

A G E N D A

Regular Board Meeting
Monday, September 26, 2011
2011-12 Levy Hearing - 5:00 p.m.
Regular Board Meeting - 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 August 8, 2011 (No. 1 thru 3)
Special Board Meeting of September 6, 2011 (No. 4)

b. **Approval of Bills**

August 2011 Check Register (No. 5 thru 9)
Assigned Payroll Warrants P9 through P12

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

It is recommended the following individuals be employed for the 2011-12 year:

- a. Angela French – Bachelor Degree, University of Central Missouri, 2 years experience, A Level, Kindergarten, John Nowlin Elementary
- b. Kristin Gaylord – Bachelor Degree, University of Central Missouri, 4 years experience, A Level, Kindergarten, James Walker Elementary
- c. Heather Kappler – Bachelor Degree, University of Central Missouri, no experience, A Level, Kindergarten, Franklin Smith Elementary
- d. Maureen Kelts – Master Degree, Baker University, 7 years experience, E Level, Speech & Drama, Delta Woods Middle School
- e. Regina Straub – Master Degree, Webster University, 6 years experience, E Level, Kindergarten, Thomas Ultican Elementary
- f. Andrea Wier – Bachelor Degree, Missouri State University, no experience, A Level, First Grade, James Lewis Elementary

d. **2011-2012 Levy** – Kim Brightwell

In accordance with state law the hearing will be at 5:00 p.m. preceding the board meeting. It is recommended to set the total levy at 5.7286 per \$100 of assessed valuation to be distributed as follows for the 2011-2012 year:

Operating Fund	\$4.7273
Debt Service	\$1.0013

e. **Assessment Plan** – Annette Seago

The district Assessment Plan is recommended for approval for the 2011-2012 school year.

4. **CONSENT AGENDA** (continued)

f. **Bids**

Enclosed are bid tabulations on the following item:

1. HVAC Upgrades - James Lewis and James Walker Elementary Schools (No. 10)

g. **Change of Board Meeting Dates**

It is recommended the date for the following board meetings be changed as indicated:

From Monday, October 10, 2011 to Monday, October 17, 2011

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

6. **GUESTS** (Information)

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

The September "Employee of the Month" is Jill Wallace, 2011-12 Blue Springs School District Teacher of the Year. Jill will be present at the meeting.

B. **Student of the Month** – Leslie Evans

The September "Student of the Month" is Maria Smith, Senior at BSSHS. Maria will be present at the meeting.

7. **REPORT OF SUPERINTENDENT** (Information)

A. **Program Highlight** – Jim Finley

The September Program Highlight will feature the Blue Springs South High School Celebrating 20 years of excellence. Principal Randy Dowell and staff members Susan Bubalo and Stephanie Ladd and students will speak to the board about BSSHS anniversary events.

8. **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.

9. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

- A. **Report on Orientation Activities** – Jim Finley
- B. **MSBA Update** – Leslie Evans

10. **UNFINISHED BUSINESS** (Action)

- A. **Policy Revisions (Second Reading)** – Scott Young

The following policy revision is presented for the second reading and final action.

5.97 Medication Policy (No.11 thru 16)

11. **NEW BUSINESS** (Action)

- A. **Newly Appointed Board Member** – Paul Kinder
Mrs. Kay Coen will be sworn into office to fill the board vacancy left by the untimely death of Mr. Jim Coen. This appointment is for September 26, 2011 until the Municipal General Elections to be held on April 3, 2011.
- B. **Commissioning of Officers** – Paul Kinder
In accordance with Missouri Revised Statute Section 162.215, the Blue Springs Board of Education is authorized to commission school officers to enforce laws

relating to crimes committed on school premises, at school activities, and on school buses operating within the school district boundaries. It is recommended that the board take action to commission Blue Springs School District Public Safety Officers.

The “oath of office” and the commissioning of the following officers will occur after the Board vote.

Tom Phillips
Jeff Jewell
Scott Ramsey
David Ladd
Stacey Weir
Eric Gaiser

C. **Calendar Adjustment** – Paul Kinder

Recommended adjustment to the district calendar for the 2011-12 school year that will make November 18, 2011 a non-attendance day for students and a professional development day for staff. It is also recommended that February 21, 2012 become a regular student attendance day.

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

We have received the following student trip requests:

Blue Spring High School, Blue Springs South High School and Valley View High School DECA – Fall Leadership Conference – Lake Ozark, MO – October 16-17, 2011

Blue Springs Freshman Center, Blue Springs High School and Blue Springs South High School FFA –National Convention – Indianapolis, IN – October 19-22, 2011

Blue Springs South A Capella Choir – Branson Variety Theater Performance – Branson, MO – May 4-6, 2012

Blue Springs High School Marching Band – Bands of American Grand Nationals Indianapolis, IN – November 11-13, 2011

E. **Board Study Session**

Immediately following the meeting Board members will convene to prepare for the Missouri School Boards’ Association interview for the Outstanding Board of Education of the Year.