

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

March 1, 2010

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The Board of Education of the Blue Springs R-IV School District, County of Jackson, State of Missouri, met in regular session at 6:15 p.m., March 1, 2010, in the Professional Learning Center of the Gale T. Bartow Administrative Service Center.

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

Absent: None

No. 56 James Coen moved to approve the following consent agenda items as amended:

- a. minutes of the regular board meeting of February 8, 2010
minutes of the closed session meeting of February 8, 2010
- b. check register for February 2010, and assigned payroll warrants P33 through P36, payable when due
- c. the following certified personnel items:
 1. retirement resignations effective at the end of the 2009-10 school year of:
 - a. Ellen Brand – William Yates Elementary
 - b. Sherry Burbridge – Liggett Trail Education Center
 - c. Karen Capron – Blue Springs High School
 - d. Dianne Denny – William Yates Elementary
 - e. Donna Harris – James Lewis Elementary
 - f. Gayla O’Connor – Brittany Hill Middle School
 - g. Charles Rikli – Blue Springs High School
 - h. Jean Royse – Daniel Young Elementary
 - i. Nancy Stevens – Blue Springs High School
 - j. Elizabeth Williams – William Yates Elementary
 - k. Linda Wilson – Daniel Young Elementary
 2. resignations effective at the end of the 2009-10 school year of:
 - a. Sterling Edwards – Blue Springs High School
 - b. Carmen Johnson – Blue Springs South High School
 - c. Meredith Molloy – Freshman Center
 - d. Lauren Parks – William Yates Elementary
 - e. Molly Price – Moreland Ridge Middle School

No. 56 (continued)

- c. (continued)
 - 3. request for a leave of absence for the 2010-11 school year for:
 - a. Lynn Varvaro – William Bryant Elementary
 - 4. reemployment for the 2010-11 school year of the probationary and tenure teachers listed on the attached sheets
- d. request of the Blue Springs Parks and Recreation Department for the use of Peve Stadium for the annual July 4, 2010 holiday festivities to include a band concert and pyrotechnic display, with the date of July 5, 2010, as an alternate use date should inclement weather prohibit the celebration on July 4.
- e. the following bids as indicated on the attached tabulations:
 - 1. Carpet – Blue Springs South High School
 - 2. Gym Flooring – Blue Springs South High School
 - 3. Playground Equipment – Cordill-Mason Elementary
 - 4. Playground Equipment & Surfaces – Cub Care/Hall-McCarter Education Center
 - 5. Dell OptiPlex 380, Core 2 Duo desktop computers (34) – Title I Kindergarten classroom at Thomas Ultican, Franklin Smith, James Lewis, William Yates, James Walker, John Nowlin, Daniel Young, William Bryant and Sunny Point Elementary Schools.
 - 6. Wireless Computer Access for 3 Title I Schools – Sunny Pointe, William Bryant, and Daniel Young Elementary Schools
- f. adoption of a resolution designating Kim Brightwell as the district's registered delegate to the Missouri Securities Investment Program (MOSIP) Annual Meeting in April 2010, thereby authorizing her to vote on the district's behalf in the election of directors and any other matters that come before the meeting.

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

No. 57 Rhonda Gilstrap moved to adopt the regular agenda as presented. Kent Bradford seconded the motion, which carried unanimously in favor.

Leslie Evans announced that Lisa Weisgerber, Food Service Manager at Blue Springs South High School, had been selected as March “Employee of the Month.” Lisa was joined by her husband, Roy, Bruce Wallen and Randy Dowell. Mrs. Evans summarized some of Mrs. Weisgerber’s positive characteristics highlighting why she was selected for this honor. President Wright presented a plaque and gift bag to Mrs. Weisgerber in recognition of her selection as “Employee of the Month.”

Dr. Finley introduced Dallas Truex, Principal of Brittany Hill Middle School, who introduced staff members Brett Lyon and Heidi Jerman for presentation of the program highlight, “Study Island.” Brett Lyon spoke about the benefit of the technology program to student achievement and explained how it helps with skill tests for students. Heidi Jerman led the board members through a simulation of how the students use the program and explained how the needed improvements to the students’ skills were identified and addressed.

The MSBA video was presented.

Dr. Finley gave a legislative update.

No. 58 Dale Walkup moved to adopt the following policy revisions as presented:

- 3C.6 Payment for College Credit
- 3C.9.2 Additional Graduate Hours
- 3C.10 Increment Increase
- 3D.11 Salary
- 3D.11.1 Overtime
- 3C.12 Holidays
- 3D.14 Payment for College Credit
- 3C.3 Unrequested Leave of Absence
- 3D.2 Unrequested Leave of Absence
- 3C.4 Involuntary Transfer Policy: Tenure and Probationary Teachers
- 3C.5 Certified Personnel Assignments and Transfers
- 3D.3 Classified Personnel Assignments and Transfers
- 3C.13 Leave of Absence
- 3D.9 Leave of Absence
- 3A.14 Trips to Professional Meetings
- 3A.15 Retirement
- 3A.17 Group Insurance
- 3A.29 Payment Authorization
- 3B.10.2 Recruitment, Selection, and Contract
- 3B.11.2 Recruitment, Selection, and Contract
- 3B.10.3.2 Assistant Superintendent – Management Services
- 3C.14.4 Notification of Absence
- 3D.1 Classified Personnel Definition
- 3D.7 Qualifications for Specific Classified Positions

Kent Bradford seconded the motion, which carried unanimously in favor.

No. 59 Kent Bradford moved to approve the boundary changes to the southeast elementary schools attendance areas as presented. Dale Falck seconded the motion which carried unanimously in favor.

No. 60 Rhonda Gilstrap moved to approve the following student trip requests:

Blue Springs High School JROTC– Offut Air Force Base and the SAC Museum – Nebraska – March 18-19, 2010

Blue Springs South High School JROTC – Eisenhower Library – Abilene, KS – then to Hutchinson, KS to tour Cosmosphere and Space Museum – March 25-26, 2010

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

President Wright asked Dr. Seago to share an article by Ellin Keen that appeared in the March issue of the national magazine, Educational Leadership. Dr. Seago explained the article was about reading comprehension strategies and James Lewis Elementary was mentioned throughout the article.

No. 61 Dale Walkup moved that the Board of Education of Reorganized School District No. 4 conduct a closed session, pursuant to § 610.021(1) (2) (3) & (6) 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 March 1, 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
- scholastic probation, expulsion, or graduation of identifiable individuals

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 at 7:05 p.m. with President Wright presiding.

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The executive session adjourned, with action taken recorded as closed record/closed vote.

The open session resumed at 8:31 p.m.

Having no further business, the open session adjourned at 8:31 p.m.

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

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