

# A G E N D A

Regular Board Meeting  
Monday, July 13, 2009 - 6:15 p.m.

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 June 8, 2009 (No. 1 thru 6)  
Closed Session Meeting of June 8, 2009 (No. 7 & 8)  
Special Board Meeting of July 2, 2009 (No. 9 & 10)

b. **Approval of Bills**

June 2009 Check Register (No. 11 thru 21)  
Assigned Payroll Warrants P1 through P4

c. **Bid** – Enclosed are bid tabulations on the following item:

1. Wrestling Mats – Blue Springs High School (No. 22 & 23)

**4. CONSENT AGENDA** (continued)**d. State & Federal Report Authorization**

Annually, the board is required to officially authorize individuals to sign state and federal reports. It is recommended the following individuals be approved as indicated:

1. Public Law 874 – Jim Finley
2. State & Federal Lunch Program Reports – Bill Cowling
3. IDEA Certification – Terry Allee
4. Early Childhood Education – Annette Seago
5. Title IX & Section 504 – Nancy Stonner
6. Adult Basic Education – Annette Seago
7. State Retirement Reports – Carol Richardson
8. All Other Federal & State Reports – Paul Kinder

**e. Personnel**

1. We have received a resignation from the following certified employee effective at the end of the 2008-09 school year:
  - a. Michelle Ballew – Chapel Lakes Elementary
  - b. Theresa Hamlin – James Lewis Elementary
  - c. Scott Kuhlman – Brittany Hill Middle School
2. It is recommended the following individuals be employed for the 2009-10 year:
  - a. Rachel Epperson – Bachelor Degree, Southwest Assemblies of God University, no experience, A Level, To be Determined
  - b. Susan Phillips – Master Degree, University of Missouri-Columbia, no experience, E Level, 5<sup>th</sup> Grade, William Bryant Elementary
  - c. Elizabeth Puyear – Master Degree, Webster University, 12 years experience, E Level, Band, Brittany Hill Middle School

**f. Change of Board Meeting Date**

It is recommended the date for the September board meeting be changed as indicated below:

Monday, September 14, 2009 to Monday, September 28, 2009

**5. ADOPTION OF REGULAR AGENDA** (Action)

## 6. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

- A. **Quarterly Financial/Investment Report** – Kim Brightwell (No. 24 thru 40)
- B. **Health Service Program End of Year Report** – Scott Young (No. 41 thru 52)
- C. **Construction Update** – Bill Cowling

## 7. **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.

## 8. **UNFINISHED BUSINESS** (Action)

- A. **Policy Revision (Second Reading)** – Nancy Stonner

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

- 3A.27 Compliance with the Family and Medical Leave Act of 1993  
(No. 53 thru 59)
- Appendix 3A(22) Request for Family/Medical Leave (No. 60 & 61)
- 3C.14.5 Pregnancy/Adoption Leave (No. 62 thru 64)
- 3D.8.6 Pregnancy/Adoption Leave (No. 65 thru 67)
- Appendix 3C(5) Pregnancy Leave Application (No. 68 thru 70)
- 3B.5.1 Bereavement Leave (No. 71)
- 3C.14.6 Bereavement Leave (No. 72)
- 3D.8.7 Bereavement Leave (No. 73)
- 3B.3 Vacations (No. 74)
- 3C.11 Vacations (No. 75 & 76)
- 3D.10 Vacations (No. 77 & 78)
- 3D.5 Employment, Evaluation Procedure, Duties and Daily Work  
Schedule of Classified Personnel (No. 79 thru 85)
- 3D.6 Classified Personnel Length of Agreement, Number of Hours  
Worked Per Day and Holidays (No. 86 thru 96)
- 3D.7 Qualifications for Specific Classified Positions (No. 97 thru 105)

9. **NEW BUSINESS** (Action)

A. **Bids** – Bill Cowling

Enclosed are bid tabulations on the following items:

- a. Furniture Fixtures and Equipment (FFE) – Various Sites (No. 106)