

# A G E N D A

**Regular Board Meeting  
Monday, January 14, 2008, 6:15 p.m.**

**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 December 10, 2007 (No. 1 thru 5)  
Closed Session Board Meeting of December 10, 2007 (No. 6 & 7)

b. **Approval of Bills**

December 2007 Check Register (No. 8 thru 13)  
Assigned Payroll Warrants P25 through P28

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

1. We have received the following retirement resignation effective January 1, 2008:
  - a. Patricia Angotti – Thomas Ultican Elementary
2. We have received the following retirement resignations effective at the end of the 2007-08 school year:
  - a. Hermann DeBoer – Blue Springs High School
  - b. Arden Powell – Liggett Trail Education Center
  - c. Gary Pumphrey – Sunny Vale Middle School
  - d. Debra Urick – Sunny Pointe Elementary School
3. We have received the following resignation effective at the end of the 2007-08 school year:
  - a. Beth Gitlin – Daniel Young Elementary
4. It is recommended the following individuals be employed for the 2008-2009 school year:
  - a. Catharine Dausmann – Masters Degree, University of Missouri, one year of experience, E Level, Elementary Level
  - b. Laura Porter – Bachelor Degree, Weber State University, no experience, A Level, English, Secondary Level
5. Request for maternity leave of absence has been received from the following certified employees:
  - a. April Atkinson – Date of Incapacity – 2/6/08
  - b. Katherine Rucinski – Date of Incapacity- 2/4/08

d. **Summer School Tuition**

As discussed at the January 7, 2008 board worksession, it is recommended the summer school non-resident tuition rates for 2008 remain the same as last year. Those fees are listed below:

Elementary (four-week session) \$550  
Middle School –  
    (one class) \$275  
    (two classes) \$550  
High School (each session) \$275

**4. CONSENT AGENDA** (continued)

e. **39<sup>th</sup> Street Transportation Development District**

As presented at the January 7, 2008 board worksession, approval is recommended for the conveyance of 7,200 Sq. Ft. of property located at Sunny Pointe Elementary from Blue Springs School District to 39<sup>th</sup> Street Transportation Development District in accordance with the Missouri Special Warranty Deed.

**5. ADOPTION OF REGULAR AGENDA** (Action)

**6. GUESTS** (Information)

A. **Employee of the Month** – Leslie Evans

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

**7. REPORT OF SUPERINTENDENT** (Information)

A. **Program Highlight** – Jim Finley

The Program Highlight will be presented by John Nowlin Elementary and will feature their Circus Skills Club. Students, Jack Thornburg, Mitchell Jurich, Spencer Morgan, Collin Mullane, Rowdy Noe, Tristan Perkins, Brandon Rose, Zayne Burns, Austin Borland, Dalonn Groves, Luke Miller, Geren Schoen, Shawn Stark, Blake Becka, and Chris McLain will perform juggling skills and unicycle riding.

**8. ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. **Quarterly Finance/Investment Report** – Kim Brightwell (No. 14 thru 21)

**9. 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.

**10. UNFINISHED BUSINESS (Action)****A. Policy Revisions (Second Reading) – Scott Young**

The following policy revision is presented for the second reading and final action.

5.32.2 Grading Procedures (No. 22)

5.45 Graduation Requirements – Senior High School (No. 23 thru 31)

**11. NEW BUSINESS (Action)****A. Official Name for Former MCC Building – Paul Kinder**

The official name for the former MCC – Blue River Campus building, which was recently purchased by the Blue Springs School District, will be presented for board approval.

**B. BSHS Golden Regiment Band Trip Announcement – Jim Finley**

**11. NEW BUSINESS** (continued)

C. **Student Trip Requests** – Jim Finley

We have received the following student trip requests:

1. BSHS and BSSHS Robotics Teams (approx. 42 students plus supervisors) – 2008 *FIRST* Robotics Competition – Denver, CO – March 26 – March 30, 2008
2. BSHS FCCLA Students (approx. 10 plus 2 advisors) – FCCLA State Leadership Convention – Columbia, MO – March 30 – April 1, 2008
3. BSHS and BSSHS Student Senate (4 students each) and 2 sponsors – State Student Councils Meeting – Webb City, MO – March 13-15, 2008
4. BSHS Chamber Choir – Six Flags Music Festival – St. Louis, MO – May 14-17, 2008

D. **February Executive Session** – Paul Kinder

It is recommended the agenda for the February 11, 2008 board meeting include a closed executive 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) 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 February 11, 2008, in the Project Lead the Way Room of the Freshman Center, 2103 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

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

Action was taken at the December 10, 2007 board meeting, pursuant to §610.021(1) (2) & (3) RSMo and §610.022 RSMo, to conduct a closed session, immediately following the public session January 14, 2008, in the Project Lead the Room of the Freshman Center, for the purpose of considering:

legal actions involving the district  
leasing, purchase or sale of real estate  
hiring, firing, disciplining or promoting employees

F. **Administrator Retirement Announcement** – Paul Kinder