

# A G E N D A

Regular Board Meeting  
Monday, April 14, 2008

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 March 10, 2008 (No. 1 thru 7)  
Special Board Meeting of April 8, 2008 (No. 8)  
Closed Session Meeting of April 8, 2008 (No. 9 & 10)

b. **Approval of Bills**

March 2008 Check Register (No. 11 thru 16)  
Assigned Payroll Warrants P37 through P47

4. **CONSENT AGENDA** (continued)c. **Personnel**

1. Retirement resignations have been received from the following certified personnel effective at the end of the 2007-08 year:
  - a. Tony Armstrong – Blue Springs High School
  - b. Muriel Wood – Voy Spears Elementary School
2. Resignations have been received from the following certified personnel effective at the end of the 2007-08 year:
  - a. Jamie Berwanger – Sunny Vale Middle School
  - b. Emigene Brown – William Bryant Elementary
  - c. Kristie Dickey – Liggett Trail Education Center
  - d. Julie Haesemeier – Chapel Lakes Elementary
  - e. Amanda Hicks – Sunny Pointe Elementary
  - f. Megan Hollingsworth – William Bryant Elementary
  - g. Brandi Prunte – Blue Springs High School
  - h. Gwenn Tauveli – Sunny Vale Middle School
  - i. C. Christopher Walker – Blue Springs High School
3. Requests for maternity leave of absence have been received from the following certified personnel:
  - a. Deana Flax – Date of Incapacity 5/5/08
  - b. Maureen Gibb – Date of Incapacity 5/16/08
  - c. Angela Redel – Date of Incapacity 5/21/08
  - d. Emily Schneider – Date of Incapacity 3/31/08
  - e. Geralyn Sobba – Date of Incapacity 5/23/08
  - f. Krista Strader – Date of Incapacity 6/21/08
  - g. Karmen Trueblood – Date of Incapacity 3/31/08
4. Request for leave of absence has been received from the following certified employee for the remainder of the 2007-2008 school year:
  - a. April Atkinson – Sunny Pointe Elementary
5. Requests for leave of absence have been received from the following certified employees for the 2008-09 school year:
  - a. April Atkinson – Sunny Pointe Elementary
  - b. Jami Hilbrich – Sunny Pointe Elementary
6. It is recommended the certified personnel listed on the enclosed sheet be employed for the 2008-2009 school year. (No. 17 & 18)

**4. CONSENT AGENDA** (continued)

- d. **Quarterly Financial Report/Quarterly Investment Report** (No. 19 thru 28)

- e. **Bids**

Enclosed are bid tabulations on the following items:

1. 4-step Signature Risers and Acoustical Shell – Blue Springs South High School (No. 29 & 30)
2. Dell Computer Purchase – For Staff (No. 31)

- f. **Property Use Agreement**

It is recommended the 2008 Joint Scheduling Agreement between the Blue Springs School District and the Blue Springs Parks and Recreation Department be approved as presented at the April 8, 2008 board worksession.

- g. **Project Lead The Way<sup>®</sup>**

It is recommended the Digital Electronics course be approved as presented at the April 8, 2008 board worksession.

- h. **125 Cafeteria Plan**

It is recommended the 125 Cafeteria Plan be approved as presented at the April 8, 2008 board worksession.

- i. **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.

- j. **Gale T. Bartow Administrative Service Center**

It is recommended Phase II of the construction of the Gale T. Bartow Administrative Service Center be accepted as substantially complete, subject to finalization of the items on the punch list.

**4. CONSENT AGENDA** (continued)k. **Last Day of School**

It is recommended that the last day of school, Friday, May 30, 2008, be a half-day for students and a full-day for staff.

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

The April "Employee of the Month" will be announced and the individual will be present at the meeting. The April category is Secondary Certified.

B. **Presentation** – Jim Finley

Blue Springs South High School Drum line will be at the board meeting to extend their thanks to the board of education.

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

The April Program Highlight will feature Sunny Vale Middle School and their program Response to Intervention – implementing RTI to close the achievement gap. The presenters will be staff members, Tiffany Purinton, Stephanie Griesinger, Nolan Hochgrebe, Brett Lyon, Jim Johnson and Amy Shafer.

**8. 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.

**9. BOARD REORGANIZATION (Action)****A. Swear in Newly Elected Board Members****B. Reorganization of the Board of Education**

1. office of president for the 2008-09 term
2. office of vice-president for the 2008-09 term
3. office of treasurer April 14, 2008-July 15, 2009
4. office of secretary July 1, 2008-July 15, 2009

**10. ADMINISTRATIVE ACCOUNTABILITY (Information)****A. Legislative Update – Jim Finley****11. NEW BUSINESS (Action)****A. Student Trip Requests – Jim Finley**

We have received requests for the following student trips:

Blue Springs High School and Blue Springs South High School debate students – State Debate Tournament – Columbia, MO – April 17-19, 2008

Blue Springs High School Wildcat Jazz Ensemble to perform on the Branson Belle Riverboat and for the Haygood's Show – Branson, MO – May 9-11, 2008

Blue Springs High School Color Guard (40 students) – Broken Arrow Senior High School – Tulsa, OK – May 30-June 1, 2008

Blue Springs High School and Blue Springs South High School AFJROTC (cadets and instructors) – Summer Leadership School – Whiteman Air Force Base with housing and meals at U.C.M. – June 16-20, 2008

Blue Springs High School and Blue Springs South High School debate students (16 students total and 6 sponsors) – National Debate Tournament – Henderson, Nevada – June 13-21, 2008

Blue Springs South High School – (5 students and 1 sponsor) – 2008 Missouri Envirothon Competition – Lake of the Ozarks State Park – April 31 – May 1, 2008

**B. Administrative Announcement – Paul Kinder**