

BLUE SPRINGS R-IV SCHOOL DISTRICT

A G E N D A

Regular Board Meeting
Monday, November 22, 2004 – 5:00 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 October 11, 2004 (No. 1 thru 3)
Special Board Meeting of November 1, 2004 (No. 4)
Closed Session Meeting of November 1, 2004 (No. 5)
Special Board Meeting of November 4, 2004 (No. 6)
Closed Session Meeting of November 4, 2004 (No. 7)

b. **Approval of Bills**

October 2004 Check Register (No. 8 thru 13)
Assigned Payroll Warrants P17 through P20

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

Enclosed are tabulations on the following bids:

- a. Professional Architectural/Engineering/Consulting Services – District (No. 14 & 15)
- b. Bond/Financial Advisor - District (No. 16 & 17)
- c. Construction Management Services – District (No. 18 & 19)
- d. Course Description Books – High School/Middle School (No. 20 & 21)
- e. (50) Dell Servers – District – Technology Department (No. 22 & 23)
- f. Repair Starting Blocks at Centennial Pool – Blue Springs High School (No. 24 & 25)
- g. (131) Science Tables – Blue Springs High School (No. 26 & 27)
- h. (23) Switches – District – Technology Department (No. 28 & 29)

d. **Professional Development Budget**

It is recommended the Professional Development Budget be approved as presented at the November 1, 2004 board worksession. A copy of the budget is enclosed. (No. 30)

e. **Comprehensive School Improvement Plan (CSIP)**

Approval of the Comprehensive School Improvement Plan (CSIP) as presented at the November 1, 2004 board worksession is recommended.

f. **Personnel**

1. We have received requests for maternity leave of absence from the following certified personnel:
 - a. Jessica Sue Cox – Date of Incapacity – 12/18/04
 - b. Melissa Ferguson – Date of Incapacity – 2/15/05
 - c. Amy L. McDonald – Date of Incapacity – 1/16/05
 - d. Jennifer Phillips – Date of Incapacity – 12/17/04
 - e. Karmen Trueblood – Date of Incapacity – 1/19/05

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

2. It is recommended the following certified personnel be employed for the remainder of the 2004-05 year:
 - a. Marcia Haskin – MS, KU, thirty one years experience, J-11 Step, Grant Writer for District
3. We have received resignations from the following certified employees:
 - a. Jackie Anderson – Blue Springs High School – effective December 17, 2004
 - b. Lisa Smith – Blue Springs High School – effective at the end of the 2004-05 school year

5. ADOPTION OF REGULAR AGENDA (Action)**6. GUESTS** (Information)A. **Employee of the Month** – Rhonda Jacoby

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

B. **State Championship Girls Golf Team** – Ted Lewman

Blue Springs South High School activities director, Mark Bubalo, girls' golf coaches, Mike McGown and Ted Linke, along with Blue Springs South High School state champion golfers, Amanda Hanneman, Amy Harris, Kristine Howard, Rachael Hudson, and Logan Thorp will be at the meeting for recognition of their 2004 Missouri State.

C. **State Championship Coed Cheerleading Squad** – Ted Lewman

Blue Springs High School activities director, Tim Crone; cheerleading coaches; and members of the Blue Springs High School coed cheerleading squad will be at the meeting for recognition of their 2004 Missouri State Coed Cheerleading Squad Championship.

7. REPORT OF SUPERINTENDENT

A. Program Highlight – Ted Lewman

The November Program Highlight will feature information on Thomas Ultican Elementary being a Graceland University Professional Development School Partner. The presentation will be made by Thomas Ultican staff members, Lisa Andrews, Jami Daffer, Karin Engram, and Tara Jackson along with Graceland student interns, and several students from Thomas Ultican Elementary.

8. UNFINISHED BUSINESS (Action)

A. Policy Revisions (Second Reading) – Katherine Barton

The following policy revisions are presented for the second reading and final action. Copies of the revisions are enclosed.

3C.2	Acceptance of or Release From Contract (No. 31)
5.63(2)(c)	Restraint (No. 32)

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. NEW BUSINESS (Action)**A. Student Trip Requests – Ted Lewman**

We have received requests for the following student trips:

1. BSHS Debate/Forensics team – Pattonville Tournament – December 10-11, 2004
2. 15 BSSHS & 15 BSHS drama students – State Thespian Conference – Missouri Southern in Joplin, Missouri – January 5-8, 2005
3. BSHS Debate/Forensics team – Springfield Parkview/Central Tournament – January 28-29, 2005
4. BSHS Wrestling Team – Tournament at Davenport North High School in Davenport, Iowa – January 29, 2005
5. BSSHS Debate/Forensics team – Neosho Speech Tournament – Neosho, MO – February 25-26, 2005
6. BSSHS Orchestra (45 students & sponsors) – Performance clinic and Chicago Symphony Orchestra performance – Chicago, Illinois – March 17-21, 2005

B. CAC Projects – Paul Kinder

Discussion needs to be held as to the projects recommended by the Citizens' Advisory Committee and a decision as to the calling of a bond election to finance these projects. A list of projects will be presented at the meeting.

C. Election – Paul Kinder

After the board reviews the list of proposed projects, if it is determined that a bond election should be held to finance these projects, the following board action would be needed:

1. adoption of a resolution calling for an election on February 8, 2005,
2. employment of Al Wilken, of Gilmore & Bell, as the bonding attorney,
3. employment of a bond consultant,
4. employment of an architectural firm to design projects, which would be accomplished by the successful passage of the bond election.

D. Administrative Personnel – Paul Kinder

Administrative retirement announcements will be made at the meeting.