MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF REORGANIZED SCHOOL DISTRICT NO. 4 BLUE SPRINGS, JACKSON COUNTY, MISSOURI

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The Board of Education of the Reorganized School District No. 4, County of Jackson, State of Missouri, met in regular session at 6:15 p.m., June 12, 2023, in the Professional Learning Center of the Gale T. Bartow Administrative Center, 1801 NW Vesper, Blue Springs, Missouri.

Present: Mr. Hawk, Mr. Siems, Mr. Swanson, Mrs. Gilstrap, Mrs. Coen, Mrs. Agate and Mrs. Swank

Absent: None

President Hawk called the meeting to order at 6:15 p.m.

No. 114 Kurt Swanson moved to approve the following consent agenda items as presented:

- a. minutes of the regular board meeting of May 15, 2023 minutes of the special board meeting of May 23, 2023 minutes of the special board meeting of May 25, 2023
- b. ratification of cash disbursements
- c. monthly check register over \$15,000
- d. the execution of specified contracts
- e. sale of surplus property
- f. the following bids as indicated on the attached tabulations:
 - 1. Record Management System DPS
 - 2. Cargo Van Transportation
 - 3. Classroom Abatement FSE
 - 4. Turf Installation BSHS Weight Room Hallway
 - 5. Long Throw Projector and Lens BSHS PAC
 - 6. E911 Services District
- g. certified personnel items as follows:
 - 1. resignations 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 effective for the 2023-2024 school year:
 - a. Emily Love Moreland Ridge Middle School
 - 3. employment of the following certified personnel 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

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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 Sistek 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
- 1. Courtney Williamson Master Degree, Lincoln University, fifteen years experience, Level H, Social Studies, Blue Springs South High School
- h. approval of Travelers Insurance for the district's property insurance coverage for 2023-2024 at a premium of \$890,111
- i. approval of Risk Administrative Services, Inc. for the district's worker's compensation insurance coverage for 2023-2024 at a premium of \$193,686
- j. approval of MOPERM for the district's liability insurance coverage for 2023-2024 at a premium of \$542,567
- k. non-resident tuition for the 2023-2024 school year of \$11,468 per year for students in grades K-12
- 1. appointment of Joey Zarrillo as the district's primary representative to the Jackson County Board of Equalization for the term of July 1, 2023 through June 30, 2024, with Jenni Stevens appointed as alternate
- m. approval of the following annual reports:
 - 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. authorization of the following individuals to sign district documents:

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

- o. adoption of a resolution authorizing and directing the nutritional services balance be set to zero as of June 30, 2023
- p. final bus routes for the 2022-2023 school year

April Agate seconded the motion, which carried unanimously in favor.

No. 115 Jeff Siems moved to adopt the regular agenda as presented. Kay Coen seconded the motion, which carried unanimously in favor.

Katie Woolf announced that Sandy Vestal, Kitchen Manager at Daniel Young Elementary School, was the June Employee of the Month. President Hawk presented a plaque and gift bag in recognition of the award. Mrs. Vestal thanked the board, Principal Todd Nurnberg, and the DYE staff for their support and kindness, and complimented Brian Harris and the School Nutrition Services staff for running an outstanding program. Mrs. Vestal remarked on the different ways you can have an impact on the lives of children, and the important role the kitchen staff plays in our school community.

The MSBA Board Report video was presented.

Jason Woolf presented policy revisions for second reading and final action.

- No. 116 Kurt Swanson moved to accept the following policy revisions for final approval and adoption:
 - 5.51 Admission of Resident Students
 - 5.52 Admission and Tuition Nonresident Students

Appendix 5(20) Student Technology Resources Acceptable Use and Procedures

Rebeca Swank seconded the motion, which carried unanimously in favor.

Jason Woolf presented policy revisions for second reading and final action.

- No. 117 Kay Coen moved to accept the following policy revisions for final approval and adoption:
 - 1.5 Meetings
 - 1.51 Community Engagement

April Agate seconded the motion, which carried unanimously in favor.

Leslie Evans presented policy revisions for second reading and final action.

No. 118 Jeff Siems moved to accept the following policy revisions for final approval and adoption: Section 3A Review General Personnel Policies / Appendix 3A(7)

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Rhonda Gilstrap seconded the motion, which carried unanimously in favor.

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Jason Woolf presented policy revisions for first reading.

No. 119 Kurt Swanson moved to accept the first reading of the revised policy as presented:

2.6 Media Permission for Outside People

Kay Coen seconded the motion, which carried unanimously in favor.

Charlie Belt introduced a construction bid for consideration.

No. 120 Kay Coen moved to approve the bid package for construction projects at the Career & Innovation Center, including temporary classroom space and soccer field concession area. Jeff Siems seconded the motion, which carried unanimously in favor.

Kirk Sampson introduced preliminary budget information for consideration, along with requests for a budget amendment and annual fund transfers.

- No. 121 Rebeca Swank moved to approve the preliminary budget for fiscal year 2023-2024 as presented at the June 12, 2023 board work session. Kurt Swanson seconded the motion, which carried unanimously in favor.
- No. 122 April Agate moved to approve budget amendment 23-1 as presented at the June 12, 2023 board work session. Rebeca Swank seconded the motion, which carried unanimously in favor.
- No. 123 Jeff Siems moved to adopt a resolution authorizing and directing transfers to zero out the Teachers Fund and to transfer certain statutorily subscribed amounts to the Capital Projects Fund. Kurt Swanson seconded the motion, which carried unanimously in favor.
- Lt. Russell introduced a new Department of Public Safety Officer.
- No. 124 Jeff Siems moved to commission the new officer to the Blue Springs School District Department of Public Safety, pursuant to section 162.215 RSMo. Rhonda Gilstrap seconded the motion, which carried unanimously in favor.

President Hawk administered the oath of office to Public Safety Officer Phillip Barragan.

The public meeting adjourned at 6:48 p.m.

Karin E. Keener, Secretary Blue Springs R-IV Board of Education

Robert Hawk, President Blue Springs R-IV Board of Education