

A G E N D A

Regular Board Meeting
Monday, March 1, 2010
6:15 p.m.

1. CALL TO ORDER 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 February 8, 2010 (No. 1 thru 6)
Closed Session Meeting of February 8, 2010 (No. 7 & 8)

b. **Approval of Bills**

February 2010 Check Register (No. 9 thru 13)
Assigned Payroll Warrants P33 through P36

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

1. We have received retirement resignations from the following certified employees effective at the end of the 2009-10 school year:
 - a. Ellen Brand – William Yates Elementary
 - b. Sherry Burbridge – Liggett Trail Education Center
 - c. Karen Capron – Blue Springs High School
 - d. Dianne Denny – William Yates Elementary
 - e. Donna Harris – James Lewis Elementary
 - f. Gayla O'Connor – Brittany Hill Middle School
 - g. Charles Rikli – Blue Springs High School
 - h. Jean Royse – Daniel Young Elementary
 - i. Nancy Stevens – Blue Springs High School
 - j. Elizabeth Williams – William Yates Elementary
 - k. Linda Wilson – Daniel Young Elementary
2. We have received resignations from the following certified employees effective at the end of the 2009-10 school year:
 - a. Sterling Edwards – Blue Springs High School
 - b. Carmen Johnson – Blue Springs South High School
 - c. Meredith Molloy – Freshman Center
 - d. Lauren Parks – William Yates Elementary
 - e. Molly Price – Moreland Ridge Middle School
3. We have received a request for leave of absence from the following certified personnel:
 - a. Lynn Varvaro – William Bryant Elementary
4. It is recommended the probationary and tenure teachers listed on the enclosed sheets be reemployed for the 2010-11 school year. (No. 14 thru 61)

d. **City Request**

We have received a request from the Blue Springs Parks and Recreation Department for permission to use Peve Stadium for the annual July 4, 2010 holiday festivities to include a band concert and pyrotechnic display. They are also requesting an alternate date of Monday, July 5, 2010 for use of the stadium should inclement weather prohibit the celebration on July 4.

4. CONSENT AGENDA (continued)

e. **Bids**

Enclosed are bid tabulations on the following items:

- a. Carpet – Blue Springs South High School (No. 62)
- b. Gym Flooring – Blue Springs South High School (No. 63)
- c. Playground Equipment – Cordill-Mason Elementary (No. 64)
- d. Playground Equipment & Surfaces – Cub Care/Hall-McCarter Education Center (No. 65 & 66)

f. **MOSIP Annual Meeting Proxy**

Official action is needed to adopt a resolution designating Kim Brightwell as the district's registered delegate to the Missouri Securities Investment Program Annual Meeting, in April 2010, thereby authorizing her to vote on the district's behalf in the election of directors and any other matters that come before the meeting.

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)

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

The March "Employee of the Month" will be announced and the individual will be present at the meeting. The March category is Classified Personnel.

7. REPORT OF THE SUPERINTENDENT (Information)

A. **Program Highlight** - Jim Finley

The March Program Highlight will feature Brittany Hill Middle School's "Study Island" program. Staff members, Brett Lyon and Heidi Jerman will make the presentation.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

A. **MSBA Video Update** – Leslie Evans

B. **Legislative Update** – Jim Finley

9. UNFINISHED BUSINESS (Action)

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

The human resources policy revisions, provided under separate cover, are presented for the second reading and final action.

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. NEW BUSINESS (Action)

A. **Boundary Changes** – Bill Cowling

Recommend approval of the boundary changes to the southeast elementary schools attendance areas as presented.

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

We have received requests for the following student trips:

Blue Springs High School JROTC– Offut Air Force Base and the SAC Museum – Nebraska – March 18-19, 2010

Blue Springs South High School JROTC – Eisenhower Library – Abilene, KS – then to Hutchinson, KS to tour Cosmosphere and Space Museum – March 25-26, 2010

11. NEW BUSINESS (continued)

C. **March Executive Session** – Paul Kinder

It is recommended the board meeting of March 1, 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 March 1, 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 real estate
hiring, firing, disciplining or promoting employees
scholastic probation, expulsion, or graduation of identifiable individuals