

BLUE SPRINGS R-IV SCHOOL DISTRICT

A G E N D A

Regular Board Meeting
Monday, June 13, 2005 - 6:15 p.m.
William Yates Elementary

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 May 9, 2005 (No. 1 thru 4)
Special Board Meeting of June 6, 2005 (No. 5)

b. **Approval of Bills**

May 2005 Check Register (No. 6 thru 12)
Assigned Payroll Warrants P52 through P67

4. CONSENT AGENDA (continued)**c. Food Service Debt**

A board resolution is needed to authorize setting the food service debt to zero. The resolution is as follows: "The board authorizes and directs the food service debt be set to zero as of June 30, 2005."

d. Annual Report Approval

Board approval is required for submission of the following reports and it is recommended approval be given at this time. Copies of the completed reports will be furnished to the board when available.

1. IDEA Certification Statement
2. Application for Exceptional Pupil Aid
3. Application for State School Money
4. Annual Secretary's Report
5. Pupil Transportation Report
6. Title I Application
7. Title II Application
8. Title III Application
9. Title IV Application
10. Title V Application

e. Legal Representation for 2005-06 School Year

It is recommended the firm of Cochran, Oswald, & Roam LLC be reemployed for the 2005-06 school year to represent and advise the district in legal matters, when needed.

f. Personnel

1. We have received resignations from the following certified personnel effective at the end of the 2004-05 school year:
 - a. Donald Bickham – Blue Springs South High School
 - b. Crystal Burger – Moreland Ridge Middle School
 - c. Miriam Cleary – Freshman Center
 - d. Amy DeWeese – Freshman Center
 - e. Jonathan Oyler – Freshman Center
 - f. Jo Anne Reed – Brittany Hill Middle School
 - g. Carrie Reich – Sunny Vale Middle School
 - h. Stephani Reynolds – Freshman Center
 - i. Jo Ann Warren – Sunny Pointe Elementary
 - j. Kimberly Weedman – Freshman Center
 - k. Bryan Weyrauch – Blue Springs High School

4. CONSENT AGENDA (continued)

2. We have received a retirement resignation from the following certified personnel effective at the end of the 2004-05 school year:
 - a. Sharon Exposito – Franklin Smith Elementary
3. We have received requests for maternity leave of absence from the following certified personnel:
 - a. Melissa Starr – Date of Incapacity – 8/19/05
 - b. Lisa Vescovi – Date of Incapacity – 9/19/05
4. It is recommended the probationary teachers listed on the enclosed sheets be employed for the 2005-06 school year. (No. 13 & 14)

g. Action of Student Expulsion

Based on the acquisition of a parental waiver of hearing, action is required to confirm the expulsion of Student Case Number 041088 as per Missouri Statutes, with specifics of that expulsion to be included in the official board minutes of a closed attachment as permitted by the Family Educational Rights & Privacy Act and §610.021(6).

h. Action of Student Expulsion

Based on the acquisition of a parental waiver of hearing, action is required to confirm the expulsion of Student Case Number 072290 as per Missouri Statutes, with specifics of that expulsion to be included in the official board minutes of a closed attachment as permitted by the Family Educational Rights & Privacy Act and §610.021(6).

i. Action of Student Expulsion

Based on the acquisition of a parental waiver of hearing, action is required to confirm the expulsion of Student Case Number 011993 as per Missouri Statutes, with specifics of that expulsion to be included in the official board minutes of a closed attachment as permitted by the Family Educational Rights & Privacy Act and §610.021(6).

4. **CONSENT AGENDA** (continued)

j. **Transportation**

1. To qualify for state reimbursement on students transported under one mile, board authorization allowing the transporting of these students is required as follows:

“...move to authorize the transportation of no more than 12% of the total riders in the transportation system who live less than a mile from school, during the 2004-05 school year based on the determination that these students will be transported at no appreciable expenses to that incurred in the transportation of eligible students.”

