center custodians who were named the September Classified Employees of the Month: Mark Plue, Binnie Wrisinger, Michelle McCardie, James Wallace and Lenny Smith.

MSBA Delegate Report

1. MSBA Board Report Video

Viewed the September MSBA Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Cabinet Reports

1. Academic Services Report

Dr. Miller presented her September Academic Services Report which included an update on the following:

- Wit & Wisdom
- The Science of Reading
- Reading Mastery Skills
- Dyslexia Screening
- Sound Walls
- Star Reading Assessment

2. Human Services Report

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

- Resource Fair and Clothes Closet
- Operation School Bell
- Private/Parochial/Home School Representative Meeting
- Clay County Children's Services Fund Grant
- PBIS
- Swope Clinic (at the ECC) Grand Opening is Monday, Sept. 18th, 5:30-7:00 PM
- New Special Education Academy (for new Special Ed. Teachers)

3. Operations Report

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

- Safety & Security
- Middle School Emergency Recap (from last week's student event)
 - Annual Safety & Security Audit (by Building)
 - District Emergency Crisis Plan Update
 - Raptor Alert System (by Building)
- Food Service
- Facilities
- Career Ladder
- New CTE Course(s)
- Transportation
- AP (Asst. Principals) Leadership Club

4. Superintendent Report

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

- Board of Education Recognition at Friday's Football Game
- Facility Upgrade Plans (2024 and 2025)
- Tax Rate Hearing on Sept. 26th / Tax Rate (not changing) / Revenue/Expense Estimates
- Annual MSBA Conference, Nov. 2nd-4th in Kansas City, MO
 - ES High School Student Council will be presenting on Community Outreach in the Student Showcase
- Lewis Elem. Construction Progress Report

Discussion / Action Items

1. Career Center Building Report

Mr. Rubey presented a Career Center update on the following:

- Career Center Data
 - Post-Secondary Placement Data
- Industry Recognized Credentials
- SkillsUSA
- Enrollment
- Moving Forward
 - Recruitment
 - Partnerships
 - Program Improvement
 - Expansion
- Building Improvement Plan

2. Approval of Director of District Foundations Job Description / Position

The Director of District Foundations job description, position and stipend of \$4,000 was approved as presented by Dr. Tomlinson.

3. Approval of Aspiring Leaders Program

The Aspiring Leaders Program, including the \$2,000 stipend, was approved as presented by Dr. Wickham and Mr. Marshall.

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

C.02.a. Employment Recommendations	
Name	Position / Building
Allyson Gonzales	Para / Functional Classroom / Cornerstone Elem.
Caitlin Carder	Asst. Boys Soccer
Galen Dell	Custodian / High School
Glenda Fine	Teacher / Functional Classroom / Cornerstone Elem.
Jacob Langford	Custodian / High School
Jaxon White	Asst. Boys Varsity Basketball
Jenny Cogburn	Embedded Math / Career Center
Jessica Kennedy	Assistant / Rockin' Tiger Club
John Anderson	7 th Gr. Boys Basketball
Keely McDonald	Assistant / Rockin' Tiger Club
Trenton Edwards	9 th Gr. Boys Basketball

*Next Regular Board of Education meeting will be held Tuesday, October 10th at 6:30 p.m. in the Boardroom at the Support Services Center.