

A G E N D A

Regular Board Meeting
Monday, August 14, 2023

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 July 10, 2023 (No. 1 through 3)

B. **Approval of Bills**

Ratification of Cash Disbursements (No. 4)

C. **Check Register**

Monthly Register of Checks Over \$15,000 (No. 5 through 7)

D. **Contracts**

Approval of resolution authorizing the execution of specified contracts pursuant to § 162.301.3 RSMo. (No. 8)

E. **Surplus Property**

Approval of resolution authorizing and directing the sale of certain school property pursuant to § 177.091 RSMo. (No. 9)

F. **Bids**

Enclosed are bid tabulations on the following items:

1. 3D Printers – BSHS, BSSHS (No. 10)
2. Projector, Screen, and AV System – BSSHS PAC (No. 11)
3. e911 Installation & Set-up – District (No. 12)

G. **Personnel**

1. It is recommended the following individuals be employed for the 2023-2024 school year:
 - a. Josi Harrison – Master Degree, Eastern Oregon University, three years experience, Level E, Interventionist, Delta Woods Middle School
 - b. Daria Murphy – Bachelor Degree, University of Central Missouri, three years experience, Level A, Grade 5, Franklin Smith Elementary School

4. **CONSENT AGENDA** (continued)

- c. Nicole Pedersen – Master Degree, Western Governors University, five years experience, Level E, English, Brittany Hill Middle School
 - d. Jacklyn Ray – Bachelor Degree, University of Northern Iowa, seventeen years experience, Level D, Special Education, Voy Spears Jr. Elementary School
 - e. Kittie Ray – Master Degree, Webster University, thirteen years experience, Level E, Math, Hall-McCarter Education Center
2. Resignations have been received from the following certified employees effective for the 2023-2024 school year:
 - a. Breeana Rooks – James Walker Elementary School
 - b. Megan Watkins – Thomas Ultican Elementary School

H. **Extra Duty Salary Schedule and Legend for 2023-2024**

It is recommended that the Extra Duty salary schedule and legend for 2023-2024 be approved as discussed at the August 14, 2023 work session. (No. 13 and 14)

I. **Facsimile Signatures**

State Statutes 165.021 and 105.274, along with board policy 1.98, provide for use of facsimile signatures in lieu of manual signatures on certain instruments of payment. Adoption of a resolution is needed annually to authorize the use of facsimile signatures of the president and treasurer of the board.

J. **Student Trip Requests**

The following student trips requests are recommended for approval:

1. BSHS / BSSHS Girls Golf – Tournament – August 29 and 30, 2023 – Camdenton, MO
2. BSSHS Girls Tennis – Tournament – August 31 and September 1, 2023 – Columbia, MO
3. BSHS / BSSHS Volleyball – Tournament – September 8 and 9, 2023 – St. Louis, MO
4. BSHS Boys and Girls Cross Country – Meet – September 15 and 16, 2023 – Joplin, MO
5. BSSHS Boys and Girls Cross Country – Meet – September 29 and 30, 2023 – Fayetteville, AR
6. BSSHS Boys Swimming and Diving – Meet – September 29 and 30, 2023 – Columbia, MO

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

6. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

- A. **MSBA Update** – Katie Woolf

7. **UNFINISHED BUSINESS** (Action)

- A. **Policy Additions and Revisions (Second Reading and Final Action)** – President Hawk

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

Human Resources:

- 3C.2 Certified Staff Contracts, Resignation, Suspension, and Voluntary Termination (No. 15 through 17)
- 3D.17 Classified Staff Dismissal, Suspension, Resignation, and Voluntary Termination (No. 18)

7. UNFINISHED BUSINESS (continued)

Curriculum & Instruction:

- 5.31 Assessment Program (No. 19 through 23)
- 5.41 Pupil Retention in Kindergarten Through Grade 5 (No. 24)

Administration:

- 5.64(2)(a)(6)(a) Search and Seizure (No. 25)

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

It is recommended the board meeting of August 14, 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) & (2) 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 August 14, 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
leasing, purchase or sale of real estate