

# A G E N D A

Regular Board Meeting  
Monday, April 19, 2010

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

2. **REMARKS BY BOARD MEMBERS**

Information only, requires no board action

3. **SUPERINTENDENT'S UPDATE**

Information only, requires no board action

4. **CONSENT AGENDA (Action)**

All matters listed under Item 4, Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion in the form listed below. There will be no separate discussion of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

a. **Minutes**

Regular Board Meeting of March 1, 2010 (No. 1 thru 5)  
Closed Session Meeting of March 1, 2010 (No. 6 & No. 7)  
Special Board Meeting of March 25, 2010 (No. 8)  
Special Board Meeting of April 5, 2010 (No. 9)  
Closed Session Meeting of April 5, 2010 (No.10)

b. **Approval of Bills**

March 2010 Check Register (No. 11 thru 19)  
Assigned Payroll Warrants P37 through P47

4. **CONSENT AGENDA** (continued)c. **Personnel**

1. Resignations have been received from the following certified personnel effective at the end of the 2009-10 year:
  - a. Xiaojing Cai – Blue Springs High School
  - b. Amanda Campbell – Blue Springs High School
  - c. Allison Carenza – Daniel Young Elementary
  - d. Lindsey Dohrman – Voy Spears Elementary
  - e. Christine Doughty– Moreland Ridge Middle School
  - f. Mary Holt – James Lewis Elementary
  - g. Nikki Huttinger – Liggett Trail Education Center
  - h. Staci Lester – Delta Woods Middle School
  - i. Timothy Marshall – Delta Woods Middle School
  - j. Michael Ruther – Delta Woods Middle School
  - k. Elizabeth York – Daniel Young Elementary
  
2. Retirement resignations have been received from the following certified personnel effective at the end of the 2009-2010 year:
  - a. Candace Blake – Daniel Young Elementary
  - b. William Aaron Silver – Blue Springs High School
  
3. It is recommended the following individuals be employed for the 2010-2011 school year:
  - a. Jolynn Brooker - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, To Be Decided, Elementary Level
  - b. Bess Chatman - Bachelor Degree, University of Central Missouri, no experience, A Level, Special Education, Sunny Pointe Elementary
  - c. Georgianna Clayton - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, 3<sup>rd</sup> Grade, Daniel Young Elementary
  - d. Jessica Collins - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, To Be Decided, Elementary Level
  - e. Annalisa Drees - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, Science, Delta Woods Middle School

4. **CONSENT AGENDA** (continued)

c. **Personnel**

- f. Suzanne Haas - Master Degree, University of Northern Illinois, 4 years experience, E Level, Special Education, Lucy Franklin Elementary
- g. Elizabeth Hall - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, Foreign Language, Moreland Ridge/Delta Woods Middle School
- h. Ryan Luethje - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, Math, Blue Springs High School
- i. Lauren Nelson - Master Degree, University of Missouri-Columbia, 1 year experience, E Level, 5<sup>th</sup> Grade, James Lewis Elementary
- j. Deeana Shope - Master Degree, University of Central Missouri, 12 years experience, F Level, Special Education, William Yates Elementary

4. Requests for leave of absence have been received from the following certified employees for the 2010-2011 school year:

- a. Shauna Borgstadt – James Lewis Elementary
- b. Mary Franco – Daniel Young Elementary
- c. Amy Martens – William Bryant Elementary
- d. Ashley Phillips – Thomas Ultican Elementary

d. **Quarterly Financial Report/Quarterly Investment Report** (No. 20 thru 42)

4. **CONSENT AGENDA** (continued)e. **Internal Revenue Code Requirements**

To comply with various Internal Revenue requirements adoption of the following declaration is required:

The Blue Springs R-IV School District shall provide for "welfare and benefit plans" for purchase by authorized officials of the district for its employees, and by its employees, annuities complying with the provisions of Public Law 87-370, Section 403(b) of the United States Internal Revenue Code of 1986, as amended; deferred compensation plans Section 457 and 457(f) of Internal Revenue Code 410.2 and US Treasury Regsl.83-3(c)(2); and Section 125 "cafeteria plan" of the Internal Revenue Code of 1986, as amended. All plans shall be "nondiscriminatory." These plans shall be adopted annually by the Blue Springs R-IV Board of Education.

f. **Last Day of School**

It is recommended that the last day of school for students be set for Wednesday, June 2, 2010. This will be a full day.

g. **Lunch Prices**

It is recommended the lunch prices for the 2010-2011 school year be set as listed below:

Elementary Breakfast – Remain at \$1.50  
High School Breakfast- From \$1.50 to \$1.55  
Adult Breakfast – From \$1.75 to \$1.85  
Elementary Lunch – From \$2.05 to \$2.10  
High School Lunch – From \$2.25 to \$2.35  
Adult Lunch – From \$2.75 to \$2.85  
Milk – From 45¢ to 50¢

5. **ADOPTION OF REGULAR AGENDA** (Action)6. **GUESTS** (Information)A. **Employee of the Month** – Leslie Evans

The April "Employee of the Month" will be announced and the individual will be present at the meeting. The April category is Secondary Certified.

