

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

January 11, 2010

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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., January 12, 2009, in the Professional Learning Center of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri.

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

Absent: Mr. Bradford

No. 45 James Coen moved to approve the following items listed on the consent agenda as amended:

- a. minutes of the regular board meeting of December 14, 2009
minutes of the closed board meeting of December 14, 2009
minutes of the special board meeting of January 4, 2010
minutes of the special board meeting of January 6, 2010
- b. December 2009 check register
assigned payroll warrants P25 through P28
- c. the following personnel items:
 1. retirement resignations effective at the end of the 2009-10 school year from:
 - a. Kimberly Alberg – Moreland Ridge Middle School
 - b. Nancy Hatfield – Sunny Vale Middle School
 - c. Connie Mason – Franklin Smith Elementary
 - d. Susan Mayes – Freshman Center
- d. date change for the following board meetings:
Monday, March 8, 2010 to Monday, March 1, 2010
Monday, April 12, 2010 to Monday, April 10, 2010

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

No. 46 Rhonda Gilstrap moved to approve the regular agenda as presented. Dale Falck seconded the motion, which carried unanimously in favor.

Leslie Evans announced that Craig Dierking, math teacher at Blue Springs South High School, had been selected as the January "Employee of the Month." Mr. Dierking was introduced and Mrs. Evans detailed his accomplishments and characteristics, which emphasized the reasons he was selected for this honor. Craig's wife, Sherre, was introduced. President Wright presented a plaque and gift bag to Mr. Dierking in recognition of his selection as "Employee of the Month."

Mr. Dierking said, "I can't imagine being part of a better organization. Thank you."

Annette Seago introduced staff member, Tim Jones. Who gave an overview of the ICE5 Math Grant Initiative and then introduced, Sandy Harlan, Craig Dierking, Monte Davis, and Sharon Erikson who spoke on the different areas of the professional development and shared a video showing students working out specific problems. This is a \$1.9 million DESE professional development focused grant for BSSD secondary math teachers in cooperation with Hickman Mills School District, Center School District and Rockhurst University.

The monthly MSBA video was shown.

Will Cumberland presented a construction update.

Kim Brightwell presented the quarterly finance/investment report for the period ending December 31, 2009.

No. 47 Dale Walkup moved to approve the first reading the following policy revisions as presented at the January worksession and place these policies on the agenda for the February 8, 2010 board meeting for the second reading:

- 3A.25 Communicable Disease – Employee
- 5.96 Communicable Disease – Student
- 3B.10.3.3 Assistant Superintendent – Human Resources
- 3B.10.3.4 Assistant Superintendent – Administration
- 3B.10.3.5 Assistant to the Superintendent – Community and Student Services
- 3B.11.3.1 Executive Director of Buildings and Grounds
- 3B.11.3.5 Executive Director of Special Education
- 3B.11.3.8 Director of At-Risk Services
- 3B.11.3.10 Director of Human Resources
- 3B.11.3.12 Director of Public Safety
- 3B.11.3.13 Benefits and Wellness Administrator
- 3B.11.3.14 Director of Emergency Services
- 3B.11.3.15 Director of Legal Services
- Appendix 3A(9)
- Appendix 3A(10)
- Appendix 3A(11)
- Appendix 3A(12)
- Appendix 3A(13)
- 3A.7 Drug-Free Workplace
- 3A.7.1 Substance Abuse

James Coen seconded the motion which carried unanimously in favor. (copy of proposed policies attached to these minutes)

No. 48 James Coen moved to approve the following trip requests:

BSHS ProStart Culinary students – ProStart Competition - Union City, MO – February 19 & 20, 2010

BSSHS Team 1785, RoboCats (25-30 students and 4 sponsors) – FIRST Dallas Regional Competition – Dallas, TX – March 17-20, 2010

BSHS FCCLA Students (4-8) – FCCLA State Leadership Conference – Columbia, MO – March 21-23, 2010

Jennifer Casey seconded the motion, which carried with 5 Yea votes and Mr. Walkup abstaining.

The public meeting was adjourned at 6:53 p.m.

The closed session convened at 7:07 p.m. with Mr. Wright presiding.

The executive session adjourned at 8:35 p.m., with action taken recorded as closed record/closed vote.

Having no further business, the open session adjourned at 8:35 p.m.

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

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