

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

October 5, 2009

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The Board of Education of the Reorganized School District No. 4, County of Jackson, State of Missouri, met in regular session at 6:15 p.m., October 5, 2009, in the Professional Learning Center of the Gale T. Bartow Administrative Service Center, 1801 NW Vesper, Blue Springs, Missouri.

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

Absent: None

No. 19 Kent Bradford moved to approve the following items listed on the consent agenda:

- a. minutes of the regular board meeting of September 14, 2009
- b. September 2009 Check Register
Assigned Payroll Warrants P13 through P16
- c. reemployment of the firm of Novak Birks, P.C. for the performance of the district's 2009-10 audit services at a cost of \$33,400.
- d. bus routes, as required by section 163.161, RSMO (5 CSR 30-261.010) (route summary attached to these minutes)
- e. accepted the following construction/renovation projects as substantially complete and subject to finalization of the items on the punch list:

Hall-McCarter Education Center
Chapel Lakes Elementary
Thomas Ultican Elementary
Lucy Franklin Elementary
Elementary Driveway Additions

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

No. 20 James Coen moved to adopt the regular agenda as presented. Kent Bradford seconded the motion, which carried unanimously in favor.

Leslie Evans announced that Paula Benson, math teacher at Sunny Vale Middle School, had been selected as the October "Employee of the Month." Mrs. Benson, her husband, Dave, and her principal, Bob Jerome, were introduced and Dr. Evans detailed accomplishments and characteristics that emphasized the reasons Paula Benson was selected for this honor. President Wright presented a plaque and gift bag to Mrs. Benson in recognition of her selection as "Employee of the Month".

Dr. Finley introduced Dan Anderson who presented the October Program Highlight featuring the Project Lead the Way Biomedical Science program. Instructors, Pattie Balano and Alicia Leimkuehler along with students, Patric White, Kamuela Dietiker, Kayla Reed, Savanna Hughes, Matt Zweerink, and Miranda Pratt described the Blue Springs and Blue Springs South High Schools Human Body Systems class that provides a hands-on look at human identity.

The monthly MSBA video was shown.

Kim Brightwell presented the quarterly finance/investment report for the period ending September 30, 2009.

A construction update was presented by Will Cumberford.

No. 21 Dale Walkup moved to approve the audit report for the 2008-2009 school year as presented. Kent Bradford seconded the motion which carried unanimously in favor. (copy of audit report attached to these minutes)

No. 22 James Coen moved to approve the following trip requests:

1. Blue Springs South High School Forensics/Debate Team – Clayton and Ladue High Schools – St. Louis, MO – November 20 & 21, 2009 and February 26 & 27, 2010
2. Blue Springs High School Forensics/Debate Team – Glenbrooks - Chicago, IL – November 20 & 21, 2009 and Pattonville, - St. Louis, MO – December, 11 & 12, 2010

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

The meeting adjourned at 6:51 p.m.

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

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