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., July 10, 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 noted all board members were in attendance and called the meeting to order at 6:16 p.m.

President Hawk asked for any objections to the adoption of the Consent Agenda.

No. 1 Hearing no objections, President Hawk stated the following consent agenda items were approved by unanimous consent as presented:

- a. minutes of the regular board meeting of June 12, 2023 minutes of the special board meeting of June 28, 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. Bulk Custodial Supplies Buildings & Grounds
 - 2. Call Accounting Software District
- g. certified personnel items as follows:
 - 1. employment of the following certified personnel 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 effective for the 2023-2024 school year:
 - a. Randi Abella Franklin Smith Elementary School
- h. first reading of the following policy revision and addition from Human Resources:
 - 3C.2 <u>Certified Staff Contracts, Resignation, Suspension, and Voluntary Termination</u>
 - 3D.17 <u>Classified Staff Dismissal, Suspension, Resignation, and Voluntary</u> Termination

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- i. first reading of the following policy revisions from Curriculum & Instruction:
 - 5.31 <u>Assessment Program</u>
 - 5.41 <u>Pupil Retention in Kindergarten through Grade 5</u>
- j. first reading of the following policy additions and revision from Administration:
 - 5.64(2)(c)(4) Unauthorized Entry (Trespassing)
 - 2.18 Unauthorized Entry (Trespassing) Non-Student
 - 5.64(2)(a)(6)(a) Search and Seizure
- k. the following meal prices for the 2023-2024 school year:

Elementary Snack – 90¢

 $\begin{array}{lll} Elementary \ Breakfast - \$1.85 & Elementary \ Lunch - \$2.55 \\ Secondary \ Breakfast - \$1.90 & Secondary \ Lunch - \$2.80 \\ Adult \ Breakfast - \$2.20 & Adult \ Lunch - \$3.45 \\ Reduced \ Breakfast - \$0.00 & Reduced \ Lunch - 50¢ \\ \end{array}$

Milk - 70¢

- 1. the following student trips as requested:
 - 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. authorization of the following individuals to sign state and federal reports 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. re-employment of the firm of Oswald Rew LLC for the 2023-2024 school year to represent and advise the district in legal matters when needed
- o. appointment of Dr. Bryce Johnson, Assistant Superintendent of Curriculum & Instruction, as the district's English Language Learners (ELL) coordinator for the 2023-2024 school year
- p. appointment of Dr. Danica Fuimaono, Director of Student & Diversity Services, as the district's homeless coordinator for the 2023-2024 school year
- q. appointment of Dr. Danica Fuimaono, Director of Student & Diversity Services, as the district's foster care coordinator and point of contact for the 2023-2024 school year
- r. change in board meeting dates for 2023-2024 as indicated:

Monday, September 11, 2023 to Monday, September 18, 2023 Monday, January 8, 2024 to Monday, January 22, 2024 <u>July 10, 2023</u> Page 3

President Hawk asked for any objections to the adoption of the Regular Agenda.

No. 2 Hearing no objections, President Hawk stated the adoption of the regular agenda was approved by unanimous consent as presented.

The MSBA update video was presented.

President Hawk called for a motion regarding the second reading and final action on policy revisions.

- No. 3 Jeff Siems moved to accept the following policy revision for final approval and adoption:
 - 2.6 <u>Media Permission for Outside People</u>

Kurt Swanson seconded the motion, which carried unanimously in favor.

No. 4 Kay Coen 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 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

Rebeca Swank seconded the motion, which carried with a vote as follows:

Mr. Hawk	Yea	Mrs. Coen	Yea
Mr. Siems	Yea	Mrs. Agate	Yea
Mr. Swanson	Yea	Mrs. Swank	Yea
Mrs. Gilstrap	Yea		

The public meeting adjourned at 6:27 p.m. The closed session convened at 6:34 p.m. with President Hawk presiding.

The executive session adjourned at 7:43 p.m., with action taken recorded as closed record/closed vote.

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

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