

# AGENDA

Regular Board Meeting Monday, March 11, 2024 – 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. <u>Minutes</u>

Regular Board Meeting of February 12, 2024 (No. 1 through 3) Special Board Meeting of February 29, 2024 (No. 4) Special Board Meeting of March 4, 2024 (No. 5)

#### B. Approval of Bills

Ratification of Cash Disbursements (No. 6)

# C. <u>Check Register</u>

Monthly Register of Checks Over \$15,000 (No. 7 and 8)

# D. <u>Contracts</u>

Approval of resolution authorizing the execution of specified contracts pursuant to § 162.301.3 RSMo. (No. 9 and 10)

# E. <u>Bids</u>

Enclosed are bid tabulations on the following items:

- 1. Ready-To-Go Classroom Libraries (Title I) DYE, FSE, JWE, JNE, SPE, TUE, WBE, WYE (No. 11)
- 2. Surface Pro and Laptops (Title I) DYE, FSE, JWE, JNE, SPE, TUE, WBE, WYE (No. 12)
- 3. Vertex Student Device Warranty All 5<sup>th</sup> and 9<sup>th</sup> Grades (No. 13)
- 4. Football Uniforms BSSHS (No. 14)
- 5. Security Cameras District (No. 15)
- 6. Service Truck with Utility Bed Transportation (No. 16)
- 7. Carpet / Flooring Replacement BSSHS, HMEC, BHMS, CLE, VSE, WYE (No. 17)

# 4. **CONSENT AGENDA** (continued)

- 8. Asphalt Mill Overlay CME, DYE, JLE, VSE, WYE (No. 18)
- 9. Concrete Repair BSHS, BSSHS, BHMS, CME, DYE, JLE, JNE, VSE, LTEC (No. 19)
  - 10. Playground Equipment and Turf CME, LFE (No. 20)

## F. <u>Personnel</u>

- 1. It is recommended the following individuals be employed for the 2024-2025 school year:
  - a. Elizabeth Adkisson Master Degree, University of Missouri-Columbia, no experience, Level A, Math, Blue Springs South High School
  - b. Angela Allison Master Degree, University of Missouri-Columbia, twenty-two years experience, Level I, Social Studies, Blue Springs South High School
  - c. Jaraka Davis Master Degree, University of Oklahoma-Tulsa, three years experience, Level E, CLASS Teacher, Sunny Pointe Elementary School
  - d. Allison Dowell Bachelor Degree, Northwest Missouri State University, two years experience, Level C, Math, Delta Woods Middle School
  - e. Emily Fleeks Master Degree, Liberty University, two years experience, Level F, Counselor, Franklin Smith Elementary School
  - f. Brooke Gerecke Bachelor Degree, University of Central Missouri, no experience, Level D, Debate, Blue Springs High School
  - g. Abbey Jodts Master Degree, Northwest Missouri State University, four years experience, Level G, Grade 5, Sunny Pointe Elementary School
  - h. Kari Playter Education Specialist, Arkansas State University, nineteen years experience, Level K, FACS, Hall-McCarter Education Center
  - i. Shilah Rainey Bachelor Degree, Missouri State University, six years experience, Level A, Reading, Delta Woods Middle School
  - j. Sarah Renfrow Education Specialist, University of Central Missouri, twentyone years experience, Level K, English, Blue Springs High School
  - k. Kylie Reuter Bachelor Degree, Northwest Missouri State University, six years experience, Level A, Science, Paul Kinder Middle School
  - 1. Jaclyn Smith Master Degree, Newman University, sixteen years experience, Level E, FACS, Paul Kinder Middle School
  - m. Taylar Spire Bachelor Degree, University of Missouri-Columbia, no experience, Level A, Math, Paul Kinder Middle School
  - n. Tara Tripp Master Degree, University of Central Missouri, eighteen years experience, Level J, Special Education, Blue Springs High School
- 2. Resignations have been received from the following certified employees effective at the end of the 2023-2024 school year:
  - a. Danielle Christian Franklin Smith Elementary School
  - b. Aaron Dunbar Blue Springs High School
  - c. Emily Ganson John Nowlin Elementary School
  - d. Sydney Lorenz John Nowlin Elementary School
  - e. Myra Milam Blue Springs High School
  - f. Jennifer Mitchell Thomas Ultican Elementary School
  - g. Devin Sproston Blue Springs High School
  - h. Kirsten Stoltenberg Blue Springs High School
  - i. Lisa Tucker Cordill-Mason Elementary School

