

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF REORGANIZED SCHOOL DISTRICT NO. 4
BLUE SPRINGS, JACKSON COUNTY, MISSOURI**

August 24, 2009

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The Board of Education of the Reorganized School District No. 4, County of Jackson, State of Missouri, met in regular session at 6:15 p.m., August 24, 2009, in the Professional Learning Center of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper Street, Blue Springs, Missouri.

Present: Mr. Wright, Mr. Bradford, Mrs. Gilstrap, Mr. Walkup, Mr. Coen, Mr. Falck, and Mrs. Casey

Absent: None

No. 10 James Coen moved to approve the following items listed on the consent agenda:

- a. minutes of the regular board meeting of July 13, 2009
minutes of the special session meeting of July 30, 2009
minutes of the special session meeting of August 4, 2009
minutes of a closed session meeting of August 4, 2009
- b. check register for July 2009, and assigned payroll warrants P5 through P8, payable when due
- c. the following certified personnel items:
 1. resignation from the following certified employee effective at the end of 2008-09 school year:
 - a. Sarah Harris – Voy Spears Elementary
 2. employments for the 2009-10 school year for the following individuals:
 - a. Staci Lester
 - b. Michael Ruther
- d. the following bids as indicated on the attached tabulations:
 1. 90 Dell Computers – TUE, FSE, WYE
 2. 441 Dell Computers (421 for student labs) (20 for staff) – District
 3. 30 Dell Laptop Computers and 2 Computer Carts – Biomedical Course – BSHS & BSSHs and 25 Dell Desktop Computers – Project Lead the Way – Freshman Center
 4. Fiber Signal Booster – BSSHs, MRMS, CME, DYE, WBE (No. 18)
 5. HVAC Unit – Paul Consiglio Center

No. 10 (continued)

- d. (continued)
 - 6. Palo Alto Network – District
 - 7. Side Chairs – District
 - 8. Sophos Anti-Virus & Security Computer Software – District
 - 9. SNAP Software – District RN's & Health Clinics
 - 10. Strive Carpet Cleaner – District
 - 11. Third Party Administrator for 403b & 457b Plans – District
- e. adoption of a resolution authorizing the use of facsimile signatures of the president and treasurer of the Blue Springs R-IV Board of Education for the 2008-09 term, as provided for in the State Statutes 165.021 and 105.274, and board policy 1.34.4
- f. approval of the District's Mission and Goals Evaluation as attached.
- g. approval of the Homeless Program End of Year Evaluation as attached.
- h. accepted the following construction/renovation projects as substantially complete and subject to finalization of the items on the punch list:

William Bryant Elementary
Franklin Smith Elementary Elevator
James Walker Elementary

Rhonda Gilstrap seconded the motion, which carried unanimously in favor.

No. 11 Rhonda Gilstrap moved to adopt the regular agenda as presented. Kent Bradford seconded the motion, which carried unanimously in favor.

Dr. Kinder introduced Dick Bartow, son of the late Gale Bartow, who presented the Gale T. Bartow Aspiring Administrator Scholarship to staff members, Wes McCubbin, Seth Shippy, and Liz White. Each scholarship award was in the amount of \$1,500 each.

President Wright introduced a video from MSBA that was shown.

Jim Finley reported on the orientation activities that were held prior to the beginning of school.

Nancy Stonner gave an enrollment report stating that she would have more accurate numbers available at the September meeting, but that the enrollment for this year would exceed 14,000.

Will Cumberford presented an update on the various construction projects.

No. 12 Dale Walkup moved to set the 2009-10 levy at \$5.5307 per \$100 of assessed valuation to be distributed as follows:

Operating Fund	\$4.5433
Debt Service Fund	\$0.9874

These figures are all the same as the previous year.

James Coen seconded the motion, which carried unanimously in favor.

No. 13 Dale Walkup moved to approve the following bids, as indicated on the attached tabulation.

Facility Additions and Upgrade – Transportation Center

Dale Falck seconded the motion, which carried unanimously in favor.

No. 14 James Coen moved to approve the following trip requests:

Blue Springs South High School and Blue Springs High School DECA members – DECA Fall Leadership Conference & State Officer Election – Lodge of the Four Seasons, Lake Ozark - October 18-19, 2009.

Rhonda Gilstrap seconded the motion which carried with 6 yea votes and Mr. Walkup abstaining.

The meeting adjourned at 6:38 p.m.

Carol Richardson, Secretary
Blue Springs R-IV Board of Education

Dave Wright, President
Blue Springs R-IV Board of Education