

A G E N D A

Regular Board Meeting
Monday, April 13, 2009

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 16, 2009 (No. 1 thru 6)
Closed Session Meeting of March 16, 2009 (No. 7)
Special Board Meeting of March 19, 2009 (No. 8)
Special Board Meeting of April 1, 2009 (No. 9)

b. **Approval of Bills**

March 2009 Check Register (No. 10 thru 17)
Assigned Payroll Warrants P37 through P47

4. **CONSENT AGENDA** (continued)

c. **Personnel**

1. Resignations have been received from the following certified personnel effective at the end of the 2008-09 year:
 - a. Kristen Cook – Sunny Vale Middle School
 - b. Nancy Dhone – Blue Springs South High School
 - c. Angela M. Jackson – Franklin Smith Elementary
 - d. Steven Zachary Vandevender – Delta Woods Middle School

2. Resignation received from the following certified personnel who has been on a Leave of Absence during the 2008-2009 school year:
 - a. Amy L. McDonald

3. Request for leave of absence has been received from the following certified employee for the remainder of the 2008-2009 school year:
 - a. Deborah Wasko – Blue Springs High School

4. Requests for leave of absence have been received from the following certified employees for the 2009-2010 school year:
 - a. Christina Cater – Blue Springs High School
 - b. Angelia Schnakenberg – Blue Springs High School

5. Request for maternity leave of absence has been received from the following certified personnel:
 - a. Sara Bendorf – Voy Spears Elementary

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

6. It is recommended the following individuals be employed for the 2009-2010 school year:

- a. Amy Baker - Bachelor Degree, University of Missouri-Kansas City, four years experience - C Level, Library Media, Franklin Smith/Chapel Lakes Elementary
- b. Megan Callanan - Bachelor Degree, Pittsburg State University, four years experience - A Level, Speech/Drama, Sunny Vale Middle School
- c. Staci Capranica - Bachelor Degree, Central Missouri State University, four years experience - A Level, Special Education, Sunny Pointe Elementary
- d. Aimee Gorrow - Bachelor Degree, Graceland University, no experience - A Level, Special Education, James Lewis Elementary
- e. Kelli Morrill - Master Degree, Pittsburg State University, twenty-one years experience - E Level, Speech/Debate, Blue Springs South High School
- f. Julia Peterson - Bachelor Degree, University of Kansas, no experience - A Level, Music, Franklin Smith Elementary
- g. Jennifer Varrone - Master Degree, Maryville University, three years experience - E Level, Art, Voy Spears Elementary

d. **Quarterly Financial Report/Quarterly Investment Report** (No. 18 thru 30)

e. **Bids**

Enclosed are bid tabulations on the following items:

1. Dell Computers – William Yates and James Lewis Elementary Computer Labs (25 - each school) (No. 31)
2. Marching Band Uniforms – BSHS (No. 32 & 33)
3. Paper – District (No. 34)

4. **CONSENT AGENDA** (continued)f. **Performance Based Administrator's Evaluation**

It is recommended that the Performance Based Administrator's Evaluation be adopted as presented at the March 2, 2009 board worksession.

g. **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.

h. **Last Day of School**

It is recommended that the last day of school, Friday, May 29, 2009, 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. **Cub Care Program** – Scott YoungC. **State Championship Girls Swim Team** – Jim Finley

Blue Springs High school principal, Dave Adams,; coaches, Rob Sturman and Bill Shalley; and team representatives of the Blue Springs High School Wildcats girls swim team will be at the meeting for recognition of their 2009 Missouri State Swimming Championship.

6. GUESTS (continued)**D. BSAA Presentation – Jim Finley**

Steve Hyde, with the Blue Springs Athletic Association will be at the board meeting to make a presentation to the board of education.

7. SPECIAL PERFORMANCE

Voy Spears Elementary “Choir of Fire” will perform under the direction of Jean Gard, and Sonya Gough’s 5th graders will perform the “Kindness Shuffle.”

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 2009-10 term
2. office of vice-president for the 2009-10 term
3. office of treasurer April 13, 2009-July 15, 2010
4. office of secretary 2009-10 year

10. ADMINISTRATIVE ACCOUNTABILITY (Information)**A. Legislative Update – Jim Finley****B. Construction Update – Bill Cowling**

11. NEW BUSINESS (Action)**A. Depository Bid – Kim Brightwell**

As per state law and board policy, bids were received to determine the appointment of an official depository for the period July 1, 2009 through June 30, 2014, annually renewable based upon satisfaction of the district. A recommendation will be presented at the meeting for approval.

B. Bids – Bill Cowling

Enclosed are bid tabulations on the following bids:

- a. Flooring – Carpet at Brittany Hill Middle School, Carpet and Tile at William Bryant Elementary (No. 35)
- b. Blue Springs High School Facility Additions and Upgrade (No. 36)
- c. William Bryant Elementary Interior Improvements Package (No. 37)

C. Student Trip Requests – Jim Finley

We have received requests for the following student trips:

Blue Springs High School and Blue Springs South High School FFA Students – FFA State Convention – Columbia, MO – April 16-17, 2009

Blue Springs High School and Blue Springs South High School FFA Students (18) – Missouri State FFA Camp – Camp Rising Sun at the Lake of the Ozarks State Park – June 8-12, 2009

Blue Springs High School and Blue Springs South High School FFA Students – Washington Leadership Conference – Washington D.C. – July 7-12, 2009

Blue Springs High School and Blue Springs South High School Speech and Debate students – MSHSAA State Speech and Debate Tournament – Columbia, MO - April 24-25, 2009

Blue Springs High School and Blue Springs South High School Forensics and Debate teams – Nationals – Birmingham, AL – June 13-20, 2009

Blue Springs South High School Jaguar Pride – St. Patrick's Day Parade – Honolulu, Hawaii – March 12-18, 2010

D. Administrative Announcements – Paul Kinder

11. **NEW BUSINESS** (continued)

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

It is recommended the board meeting of April 13, 2009, 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 13, 2009, 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