

A G E N D A

Regular Board Meeting
Monday, June 12, 2023 – 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 15, 2023 (No. 1 through 5)
Special Board Meeting of May 23, 2023 (No. 6)
Special Board Meeting of May 25, 2023 (No. 7)

B. **Approval of Bills**

Ratification of Cash Disbursements (No. 8)

C. **Check Register**

Monthly Register of Checks Over \$15,000 (No. 9 and 10)

D. **Contracts**

Approval of resolution authorizing the execution of specified contracts pursuant to § 162.301.3 RSMo. (No. 11)

E. **Surplus Property**

Approval of resolution authorizing and directing the sale of certain school property pursuant to § 177.091 RSMo. (No. 12)

F. **Bids**

Enclosed are bid tabulations on the following items:

1. Record Management System – DPS (No. 13)
2. Cargo Van – Transportation (No. 14)
3. Classroom Abatement – FSE (No. 15)
4. Turf Installation – BSHS Weight Room Hallway (No. 16)
5. Long Throw Projector and Lens – BSHS PAC (No. 17)
6. E911 Services – District (No. 18)

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

1. Resignations have been received from the following certified employees effective at the end of the 2022-2023 school year:
 - a. Eric Aggson – Daniel Young Elementary School
 - b. Madison Beisly – Moreland Ridge Middle School
 - c. Hannah Cadwell – Paul Kinder Middle School
 - d. Meghan Jenkins – Hall-McCarter Education Center
 - e. Lauren Lehane – Lucy Franklin Elementary School
 - f. Katherine Raymond – Voy Spears Jr. Elementary School
2. Leave of absence request has been received from the following certified employee effective for the 2023-2024 school year:
 - a. Emily Love – Moreland Ridge Middle School
3. It is recommended the following certified personnel be employed for the 2023-2024 school year:
 - a. Erin Bigler – Master Degree, Western Governors University, ten years experience, Level I, elementary level, Thomas Ultican Elementary School
 - b. McKenzie Foutz – Master Degree, Northwest Missouri State University, six years experience, Level E, elementary level, John Nowlin Elementary School
 - c. Breana Hoener – Master Degree, University of Missouri-Kansas City, eight years experience, Level F, Counselor, Hall-McCarter Education Center
 - d. Jennifer Mitchell – Specialist Degree, University of Central Missouri, twenty years experience, Level K, elementary level, Thomas Ultican Elementary School
 - e. Cody Murphy – Specialist Degree, University of Missouri-Columbia, eleven years experience, Level K, Foreign Language, Brittany Hill Middle School
 - f. Callie Schimmel – Specialist Degree, University of Missouri-Columbia, six years experience, Level K, Science, Moreland Ridge Middle School
 - g. Morgan Selemaea – Bachelor Degree, Pittsburg State University, no experience, Level A, Physical Education, Brittany Hill Middle School
 - h. Linda Sistik – Master Degree, Truman State University, nine years experience, Level I, Grade 4, Lucy Franklin Elementary School
 - i. Heather Smith – Master Degree, Park University, twelve years experience, Level E, Special Education, Franklin Smith Elementary School
 - j. Jason Stuchlik – Master Degree, Kansas State University, nine years experience, Level E, English, Paul Kinder Middle School
 - k. Taylor Weydert – Bachelor Degree, Missouri State University, no experience, Level A, Grade 5, Thomas Ultican Elementary School
 - l. Courtney Williamson – Master Degree, Lincoln University, fifteen years experience, Level H, Social Studies, Blue Springs South High School

H. Property Insurance

It is recommended Travelers Insurance be approved for the district's Property Insurance coverage for the 2023-2024 school year at the premium of \$890,111.

I. Worker's Compensation Insurance

It is recommended Risk Administrative Services, Inc. be approved for the district's Worker's Compensation Insurance coverage for the 2023-2024 school year at the premium of \$193,686.

4. **CONSENT AGENDA** (continued)J. **Liability Insurance**

It is recommended MOPERM be approved for the district's Liability Insurance coverage for the 2023-2024 school year at the premium of \$542,567.

