

A G E N D A

Regular Board Meeting
Monday, July 10, 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 June 12, 2023 (No. 1 through 4)
Special Board Meeting of June 28, 2023 (No. 5)

B. Approval of Bills

Ratification of Cash Disbursements (No. 6)

C. Check Register

Monthly Register of Checks Over \$15,000 (No. 7 through 9)

D. Contracts

Approval of resolution authorizing the execution of specified contracts pursuant to § 162.301.3 RSMo. (No. 10 and 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. Bulk Custodial Supplies – Buildings & Grounds (No. 13)
2. Call Accounting Software – District (No. 14)

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

1. It is recommended the following certified personnel be employed for the 2023-2024 school year:
 - a. Sarah Elliot – Bachelor Degree, Missouri State University, no experience, Level A, Interventionist, Lucy Franklin Elementary School
 - b. Cindy Grotz – Bachelor Degree, University of Central Missouri, two years experience, Level A, Science, Moreland Ridge Middle School
 - c. Aliyah Lee – Master Degree, Missouri State University, no experience, Level E, Physical Education, Moreland Ridge Middle School
 - d. Lori Stricklin – Bachelor Degree, Bob Jones University, seven years experience, Level C, Library Media Specialist, Cordill-Mason Elementary School
2. Leave of absence request has been received from the following certified employee effective for the 2023-2024 school year:
 - a. Randi Abella – Franklin Smith Elementary School

H. **Policy Revision and Addition (First Reading)**

Recommended policy revisions and addition for first reading from Human Resources:

- 3C.2 Certified Staff Contracts, Resignation, Suspension, and Voluntary Termination (No. 15 and 16)
- 3D.17 Classified Staff Dismissal, Suspension, Resignation, and Voluntary Termination (No. 17)

I. **Policy Revisions (First Reading)**

Recommended policy revisions for first reading from Curriculum & Instruction:

- 5.31 Assessment Program (No. 18 through 23)
- 5.41 Pupil Retention in Kindergarten Through Grade 5 (No. 24 and 25)

J. **Policy Additions and Revision (First Reading)**

Recommended policy additions and revision for first reading from Administration:

- 5.64(2)(c)(4) Unauthorized Entry (Trespassing) (No. 26)
- 2.18 Unauthorized Entry (Trespassing) Non-Student (No. 27)
- 5.64(2)(a)(6)(a) Search and Seizure (No. 28)

K. **Meal Prices**

It is recommended the meal prices for the 2023-2024 school year be approved as presented at the July 10, 2023 board work session:

Elementary Snack – 90¢	Reduced Breakfast – \$0.00
Elementary Breakfast – \$1.85	Reduced Lunch – 50¢
Secondary Breakfast – \$1.90	
Adult Breakfast – \$2.20	
Elementary Lunch – \$2.55	
Secondary Lunch – \$2.80	
Adult Lunch – \$3.45	
Milk – 70¢	

4. CONSENT AGENDA (continued)**L. Student Trip Requests**

The following student trips requests are recommended for approval:

1. For 2023-2024: Any sanctioned athletics or activities with qualification rounds for state-, regional- or national-level events, if students qualify to compete.
2. Blue Springs South High School Softball – Tournament – August 31 through September 2, 2023 – Omaha, Nebraska
3. Blue Springs High School Softball – Tournament – September 1 and 2, 2023 – Joplin, Missouri

M. 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. Adult Basic Education – Bryce Johnson
2. Early Childhood Education, IDEA Part B – Jill Brown
3. Federal Title I, II, III, IV, Immigrant and Migrant – Bryce Johnson
4. Math and Science Grants – Bryce Johnson
5. State & Federal Lunch Program Reports – Charlie Belt
6. Title IX & Section 504 – Leslie Evans
7. All Other Federal & State Reports – Bob Jerome

N. Legal Representation for 2023-2024 School Year

It is recommended the firm of Oswald Rew LLC be re-employed for the 2023-2024 school year to represent and advise the district in legal matters when needed. (No. 29 and 30)

O. English Language Learners (ELL) Coordinator

The annual appointment of the district English Language Learners (ELL) Coordinator for the 2023-2024 school year as Dr. Bryce Johnson, Assistant Superintendent of Curriculum & Instruction.

P. Homeless Coordinator

The annual appointment of the district Homeless Coordinator for the 2023-2024 school year as Dr. Danica Fuimaono, Director of Student & Diversity Services.

Q. Foster Care Coordinator

The annual appointment of the district Foster Care Coordinator for the 2023-2024 school year as Dr. Danica Fuimaono, Director of Student & Diversity Services.

R. Change of Board Meeting Dates

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

Monday, September 11, 2023 to Monday, September 18, 2023
Monday, January 8, 2024 to Monday, January 22, 2024

5. ADOPTION OF REGULAR AGENDA (Action)**6. ADMINISTRATIVE ACCOUNTABILITY (Information)****A. MSBA Update – Katie Woolf**

7. UNFINISHED BUSINESS (Action)**A. Policy Revision (Second Reading and Final Action) – Jason Woolf**

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

- 2.6 Media Permission for Outside People (No. 31)

8. NEW BUSINESS (Action)**A. July Executive Session – Bob Jerome**

It is recommended the board meeting of July 10, 2023, 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) 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 July 10, 2023, in the Executive Board Room of the Gale T. Bartow Administrative Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

legal actions involving the district