

A G E N D A

Regular Board Meeting
Monday, February 22, 2011, 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 January 10, 2011 (No. 1 & 2)
Closed Session Meeting of January 10, 2011 (No. 3)

b. Approval of Bills

January, 2011 Check Register (No. 4 thru 9)
Assigned Payroll Warrants P29 through P32

c. Personnel

1. We have received the following retirement resignations effective at the end of the 2010-11 school year:
 - a. LaNita Abramson – Sunny Pointe Elementary School
 - b. Cynthia Barnhart – James Walker Elementary School

- c. Lenore Chambers – Hall-McCarter Education Center
- d. Betty Chapman – Blue Springs High School
- e. David Cook – Blue Springs High School
- f. Judith Cox – Liggett Trail Education Center
- g. Tracey Creech – Blue Springs High School
- h. Rose Ernst – Brittany Hill Middle School
- i. Greg Goodman – William Yates Elementary School
- j. April Harmon – Delta Woods Middle School
- k. Ruth Hays – William Bryant Elementary School
- l. Judith Hill – Blue Springs High School
- m. Martha Hunt – Thomas Ultican Elementary School
- n. Linda Lloyd – Blue Springs South High School
- o. Karen Lower – Sunny Pointe Elementary School
- p. Kent Rausch – Blue Springs High School
- q. James Robinson, III – Blue Springs High School
- r. Barbara Selzer – Blue Springs High School
- s. Melissa Trusty – Blue Springs High School

2. We have received resignations from the following certified personnel who have been on a Leave of Absence during the 2010-2011 school year:

- a. Shauna Borgstadt – James Lewis Elementary School
- b. Bridget Drazen – Brittany Hill Middle School
- c. Amy Martens – William Bryant Elementary School
- d. Ashley Phillips – James Lewis Elementary School
- e. Jessica Sharky – Sunny Pointe Elementary School
- f. Lynn Varvaro – William Bryant Elementary School

3. We have received a resignation from the following certified employee effective at the end of the 2010-11 school year:

- a. Amy L. Cates – John Nowlin Elementary School

4. We have received a request for leave of absence from the following certified personnel at the end of the 2010-11 school year:

- a. Michelle Carey – John Nowlin Elementary School

d. **Bids**

Enclosed are bid tabulations on the following items:

1. HVAC controls – SPE (No. 10)

5. ADOPTION OF REGULAR AGENDA (Action)**6. GUESTS** (Information)A. **Employee of the Month for January** – Leslie Evans

The January "Employee of the Month" will be Judy Hill, Blue Springs High School. She will be present at the meeting. The category to be recognized is Secondary Certified. This will occur during the February board meeting due to weather conditions in January.

B. **Employee of the Month for February** – Leslie Evans

The February "Employee of the Month" will be Ruth Hays, William Bryant Elementary. She will be present at the meeting. The category to be recognized is Elementary Certified.

C. **Student of the Month for January** – Leslie Evans

The January "Student of the Month" will be Julia Curry from Moreland Ridge Middle School. Due to weather conditions, she was not present at the January meeting and will be honored during the February meeting. She will be present at the meeting. The January category was Middle School.

D. **Student of the Month for February** – Leslie Evans

The February "Student of the Month" will be McKenzie Handy from Lucy Franklin Elementary. She will be present at the meeting. The February category is Elementary School.

7. REPORT OF SUPERINTENDENT (Information)A. **Program Highlight** – Jim Finley

The Program Highlight will feature board appreciation activities.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)A. **MSBA Update** – Leslie EvansB. **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. NEW BUSINESS (Action)

A. Policy Revision (First Reading) – Nancy Stonner

The human resources policy revisions are presented for the first reading. (No. 11 thru 17)

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| 3B.11.3.2 | Director of Transportation |
| 3C.22 | Substitute Teacher Policy |
| 3C.9.1 | Advanced Degree |
| 3C.9.2 | Additional Graduate Hours |
| 3C.9.3 | Graduate Credit |

B. Insurance Premiums 2011-2012 – Paul Kinder

C. Student Trip Requests – Jim Finley

We have received the following student trip requests:

BSHS students of the Family Career and Community Leaders of America chapter – State FCCLA Conference and Competition – Columbia, MO – March 27-29, 2011

Blue Springs HS Air Force JROTC Junior and Senior students – United States Air Force Museum – Dayton, OH – March 24 – 26, 2011

D. Administrative Retirement Resignation Announcements – Paul Kinder

E. **February Executive Session** – Paul Kinder

It is recommended the board meeting of February 22, 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 February 22, 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 real estate
- hiring, firing, disciplining or promoting employees
- scholastic probation, expulsion, or graduation of identifiable individuals