B. **National Board Certified Teachers** – Annette Seago

Teachers, Tiera Shrout, and Geri Norman recently received the National Board Certification and they will be at the meeting for recognition.

**6. GUESTS (continued)****C. ACT Awards – Annette Seago**

Staff members from Blue Springs High School will be present to receive the ACT Award for Academic Distinction.

The Blue Springs School District received the ACT 2009-2010 Red Quill Award and a presentation in honor of that recognition will be made to the board.

**D. Magna Award – Dave Wright**

Staff members from Blue Springs High School will be at the meeting for recognition for being selected as a first place winner of the *American School Board Journal's* Magna Award.

**7. REPORT OF SUPERINTENDENT (Information)****A. Program Highlight – Jim Finley**

The Program Highlight will feature sixteen 5<sup>th</sup> grade music students from Sunny Pointe Elementary who along with their music teacher, Sarah Lillie, will perform two musical numbers to demonstrate how the district's Olweus Bully Prevention Program is being integrated across curricular areas.

**8. ADMINISTRATIVE ACCOUNTABILITY (Information)****A. MSBA Update – Leslie Evans****B. Legislative Update – Jim Finley****9. UNFINISHED BUSINESS****A. Policy Revision (Second Reading) – Nancy Stonner**

The following policy revisions are presented for the second reading and final action.

3A.8 Full-time Employees (No. 43)  
3B.11.3.16 Director of Technology (No. 44)

**10. REQUEST OF DISTRICT CITIZENS FOR PRESENTATION**

**(Form Referred To In Paragraph Below Must Be Completed Prior To The Beginning Of The Meeting)**

Citizens of the district who wish to present a matter of business regarding the schools should complete the required form stating their name, address and topic of discussion and present it to the president of the board of education or the superintendent of schools. Issues of personnel including, but not limited to, employment, supervision, evaluation, career ladder and termination of staff, are not appropriate and shall not be presented during the district citizen presentation. Patrons shall state their name and address at the time of presentation, to be included in the board minutes, and may proceed to speak upon the invitation of the president of the board. The president shall allow a citizen of the district not more than five (5) minutes for his or her presentation unless the time is increased or decreased by the majority of the board. Only four citizens may address the board regarding the same subject. No response will be given from the board at that time.

**11. BOARD REORGANIZATION (Action)****A. Swear in Newly Elected Board Members****B. Reorganization of the Board of Education**

1. office of president for the 2010-11 term
2. office of vice-president for the 2010-11 term
3. office of treasurer April 20, 2010-July 15, 2011
4. office of secretary 2010-11 school year

**12. NEW BUSINESS (Action)****A. Retirement Incentive Extension – Paul Kinder**

It is recommended for this current school year, 2009-2010, to extend the deadline for the retirement incentive option to June 1, 2010. This extension would allow eligible employees who declare retirement by June 1, to receive the full retirement incentive that previously had a deadline of February 15.

**B. Medical/Vision/Dental Insurance Recommendation – Paul Kinder**

A recommendation will be made at the meeting for approval of district medical/vision/dental insurance rates.

12. **NEW BUSINESS** (continued)

C. **Student Trip Requests** – Jim Finley

We have received requests for the following student trips:

Blue Springs High School Wildcat Jazz Band – Branson Belle Riverboat and Branson Landing Mother’s Day concert performances – Branson, MO – May 8-10, 2010

BSHS and BSSHS students (25 total) – Missouri State FFA Leadership Camp – Camp Rising Sun at Lake of the Ozarks State Park in Missouri – June 28-July 2, 2010

D. **Administrative Resignation Announcement** – Paul Kinder

E. **April Executive Session** – Paul Kinder

It is recommended the board meeting of April 19, 2010, include a closed executive session immediately following the public session.

A sample motion is as follows and a roll call vote must be taken:

It is moved that the Board of Education of Reorganized School District No. 4 conduct a closed session, pursuant to § 610.021 (1) (2) (3) & (6) RSMo and § 610.022 RSMo, including any record or vote, immediately following the public session which will be held at 6:15 p.m., on April 19, 2010, in the Executive Board Room of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

- legal actions involving the district
- leasing, purchase or sale of property by the district
- hiring, firing, disciplining or promoting employees
- scholastic probation, expulsion, or graduation of identifiable individuals