

A G E N D A

Regular Board Meeting
Monday, November 13, 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 October 9, 2023 (No. 1 through 3)

Special Board Meeting of November 6, 2023 (No. 4)

Special Board Meeting of November 9, 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 and 8)

D. **Contracts**

Approval of resolution authorizing the execution of specified contracts pursuant to § 162.301.3 RSMo. (No. 9)

E. **Bids**

Enclosed are bid tabulations on the following items:

1. Projection System and Microphones – HMEC (No. 10)

2. Lead Testing (three-year agreement) – District (No. 11)

F. **Personnel**

1. It is recommended the following individuals be employed for the 2023-2024 school year:

a. Makensey Burghart – Bachelor Degree, Graceland University, no experience, Level A, Grade 5, John Nowlin Elementary School

4. CONSENT AGENDA (continued)

- b. Bailey Devore – Bachelor Degree, Baker University, no experience, Level A, Grade 5, William Yates Elementary School
 - c. Maggie Gouldsmith – Bachelor Degree, University of Central Missouri, no experience, Level A, Grade 3, Franklin Smith Elementary School
 - d. Jodi Turnbough – Master Degree, University of Central Missouri, nine years experience, Level I, Grade 5, William Bryant Elementary School
2. We have received retirement resignations from the following certified employees effective at the end of the 2023-2024 school year:
 - a. Deborah Becker – Blue Springs High School
 - b. Sandra McClure – Blue Springs High School
 - c. Zoe Phillips – Blue Springs High School
 3. We have received resignations from the following certified employees effective at the end of the 2023-2024 school year:
 - d. Elizabeth Bunyarattaphantu – Sunny Pointe Elementary School
 - e. Amanda E Laws – Delta Woods Middle School

G. Quarterly Financial and Investment Report

It is recommended that this quarterly report be approved as discussed at the November 6, 2023 board work session. (No. 12 through 22)

H. 2023-2024 Budget

Recommended approval of the final budget for the 2023-2024 school year as presented at the November 6, 2023 work session. (No. 23 through 48)

I. Board Resolution

Resolution by the Blue Springs School District Board of Education regarding *Tilton et al. v Jackson County, Missouri et al.* (No. 49)

J. Student Trip Requests

The following student trips requests are recommended for approval:

1. Blue Springs and Blue Springs South High School Robotics Team – Conference – December 1, 2023 – Omaha, Nebraska
2. Blue Springs South High School Cheerleading – Competition – December 9 and 10, 2023 – Cape Girardeau, Missouri
3. Blue Springs High School Girls Wrestling – Tournament – December 15 and 16, 2023 – Eldon, Missouri
4. Blue Springs South High School Girls Wrestling – Tournament – December 28 through 30, 2023 – Columbia, Missouri
5. Blue Springs and Blue Springs South High School Theatre – State Conference – January 4 through 6, 2024 – Kansas City, Missouri
6. Blue Springs High School Boys Wrestling – Tournament – January 5 and 6, 2024 – St. Louis, Missouri

5. ADOPTION OF REGULAR AGENDA (Action)

6. GUESTS (Information)**A. Employee of the Month – Katie Woolf**

The November "Employee of the Month" is Ashlee Bernard, 1st grade teacher at William Yates Elementary School. Ashlee will be present at the meeting. The November category is elementary certified.

B. Student of the Month – Katie Woolf

The November "Student of the Month" is Thiago Pinto-Huezo, 4th grade student at Daniel Young Elementary School. Thiago will be present at the meeting. The November category is elementary school.

7. REPORT OF SUPERINTENDENT (Information)**A. Program Highlight – Jason Woolf**

The November Program Highlight will feature the James Walker Elementary School Farm to Table Club. Principal Casey Brownsberger will introduce club sponsor Heather Brown to discuss the group's goals and JWE students Harshitha Devareddy, Logan Monroe, Lilyanna Dailey, Benjamin Lievsay, Hope Watts, Kate Bartlett, Michael Trujillo, and Brenden Durgan, along with parent Flor Trujillo, will share their experience and the impact of Farm to Table.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)**A. MSBA Update – Katie Woolf****9. UNFINISHED BUSINESS (Action)****A. Policy Additions (Second Reading and Final Action) – Jason Woolf**

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

- 5.64(2)(c)(4) Student Trespassing (No. 50)
- 2.18 Unauthorized Entry (Trespassing) (No. 51)

10. NEW BUSINESS (Action)**A. Audit Report for the Fiscal Year Ending June 30, 2023 – Kirk Sampson**

It is recommended the audit report for the 2022-2023 school year be approved. Audit summary and highlights were discussed at the audit exit conference with Bob Jerome and Kirk Sampson, and at the November 6, 2023 board work session. Items noted were:

- Attention and adherence to proper policy and procedures
- No reported items of questioned costs, errors, or irregularities
- Clean audit report for the district

B. Administrative Announcements – Bob Jerome