2. Section 163.161 RSMo (5 CSR 30-261.010) requires the board of education to approve all bus routes no later than October 31 of each school year and final routes by June 30 of each school year. Complete route descriptions are available for review at the transportation center.

k. **Bids**

1. Enclosed are tabulations on the following bids:
 - a. Asphalt – Various Locations (No. 15 & 16)
 - b. Calendar Printing – District (No. 17 & 18)
 - c. Cheerleading Camp Clothes & Supplies – Blue Spring South High School (No. 19 & 20)
 - d. Hurdles – Blue Springs South High School (No. 21 & 22)
 - e. Moving Company – James Walker/ Cordill-Mason/DanielYoung/James Lewis/William Yates/John Nowlin/Franklin Smith (No. 23 & 24)
 - f. Truck – Maintenance Department (No. 25 & 26)

4. **CONSENT AGENDA** (continued)

l. **2005-06 Committee Representatives**

President Wright has appointed the following committee representatives and board confirmation of these appointments is needed:

- District Insurance Committee – *Paul Consiglio & Dale Walkup (Rhonda Gilstrap-Alternate)*
- Blueprint Blue Springs Committee – *Dave Wright & Jim Coen (Kent Bradford-Alternate)*
- Cooperating School Districts – *Rhonda Gilstrap & Jim Coen (Kent Bradford-Alternate)*
- District Extra Duty Committee – *Dale Walkup (Rhonda Gilstrap-Alternate)*
- Blue Springs School of Economics Board–*Joyce Spears (Rhonda Gilstrap-Alternate)*
- Tax Increment Financing Commissions
 - Blue Springs Commission – *Dave Wright (Rhonda Gilstrap-Alternate)*
 - Lee's Summit Commission – *Kent Bradford (Joyce Spears-Alternate)*
 - Independence Commission – *Paul Consiglio (Kent Bradford-Alternate)*
- Greater Blue Springs Community Foundation Board–*Dave Wright*
- District Calendar Committee – *Rhonda Gilstrap (Kent Bradford –Alternate)*
- MSBA Assembly Delegate & MSBA Liaison – *Jim Coen*
- MSBA Assembly Delegate – *Rhonda Gilstrap*
- Alternate MSBA Assembly Delegate – *Kent Bradford*
- Health Services Committee – *Rhonda Gilstrap & Joyce Spears*
- Technology Planning Committee – *Kent Bradford & Dave Wright*

m. **Change of Board Meeting Dates**

It is recommended the date for the following board meeting be changed as indicated:

Monday, August 15, 2005 to Monday, August 29, 2005

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

6. GUESTS (Information)**A. Employee of the Month – Jim Finley**

The June "Employee of the Month" will be announced and the individual will be present at the meeting. The June category is Classified Personnel.

B. State Championship Girls' Swimming & Diving Team – Ted Lewman

Blue Springs High School activities director, Tim Crone; coaches, Bill Shalley and Rob Sturman; and members of the Blue Springs High School girls' swimming and diving team will be at the meeting for recognition of their 2005 Missouri State Girls' Swimming and Diving Championship.

7. 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.

8. ADMINISTRATIVE ACCOUNTABILITY (Information)**A. Construction Update - Paul Kinder****9. NEW BUSINESS (Action)****A. Fund Transfers – Gary Jones**

A board resolution is needed to authorize the necessary fiscal year 2004-2005 transfers from the Incidental Fund to the Teachers Fund and Capital Projects Funds as called for in the budget document. The resolution is as follows: "The board authorizes and directs transfers to zero out the Teachers Fund and to transfer certain statutorily subscribed amounts to the Capital Projects Fund."

9. **NEW BUSINESS** (continued)

B. **Preliminary Budget** – Gary Jones

It is recommended the preliminary budget for the 2005-06 fiscal year be adopted as presented. A copy is enclosed as a separate item.

C. **Student Trip Requests** – Ted Lewman

We have received the following trip requests:

Blue Springs High School & Blue Springs South High School ROTC Cadet Groups (20 students from each school) – Annual AFJROTC Summer Leadership School – Whiteman Air Force Base and CMSU – June 19 – 24, 2005

Blue Springs High School Golden Regiment Marching Band – Renegade Review Marching Championships – Tulsa, OK – October 8, 2005

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

It is recommended the board meeting of June 13, 2005, 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) 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 June 13, 2005, in the gymnasium of William Yates Elementary, 3600 Davidson Road, Independence, 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