

A G E N D A

Regular Board Meeting
Monday, June 13, 2011 - 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 May 16, 2011 (No. 1 thru 5)

- b. **Approval of Bills**

May 2011 Check Register (No. 6 thru 10)
Assigned Payroll Warrants P52 through P71

4. CONSENT AGENDA (continued)**c. Fund Transfers**

A board resolution is needed to authorize the necessary fiscal year 2011-2012 transfers from the Incidental Fund to the Teachers Fund and Capital Projects Funds as allowed by statute. The resolution is as follows: "The board authorizes and directs transfers to zero out the Teachers Fund and to transfer certain statutorily subscribed amounts to the Capital Projects Fund."

d. Annual Report Approval

Board approval is required for submission of the following reports and it is recommended approval be given at this time. Copies of the completed reports will be furnished to the board when available.

1. IDEA Certification Statement
2. Application for Exceptional Pupil Aid
3. Application for State School Money
4. Annual Secretary's Report
5. Pupil Transportation Report
6. Title I Application
7. Title II Application
8. Title III Application
9. Title IV Application

e. Legal Representation for 2011-2012 School Year

It is recommended the firm of Cochran, Oswald, & Roam LLC be reemployed for the 2011-12 school year to represent and advise the district in legal matters, when needed.

f. Personnel

1. We have received resignations from the following certified personnel effective at the end of the 2010-11 school year:
 - a. Aimee Gorrow – James Lewis Elementary School
 - b. Roxanne Phillips – Voy Spears Jr. Elementary School
 - c. Collin Reynolds – Franklin Smith Elementary School
 - d. Carrie Woods – Sunny Pointe Elementary School
 - e. Jillian Doddema-Bone – Moreland Ridge Middle School

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

2. We have received a request for leave of absence for the 2010-2011 school from the following certified personnel:
 - a. Kadi Hood – Sunny Pointe Elementary School
3. It is recommended the following certified personnel be employed for the 2011-12 school year.
 - a. Cristina Cater - Bachelor Degree, University of Missouri-Kansas City, 4 years experience, A Level, Art, Blue Springs High School
 - b. Christine Falk - Master Degree, Truman State University, 9 years experience, E Level, Math, Hall-McCarter Education Center
 - c. Kathleen Higginbotham - Master Degree, University of Northern Colorado, no experience, F Level, Speech Therapy, Sunny Pointe Elementary
 - d. David MacLean - Master Degree, University of Central Missouri, 8 years experience, E Level, Math, Freshman Center
 - e. Ashley Parker - Master Degree, University of Central Missouri, no experience, F Level, Speech Therapy, Franklin Smith Elementary
 - f. Crisa Seals - Bachelor Degree, University of Central Missouri, no experience, A Level, Special Education, Brittany Hill Middle School
 - g. Jennifer Wells - Bachelor Degree, Northwest Missouri State University, 1 year experience, A Level, Special Education, Thomas Ultican Elementary
 - h. Teagan Woodward - Master Degree, Missouri State University, no experience, E Level, Special Education, Thomas Ultican Elementary

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

- i. Richard Yule III - Bachelor Degree, The Citadel-Charleston, SC, no experience, C Level, ROTC, Blue Springs High School

g. **Transportation**

Section 163.161 RSMo (5 CSR 30-261.010) requires the board of education to approve all bus routes no later than October 31 of each school year and final routes by June 30 of each school year. Complete route descriptions are available for review at the transportation center. A route summary is enclosed. (No. 11)

h. **Non-Resident Student Tuition**

Board policy calls for the board to set the tuition fee for non-resident students at the beginning of each fiscal year. It is recommended the non-resident tuition for the 2011-12 school year be set as follows:

Kindergarten – 12th Grade \$ 8,955.00

i. **Bids** – Enclosed are bid tabulations on the following items:

1. Floor maintenance machines – District (No. 12)
2. Milk – District (No. 13)
3. Bread – District (No. 14)
4. Band Instruments – BSHS & BSSHS (No. 15)
5. Walk-In Refrigerator – Freshman Center (No. 16)
6. Grounds Equipment – District (No. 17)

j. **School Start Times for 2011-2012**

It is recommended the school start times for the 2011-2012 school year be approved as indicated on the enclosed sheet. (No. 18)

k. **District Authorization**

Annually, the board is required to officially authorize individuals to sign district documents. It is recommended the following individuals be approved as indicated:

4. **CONSENT AGENDA** (continued)

Kim Brightwell – Chief Financial Officer
Wire Transfers
Bank Agreements
Purchase Orders over \$50,000
Bank Bid

Jim Finley – Assistant Superintendent-Administration
Contracts
Purchase Orders over \$50,000 (Alternate)
Titles
Leases
Insurance

l. **Food Service Debt**

A board resolution is needed to authorize setting the food service debt to zero. The resolution is as follows: “The board authorizes and directs the food service debt be set to zero as of June 30, 2011.”

m. **Budget Amendment**

It is recommended that budget amendment 11-1 needed for increase of expenditures over original budget amount be approved as presented at the June 7 board worksession. (No. 19)

n. **Worker’s Compensation Insurance**

It is recommended our district accepts the quote of Missouri Employers Mutual be approved for the district’s Worker’s Compensation Insurance coverage for the 2011-12 school year at the premium of \$479,341.

o. **Property Insurance**

It is recommended our current carrier, St. Paul Travelers, be approved for the district’s Property Insurance coverage for the 2011-12 school year at the premium of \$267,701.

p. **Preliminary Budget**

It is recommended the preliminary budget for the 2011-12 fiscal year be adopted as presented. A copy was distributed at the June 7, 2011 board worksession.

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

6. **GUESTS** (Information)

A. **BSAA Presentation** – Jim Finley

B. **Presentation of Awards** – Glen McMillian

A State Farm Insurance Company representative will be at the meeting to present awards to the Rider of the Year and the Driver of the Year.

C. **Employee of the Month** – Leslie Evans

The June "Employee of the Month" Julie Gerdeman, Health Aide at Delta Woods Middle School, will be announced and she will be present at the meeting. The June category is Classified Personnel.

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. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. **MSBA Update** – Leslie Evans

B. **Summer School Report** – Annette Seago

9. **UNFINISHED BUSINESS** (Action)

A. **Policy Revision (Second Reading)** – Scott Young

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

5.98	Allergy Policy (No. 20 thru 21)
1.95	Fund Balance Policy (No. 22 thru 23)
5.63.2c	Seclusion, Isolation and Restraint Policy (No. 24 thru 31)