

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

December 14, 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., December 14, 2009, in the Professional Learning Center of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri.

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

Absent: None

During "Remarks by Board Members" board members, Rhonda Gilstrap and Dave Wright announced their plans to run for another term to serve on the board of education.

No. 34 Dale Walkup moved to approve the following consent agenda items:

- a. minutes of the regular board meeting of November 9, 2009
- b. November 2009 check register
assigned payroll warrants P21 through P24
- c. certified personnel items as follows:
 1. retirement resignations effective the end of the 2009-2010 school year for:
 - a. Martha Lynn Lutjen – Thomas Ultican Elementary
 - b. Marilyn Parker – James Lewis Elementary
- d. the 2010-2011 School Calendar as presented at the December 4 board worksession. (copy of adopted calendar attached to these minutes)

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

No. 35 Dale Walkup moved to adopt the regular agenda as presented. James Coen seconded the motion, which carried unanimously in favor.

Dr. Tim Alshouse appeared before the board to present the request permission for the BSHS Golden Regiment Marching Band to participate in the Macy's Thanksgiving Day Parade in New York, NY on November 21-27, 2010. He presented a balloon bouquet to the board and a rose to each member seated at the board table.

No. 36 Dale Falck moved to approve the following trip requests:

BSHS Golden Regiment Marching Band – Macy’s Thanksgiving Day
Parade – New York, NY – November 21-27, 2010

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

Leslie Evans announced that Brent Pankey, day custodian at Franklin Smith Elementary, had been selected as the December "Employee of the Month." Mr. Pankey’s wife, Tammy, and his principal and members of the Franklin Smith staff were also in attendance. Mrs. Evans detailed Brent’s accomplishments and characteristics, which emphasized the reasons he was selected for this honor. President Wright presented a plaque and gift bag to Mr. Pankey in recognition of his selection as "Employee of the Month."

Mr. Pankey thanked the board for the recognition and thanked Jan Castle for the nomination. He also expressed his appreciation to the Franklin Smith Elementary staff for their support.

Jim Finley introduced Mr. Jason Woolf, Chapel Lakes Elementary School principal, for presentation of the Program Highlight, the “Caring Crew,” a partnership with Lakeview Woods State School. Mr. Woolf introduced Mary Johnson, Teacher at Lakeview Woods State School, who gave a brief history of Lakeview Woods School and explained the events of a typical visit from the “Caring Crew.” Pam Sbisa told how the students were selected to be part of the “Caring Crew,” and commented on the helpfulness and social interaction of our students with the Lakeview Woods students.

The MSBA update video was presented.

Will Cumberford gave the construction update.

No. 37 Dale Walkup moved to adopt the following policy revisions as presented:

- 5.82 Classroom Visitation and Observation
- 6.5 Homebound Instruction
- 2.11 Officer Commissioning
- 4.12 Security and Supervision of Buildings
- 5.35 Collection and Protection of Student Information
- 5.64(2)(b)(2) Possession of Electronic Devices and Computers
- 6.11 Fire Drills
- 6.12 Disaster and Lock Down Drills

James Coen seconded the motion which carried unanimously in favor. (copy of adopted policy revision attached to these minutes)

Staff members, Julie Anwander and Bridget Drazen presented the Blue Springs Teaching Standards.

No. 38 Kent Bradford moved to approve the Blue Springs Teaching Standards as presented. Rhonda Gilstrap seconded the motion, which carried unanimously in favor. (copy of the list of Blue Springs Teaching Standards is attached to these minutes)

No. 39 James Coen moved to approve the following trip requests:

BSSHS Student Senate – National Leadership Conference – Chicago, IL –
February 18-21, 2010

Dale Falck seconded the motion, which carried with 6 Yea votes and Mr. Walkup abstaining.

No. 40 Kent Bradford moved that the Board of Education of Reorganized School District No. 4 conduct a closed session, pursuant to § 610.021(1)(2)(3) 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 January 11, 2010 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.

Rhonda Gilstrap seconded the motion, which carried with a vote as follows:

Mr. Wright	Yea	Mr. Coen	Yea
Mr. Bradford	Yea	Mr. Falck	Yea
Mrs. Gilstrap	Yea	Mrs. Casey	Yea
Mr. Walkup	Yea		

The public meeting adjourned at 6:53 p.m. The closed session convened in the Executive Board Room of the Gale T. Bartow Administrative Service Center, at 7:09 p.m. with President Wright presiding.

The executive session was adjourned at 9:19 p.m., with action taken recorded as closed record/closed vote.

The open session resumed at 9:19 p.m.

There was discussion regarding the Race to the Top Resolution and a request for a list of pros and cons to be presented for discussion at the January 4 board worksession.

The open session adjourned at 9:55 p.m.

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

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