# 4. **CONSENT AGENDA** (continued)

- 3. We have received resignations from the following certified employees who have been on a leave of absence during the 2023-2024 school year:
  - a. Randi Abella
  - b. McKayla Hawley
  - c. Jane Lapour
  - d. Emily Love
  - e. Alexis Saforek
  - f. Lauren Smith
  - g. Katelyn Zahner
- 4. It is recommended the probationary and tenure teachers listed on the enclosed sheets be re-employed for the 2024-2025 school year. (No. 21 through 84)

#### G. Annual Renewals

In lieu of individual bid line items, it is recommended to approve the enclosed lists of annual renewals from the district Technology, Curriculum & Instruction, and Special Services Departments. (No. 85 through 89)

#### H. <u>Election Certification</u>

Action is required to certify the results of the February 6, 2024, bond election as submitted by the Jackson County Election Commission. (No. 90)

#### I. Policy Revision (First Reading)

Recommended policy revision for first reading:

• 1.91 Fiscal Accounting and Reporting/Accounting System (No. 91)

#### J. MOSIP Annual Meeting Proxy

Official action is needed to adopt a resolution designating Kirk Sampson as the district's registered delegate to the Missouri Securities Investment Program Annual Meeting in April 2024, thereby authorizing him to vote on the district's behalf in the election of directors and any other matters that come before the meeting.

#### K. Student Trip Requests

The following student trips requests are recommended for approval:

- 1. Blue Springs South High School Mock Trial Competition March 21 and 22, 2024 St. Charles, Missouri
- Valley View High School JAG Club Career Development Conference March 25 and 26, 2024 – Jefferson City, Missouri
- 3. Blue Springs South High School Boys Golf Tournament April 9 and 10, 2024 Camdenton, Missouri
- Blue Springs South High School Boys Tennis Tournament April 11 through 13, 2024 – Chesterfield, Missouri
- 5. Blue Springs High School Boys Golf Tournament April 14 and 15, 2024 Camdenton, Missouri
- 6. Blue Springs and Blue Springs South High School Debate and Forensics State Competition April 18 through 20, 2024 Springfield, Missouri
- Blue Springs South High School AFJROTC Air Force Academy Trip April 18 through 22, 2024 – Colorado Springs, Colorado

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

## 6. **GUESTS** (Information)

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

The March "Employee of the Month" is Anthony Rodriquez, custodian at the Career Innovation Center. Tony will be present at the meeting. The March category is classified personnel.

#### B. <u>Student of the Month</u> – Katie Woolf

The March "Student of the Month" is Ivy Cheluget, senior at Blue Springs High School. Ivy will be present at the meeting. The March category is secondary school.

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

#### A. <u>**Program Highlight**</u> – Jason Woolf

The March Program Highlight will be presented by John Nowlin Elementary School. Principal Stephanie Owings will introduce teachers Jessica Hall and Nikki McElwee to discuss the school's community engagement projects, including family night, pen pal program, and Diversity Club. Students Khari Iyamu and Nosa Iyamu will share their favorite experiences from this year's activities.

# 8. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. <u>Legislative Update</u> – Charlie Belt

# 9. **NEW BUSINESS** (Action)

#### A. <u>Resolution – Issuance of General Obligation School Building and Refunding Bonds</u> – Kirk Sampson

Resolution authorizing the issuance of approximately \$131,025,000 of general obligation school building and refunding bonds. Of the total \$131,025,000 principal amount of the Series 2024 Bonds, (1) \$100,000,000 will be allocated to financing projects approved by the voters at the February 6, 2024, election and (2) the remaining \$31,025,000 will be allocated to refunding the District's Series 2016 Bonds (outstanding in the principal amount of \$31,700,000) to achieve savings. (Requires roll call vote)

Resolution entitled as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION SCHOOL BUILDING AND REFUNDING BONDS (MISSOURI DIRECT DEPOSIT PROGRAM), SERIES 2024, OF REORGANIZED SCHOOL DISTRICT NO. 4 OF JACKSON COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

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

#### 9. **NEW BUSINESS** (continued)

#### C. <u>March Executive Session</u> – Bob Jerome

It is recommended the board meeting of March 11, 2024, 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 (3) & (13) 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 March 11, 2024, in the Executive Board Room of the Gale T. Bartow Administrative Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

hiring, firing, disciplining or promoting employees performance ratings pertaining to employees