A G E N D A

Regular Board Meeting Monday, December 11, 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 November 13, 2023 (No. 1 through 3) Special Board Meeting of December 4, 2023 (No. 4)

B. Approval of Bills

Ratification of Cash Disbursements (No. 5)

C. Check Register

Monthly Register of Checks Over \$15,000 (No. 6 and 7)

D. Contracts

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

E. Bids

Enclosed are bid tabulations on the following items:

- 1. High School Course Book Printing BAC (No. 9)
- 2. Ethernet Routing Switches LTEC, PCC, BAC, B & G, Transportation (No. 10)
- 3. Routing Software Program Upgrade Transportation (No. 11)

F. **Personnel**

- 1. Retirement resignations have been received from the following certified personnel effective at the end of the 2023-2024 school year:
 - a. Rodney Day Moreland Ridge Middle School
 - b. Kristi White Moreland Ridge Middle School

4. **CONSENT AGENDA** (continued)

G. **2024-2025 School Calendar** – Jason Woolf

Recommendation for approval of the 2024-2025 district calendar as presented at the December 4, 2023 board work session. (No. 12)

H. DESE District Assurance Checklist for 2023-2024

It is recommended that the annual DESE District Assurance Checklist for the 2023-2024 school year be approved as discussed at the December 4, 2023 board work session.

I. <u>Minimum Wage Adjustment</u>

Recommended approval for salary increases on certain classified salary schedules based on Missouri minimum wage.

J. Student Trip Requests

The following student trips requests are recommended for approval:

- 1. Blue Springs South High School Girls Basketball Tournament December 14 through 16, 2023 Springfield, Missouri
- 2. Blue Springs High School Dance Team Competition January 13 and 14, 2024 St. Louis, Missouri
- 3. Blue Springs High School Girls Basketball Tournament January 18 through 20, 2024 Frontenac, Kansas
- 4. Blue Springs South High School Girls Swim and Dive Competition January 19 and 20, 2024 Columbia, Missouri
- 5. Blue Springs South High School Boys Wrestling Tournament January 19 and 20, 2024 Columbia, Missouri
- 6. Blue Springs South High School AFJROTC Drill Team Competition January 19 and 20, 2024 Waynesville, Missouri
- 7. Blue Springs South High School Cheerleading Competition January 19 through 22, 2024 Dallas, Texas
- 8. Blue Springs South High School Debate and Forensics Tournament January 26 and 27, 2024 Jefferson City, Missouri
- 9. Blue Springs High School Choir Performance February 15 through 19, 2024 New York, New York
- 10. Blue Springs South High School Choir Performance May 3 through 5, 2024 Branson, Missouri

5. ADOPTION OF REGULAR AGENDA (Action)

6. **GUESTS** (Information)

A. <u>Employee of the Month</u> – Katie Woolf

The December "Employee of the Month" is Dawn Creswell, Bus Driver at McMillian Transportation Center. Dawn will be present at the meeting. The December category is classified personnel.

B. **Student of the Month** – Katie Woolf

The December "Student of the Month" is Kadence Shepherd, 12th grade student at Blue Springs High School. Kadence will be present at the meeting. The December category is secondary school.

7. **REPORT OF SUPERINTENDENT** (Information)

A. **Program Highlight** – Jason Woolf

The December Program Highlight will feature Franklin Smith Elementary School. Principal Jennie Alderman will discuss building events and how the FSE Journey Around the World Club connects learning to the Leader in Me Program and the 7 Habits of Highly Effective People. Students Ma'Khi Davis, Dylan Peyton, Tristan Basic-Purdie, Claire Davison, and Riley Basic-Purdie will share how they have grown as leaders, and teacher Rani Khakh and parent Tanesha Davis will give a staff and parent perspective.

8. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. MSBA Update – Katie Woolf

9. **NEW BUSINESS** (Action)

A. **Commissioning of Officer** – President Hawk

In accordance with Missouri Revised Statute Section 162.215, the Blue Springs Board of Education is authorized to commission school officers to enforce laws relating to crimes committed on school premises, at school activities, and on school buses operating within the school district boundaries. It is recommended that the board take action to commission Blue Springs School District Safety Officers.

The oath of office and the commissioning of the following officer will occur after the Board vote:

Nicholas Rose

B. <u>Administrative Retirements</u> – Bob Jerome

C. **Administrative Recommendations** – Bob Jerome