

A G E N D A

Regular Board Meeting
Monday, May 11, 2009 - 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 April 13, 2009 (No. 1 thru 9)
Closed Session Meeting of April 13, 2009 (No. 10 & 11)
Special Session Meeting of April 22, 2009 (No. 12 & 13)
Special Session Meeting of May 4, 2009 (No. 14)

b. **Approval of Bills**

May 2009 Check Register (No. 15 thru 23)
Assigned Payroll Warrants P48 through P51

4. **CONSENT AGENDA** (continued)

c. **Personnel**

1. Resignations have been received from the following certified personnel effective at the end of the 2008-09 school year:
 - a. Keilee Brocato – Freshman Center
 - b. Mollie Cole – Blue Springs High School
 - c. Avanti McDowell – Daniel Young Elementary
 - d. Mary Schermer – Cordill-Mason Elementary
 - e. Aubrey Shortino – James Walker Elementary
 - f. Erica Thieman – Freshman Center
 - g. Jenna White – William Bryant Elementary
2. Requests for maternity leave of absence have been received from the following certified personnel:
 - a. Susan Hall – Blue Springs South High School
 - b. Stephanie Kasper – Daniel Young Elementary
 - c. Carrie Robine – James Lewis Elementary
 - d. Michelle Snyder – Daniel Young Elementary
3. It is recommended the following certified personnel be employed for the 2009-10 school year.
 - a. Johnna Dotson - Master Degree, University of Central Missouri, 4 years experience, E Level, Art, Blue Springs High School
 - b. Carlee Harrison - Bachelor Degree, University of Central Missouri, no experience, A Level, Art, Blue Springs South High School
 - c. Jennifer Johnson - Bachelor Degree, University of Central Missouri, 4 years experience, A Level, Art, Sunny Vale Middle School
 - d. Karen Kraus - Bachelor Degree, University of Kansas, no experience, D Level, Science, Delta Woods Middle School
 - e. Errich Oberlander - Bachelor Degree, University of Central Missouri, no experience, A Level, Math, Freshman Center

4. **CONSENT AGENDA** (continued)

d. **Career Ladder Payment**

Enclosed is a listing of the 699 staff members who have qualified on the various Career Ladder Stages for a total of \$2,820,500. Of this total amount the fiscal responsibility is split between the state and the district. The amount to be paid by the state is \$1,120,700 and the district will pay \$1,699,800. (No. 24 thru 33)

e. **Bids**

Enclosed are bid tabulations on the following items:

1. AHERA (3 yr. Exam/Evaluation for asbestos) – District Wide (No. 34)
2. Dell Hardware – District (No. 35)
3. (8) Dell Routing Switches for Wide Area Network – District (No. 36)

f. **Activities Code of Ethics**

It is recommended that the Activities Code of Ethics be approved as presented at the May 4, 2009 board worksession.

g. **Performance Based Teacher Evaluation Plan 2009 Revision**

It is recommended that the Performance Based Teacher Evaluation Plan 2009 revision be approved as presented at the May 4, 2009 board worksession.

h. **Career Ladder Plan 2009 Revision**

It is recommended that the Career Ladder Plan 2009 Revision be approved as presented at the May 4, 2009 board worksession.

4. **CONSENT AGENDA** (continued)

