

A G E N D A

Regular Board Meeting
Monday, April 11, 2011

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**

Closed Session Meeting of March 4, 2011 (No. 1)
Regular Board Meeting of March 7, 2011 (No. 2 thru 4)
Closed Session Meeting of April 4, 2011 (No. 5 thru 6)

b. **Approval of Bills**

March 2011 Check Register (No. 7 thru 12)
Assigned Payroll Warrants P37 through P47

4. **CONSENT AGENDA** (continued)c. **Annual April Election**

Action is required to certify the results of the April 4, 2011 board of directors' election as submitted by the Jackson County Election Commission.

d. **Personnel**

1. Resignations have been received from the following certified personnel effective at the end of the 2010-11 year:
 - a. Joshua Albarelli – Freshman Center
 - b. Allison Bechtel – Thomas Ultican Elementary School
 - c. Janquil Boswell – Moreland Ridge Middle School
 - d. Jaynie Nielsen – Delta Woods Middle School
 - e. Amy Phillips – Sunny Pointe Elementary School
 - f. Carrie Robine – James Lewis Elementary School
 - g. Megan Schmitt – Blue Springs High School
 - h. Carrie Waters – William Yates Elementary School
2. It is recommended the following individuals be employed for the 2011-2012 school year:
 - a. Lindsey Andorf - Bachelor Degree, University of Central Missouri, no experience, A Level, Special Education, Blue Springs Freshman Center
 - b. Marissa Bartolotta- Master Degree, University of Missouri-Columbia, one year experience, E Level, To Be Determined, Elementary
 - c. Kayla Beggs - Bachelor Degree, University of Central Missouri, no experience, A Level, To Be Determined, Elementary
 - d. Shannon Dirksen - Bachelor Degree, Northwest Missouri State University, no experience, A Level, To Be Determined, Elementary
 - e. Diane Edwards - Master Degree, University of Missouri-Columbia, one year experience, E Level, To Be Determined, Elementary

4. **CONSENT AGENDA** (continued)

- f. Andrew Enlow - Bachelor Degree, University of Central Missouri, no experience, B Level, Computers/Keyboarding, Delta Woods Middle School
 - g. Kelsey Fetters - Bachelor Degree, University of Central Missouri, no experience, A Level, Special Education, Delta Woods Middle School
 - h. Rachel Hart - Master Degree, Truman State University, no experience, E Level, Early Childhood Special Education, Liggett Trail Education Center
 - i. Heather Lucy - Bachelor Degree, Northwest Missouri State University, no experience, A Level, To Be Determined, Elementary
 - j. Tera Miller - Bachelor Degree, University of Central Missouri, no experience, A Level, Special Education, James Lewis Elementary
 - k. Courtney Nelson - Bachelor Degree, Northwest Missouri State University, no experience, A Level, Special Education, Elementary
 - l. Abby Shearer - Master Degree, University of Missouri-Columbia, one year experience, E Level, To Be Determined, Elementary
 - m. Lauren Taylor - Bachelor Degree, Missouri Southern State University, two years experience, D Level, To Be Determined, Elementary
 - n. Katie Vanarsdall - Bachelor Degree, University of Missouri-Columbia, no experience, A Level, To Be Determined, Elementary
 - o. Charles Walker - Master Degree, University of Central Florida, 9 years experience, E Level, Instrumental Music, Blue Springs High School
3. Request for leave of absence has been received from the following certified employee for the 2011-2012 school year:
- a. Susan Hunt – John Nowlin Elementary School

4. CONSENT AGENDA (continued)

- e. **Quarterly Financial Report/Quarterly Investment Report** (No. 13 thru 29)

f. **Internal Revenue Code Requirements**

To comply with various Internal Revenue requirements adoption of the following declaration is required:

The Blue Springs R-IV School District shall provide for "welfare and benefit plans" for purchase by authorized officials of the district for its employees, and by its employees, annuities complying with the provisions of Public Law 87-370, Section 403(b) of the United States Internal Revenue Code of 1986, as amended; deferred compensation plans Section 457 and 457(f) of Internal Revenue Code 410.2 and US Treasury Regsl.83-3(c)(2); and Section 125 "cafeteria plan" of the Internal Revenue Code of 1986, as amended. All plans shall be "nondiscriminatory." These plans shall be adopted annually by the Blue Springs R-IV Board of Education.