K. **Non-Resident Tuition**

For eligible non-resident Kindergarten through 12th grade students, it is recommended the non-resident tuition fee for the 2023-2024 school year be set at \$11,468.

L. **Jackson County Board of Equalization**

Official action is required to approve the appointment of a representative to the Jackson County Board of Equalization for the term encompassing July 1, 2023 through June 30, 2024. It is recommended to appoint Joey Zarrillo as the primary representative and Jenni Stevens as alternate.

M. **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. Application for State School Money
2. Annual Secretary of the Board Report
3. Pupil Transportation Report
4. Title I, Title II, Title III, and Title IV Applications

N. **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:

Kirk Sampson – Assistant Superintendent – Business Services

Wire Transfers

Bank and Other Financial Agreements

Bank Resolutions to Open Accounts

Purchase Orders over \$50,000

Bank Bid

Contracts

Titles

Leases

Insurance

Jason Woolf – Assistant Superintendent – Administration

Purchase Orders over \$50,000 (Alternate)

Contracts (Alternate)

Jill Brown – Assistant Superintendent – Special Services

IDEA Part B, Part C

Parents As Teachers

Charlie Belt – Assistant Superintendent – Operations

Construction Contracts

Bryce Johnson – Assistant Superintendent – Curriculum & Instruction

Title I.A, Title I.C, Title II, Title III, and Title IV

STRETCH

4. CONSENT AGENDA (continued)**O. Nutritional Services Balance**

A board resolution is needed to authorize setting the Nutritional Services balance to zero. The resolution is as follows: “The board authorizes and directs the Nutritional Services balance be set to zero as of June 30, 2023.”

P. 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.

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

The June “Employee of the Month” is Sandy Vestal, Kitchen Manager at Daniel Young Elementary School. Sandy will be present at the meeting. The June category is classified personnel.

7. ADMINISTRATIVE ACCOUNTABILITY (Information)**A. MSBA Update** – Katie Woolf**8. UNFINISHED BUSINESS** (Action)**A. Policy Revisions (Second Reading and Final Action)** – Jason Woolf

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

- 5.51 Admission of Resident Students (No. 19 through 24)
- 5.52 Admission and Tuition – Nonresident Students (No. 25 and 26)
- Appendix 5(20) Student Technology Resources Acceptable Use and Procedures (No. 27 through 32)

B. Policy Revision and Addition (Second Reading and Final Action) – Jason Woolf

The following policy revision and addition are presented for second reading and final action:

- 1.5 Meetings (No. 33)
- 1.51 Community Engagement (No. 34 and 35)

C. Policy Revisions (Second Reading and Final Action) – Leslie Evans

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

- Section 3A Review General Personnel Policies / Appendix 3A(7) (No. 36 through 87)

9. NEW BUSINESS (Action)**A. Policy Revision (First Reading)** – Jason Woolf

The following policy revision is presented for first reading:

- 2.6 Media Permission for Outside People (No. 88)

9. **NEW BUSINESS** (continued)B. **Construction Bid** – Charlie Belt

Bid package for construction projects at the Career & Innovation Center, including temporary classroom space and soccer field concession area. (No. 89)

C. **Preliminary Budget FY24** – Kirk Sampson

Recommendation to adopt the preliminary budget for fiscal year 2023-2024. (No. 90 through 106)

D. **Budget Amendment 23-1**

It is recommended that budget amendment 23-1, needed to reflect changes in revenues and expenditures from the original budget, be approved. (No. 107)

E. **Fund Transfers**

A board resolution is needed to authorize the necessary fiscal year 2022-2023 transfers from the Incidental Fund to the Teachers Fund and Capital Projects Fund 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.” See attachment for further details of transfers in excess of adjusted expenditures. (No. 108)

F. **Commissioning of Officer** – President Hawk

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 Safety Officers.

The oath of office and the commissioning of the following officer will occur after the Board vote:

Phillip Barragan