i. **2009-10 Committee Representatives**

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

- District Insurance Committee – *Rhonda Gilstrap & Jennifer Casey (Dale Walkup-Alternate)*
- Blueprint Blue Springs Committee – *Dave Wright & Dale Walkup (Kent Bradford-Alternate)*
- District Extra Duty Committee – *Jim Coen and Dale Walkup (Rhonda Gilstrap-Alternate)*
- Blue Springs School of Economics Board – *Dale Falck (Jennifer Casey-Alternate)*
- Tax Increment Financing Commissions
 - Blue Springs Commission – *Dave Wright (Jennifer Casey-Alternate)*
 - Lee's Summit Commission – *Kent Bradford (Dale Falck-Alternate)*
 - Independence Commission – *Dale Falck (Kent Bradford-Alternate)*
- District Calendar Committee – *Dale Walkup & Jim Coen (Kent Bradford-Alternate)*
- MSBA Assembly Delegates – *Dave Wright & Jennifer Casey (Rhonda Gilstrap-1st Alternate) & (Jim Coen-2nd Alternate)*
- Health Services Committee – *Rhonda Gilstrap & Jennifer Casey (Kent Bradford-Alternate)*
- Technology Planning Committee – *Dale Falck & Kent Bradford (Dave Wright-Alternate)*
- CSDGKC Liaison – *Jim Coen (Rhonda Gilstrap-Alternate)*

j. **Program Evaluation for CSIP**

It is recommended that the Program Evaluation for CSIP be approved as presented at the May 4, 2009 board worksession.

k. **Lunch Prices**

It is recommended the lunch prices for the 2009-2010 school year be set as listed below:

- Elementary & High School Breakfast- From \$1.25 to \$1.50
- Adult Breakfast – \$1.75 (no increase)
- Elementary Lunch – From \$2.00 to \$2.05
- High School Lunch – \$2.25 (no increase)
- Adult Lunch – \$2.75 (no increase)
- Milk/Juice – From 40¢ to 45¢

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

6. **GUESTS** (Information)

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

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

B. **Professional Development Awards** – Annette Seago

Marissa Walsh will be at the meeting for recognition of receiving the Missouri Staff Development Council Award for High Quality Instructional Leadership.

Staff members, Jean Royse, Teresa DeWeese, Mary Franco, and Marissa Walsh, will be at the meeting for recognition of Daniel Young Elementary receiving the Missouri Staff Development Council Award for High Quality Staff Development Program within a building.

C. **Prudential Spirit of Community Award** – Leslie Evans

Jacob Mozer, student at Moreland Ridge Middle School, will be at the meeting for recognition of receiving the 2009 Prudential Spirit of Community Award.

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

A. **Program Highlight** – Jim Finley

The May Program Highlight will be the ICE⁵ Science Institute. Presenters will be Chris Gibler, Instructional Coach; Kim Stillwell, Grant Manager; and Jan Brown, Science/Secondary Instructional Coach.

8. **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.

9. **ADMINISTRATIVE ACCOUNTABILITY** (Information)

A. **Vision Assistance Program** – Scott Young

Kelly Clark, R.N. – Sunny Vale Middle School, will be at the meeting to present information about the Vision Assistance Program.

B. **Legislative Update** – Jim Finley

C. **Construction Update** – Bill Cowling

10. **NEW BUSINESS** (Action)

A. **Budget Amendment** – Kim Brightwell

It is recommended that budget amendment 09-1 needed for increase of expenditures over original budget amount be approved as presented at the May 4 board worksession. (No. 37)

B. **Board Resolution for Intent to Reimburse District** – Kim Brightwell

It is recommended that the board resolution for intent to reimburse the district for the purchase of a future site for the future construction of school buildings be approved as presented at the May 4 board worksession. (No. 38)

10. NEW BUSINESS (continued)

C. **Policy Revisions (First Reading)** – Scott Young

The following policy revision is presented for the first reading. A copy of the revision is enclosed.

5.34.5 Classifications of Records (No. 39)
(New Policy) Collection and Protection of Student Information (No. 40 & 41)

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

We have received the following trip requests:

Blue Springs High School Color Guard (40 students) – Broken Arrow Senior High School – Tulsa, OK – May 29-May 31, 2009

BSHS & BSSH AFJROTC – Summer Leadership School – Whiteman AFB, UCM (Billeting and Messing) – June 15-19, 2009

Freshman Center Project Lead the Way (4 students) – Technology Student Association National Competition – Denver, CO – June 29-July 2, 2009