g. **City Request**

We have received a request from the Blue Springs Parks and Recreation Department for permission to use Peve Stadium for the annual July 4, 2011 holiday festivities to include a band concert and pyrotechnic display. They are also requesting an alternate date of July 5, 2011 for use of the stadium should inclement weather prohibit the celebration on July 4.

h. **Lunch Prices**

It is recommended the lunch prices for the 2011-2012 school year remain the same:

Elementary Breakfast – Remain at \$1.50
High School Breakfast- Remain at \$1.55
Adult Breakfast – Remain at \$1.85
Elementary Lunch – Remain at \$2.10

4. CONSENT AGENDA (continued)

High School Lunch – Remain at \$2.35

Adult Lunch – Remain at \$2.85

Milk – Remain at 50¢

j. **Bids**

Enclosed are bid tabulations on the following items:

- a. General Flooring– HMEC, BSHS, BHMS, DWMS, JLE, LFE, SPE – (No. 30)
- b. Gym Floor Resurfacing – BSHS, BSSHS, F.C. HMEC, DWMS, BHMS, SVMS, MRMS (No. 31)
- c. HVAC Control Upgrades – FC and FSE (No. 32)
- d. Roofing- BSHS, FC, JNE, WBE – (No. 33)
- e. Playground Equipment and resurfacing –HMEC Cub Care (No.34 thru 35)
- f. Fiber Installation – LTEC (No. 36 thru 37)

5. ADOPTION OF REGULAR AGENDA (Action)**6. GUESTS** (Information)

A. **Employee of the Month** – Leslie Evans

The April "Employee of the Month" will be Linda Krehbiel. She will be present at the meeting. The April category is Secondary Certified.

B. **Student of the Month** – Leslie Evans

The April "Student of the Month" will be Brian Kover. He will be present at the meeting. The April category is High School.

C. **National Board Certified Teacher** – Annette Seago

Jill Wallace recently received National Board Certification and will be at the meeting for recognition.

7. REPORT OF SUPERINTENDENT (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will be William Yates Elementary. Students and staff will share information about literacy efforts at WYE. Staff members Barb Bollinger, Lauren Peter, Staci Mieir and Deena Shope will share information about Reader's Theater and students Elijah Greenlaw, Mike Davis, Courtney Schroeder, Katie Blum, Tommy Newcome and Jesus Martinez will perform the Little Red Hen Reader's Theater for the Board.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)

- A. **MSBA Update** – Leslie Evans
- B. **Legislative Update** – Jim Finley

9. REQUEST OF DISTRICT CITIZENS FOR PRESENTATION**(Form Referred To In Paragraph Below Must Be Completed Prior To The Beginning Of The Meeting)**

Citizens of the district who wish to present a matter of business regarding the schools should complete the required form stating their name, address and topic of discussion and present it to the president of the board of education or the superintendent of schools. Issues of personnel including, but not limited to, employment, supervision, evaluation, career ladder and termination of staff, are not appropriate and shall not be presented during the district citizen presentation. Patrons shall state their name and address at the time of presentation, to be included in the board minutes, and may proceed to speak upon the invitation of the president of the board. The president shall allow a citizen of the district not more than five (5) minutes for his or her presentation unless the time is increased or decreased by the majority of the board. Only four citizens may address the board regarding the same subject. No response will be given from the board at that time.

10. BOARD ORGANIZATION (Action)

- A. **Swear in Newly Elected Board Members**
- B. **Reorganization of the Board of Education**
 - 1. office of president for the 2011-12 term
 - 2. office of vice-president for the 2011-12 term
 - 3. office of treasurer April 20, 2012-July 15, 2012
 - 4. office of secretary 2011-12 school year

11. NEW BUSINESS (Action)

- A. **Student Trip Requests** – Jim Finley

We have received requests for the following student trips:

Blue Springs High School Wildcat Jazz Band – Branson Belle Riverboat and Branson Landing performances – Branson, MO – May 13-15, 2011

Blue Springs South High School FCCLA students – FCCLA National Leadership Conference – Anaheim, CA – July 9-14, 2011

B. **April Executive Session** – Paul Kinder

It is recommended the board meeting of April 11, 2011, 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) (3) & (6) 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 April 11, 2011, in the Executive Board Room of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri, for the purpose of considering:

- legal actions involving the district
- leasing, purchase or sale of property by the district
- hiring, firing, disciplining or promoting employees
- scholastic probation, expulsion, or graduation of identifiable individuals