

**A G E N D A**

Regular Board Meeting  
Monday, August 9, 2010  
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 June 14, 2010 (No. 1 thru 6)  
Closed Session Board Meeting of June 14, 2010

**b. Approval of Bills**

July 2010 Check Register (No. 7 thru 13)  
Assigned Payroll Warrants P1 through P8

4. **CONSENT AGENDA** (continued)

c. **Personnel**

1. We have received resignation from the following certified employee effective at the end of the 2009-2010 school year:
  - a. Aaron Money – Moreland Ridge Middle School
  - b. Michele Thomas – Lucy Franklin Elementary
  
2. It is recommended the following individuals be employed for the 2010-11 year:
  - a. Devin Ceperley – Bachelor Degree, Missouri State University, no experience, A Level, Vocal Music, William Bryant Elementary
  - b. Kelsey Cook – Bachelor Degree, William Jewell College, no experience, A Level, Art, John Nowlin Elementary
  - c. Virginia Corbin – Bachelor Degree, University of Missouri-Columbia, no experience, A Level, 5<sup>th</sup> Grade, Voy Spears Elementary School
  - d. Paige Mundhenke – Master Degree, Truman State University, no experience, E Level, Assignment to be decided, Location to be decided
  - e. Erica Painting – Bachelor Degree, Washburn University, no experience, A Level, Art, Daniel Young Elementary
  - f. Susan Park – Bachelor Degree, Central Missouri State University, 14 years experience, A Level, Family & Consumer Science, Moreland Ridge Middle School
  - g. Michael Ruther – Bachelor Degree, Bowling Green State University, 1 year experience, A Level, Science, Delta Woods Middle School

- h. Kelley Schotte – Bachelor Degree, University of Central Missouri, no experience, A Level, Art, Lucy Franklin Elementary
- i. Ariel Tinsley – Bachelor Degree, University of Central Missouri, no experience, A Level, 5<sup>th</sup> Grade, Voy Spears Elementary

d. **State & Federal Report Authorization**

Annually, the board is required to officially authorize individuals to sign state and federal reports. It is recommended the following individuals be approved as indicated:

1. Public Law 874 – Jim Finley
2. State & Federal Lunch Program Reports – Bill Cowling
3. IDEA Certification – Annette Seago
4. Early Childhood Education – Annette Seago
5. Title IX & Section 504 – Nancy Stonner
6. Adult Basic Education – Annette Seago
7. All Other Federal & State Reports – Paul Kinder

e. **Missouri Ethics Resolution**

Section 105.485.4 RSMo, requires that a resolution be adopted every two years declaring the board's desire to establish their own method of disclosing potential conflicts of interest. A copy of the resolution is enclosed. (No. 14-15)

f. **Bids**

Enclosed are bid tabulations on the following items:

1. 30 Dell Laptops – BSHS Marketing Lab (No. 16)
2. BluePrint Publication – District Patron Information (No. 17)

g. **Facsimile Signatures**

State Statutes 165.021 and 105.274, along with board policy 1.34.4, provide for use of facsimile signatures in lieu of manual signatures on certain instruments of payment. Adoption of a resolution is needed annually to authorize the use of facsimile signatures of the president and treasurer of the board.

h. **Evaluation of District’s Mission and Goals**

It is recommended the District’s Mission Statement be approved as attached. (No. 18)

j. **Completion of Construction Projects**

It is recommended the following construction/renovation projects be accepted as substantially complete, subject to finalization of the items on the punch list:

- Cordill-Mason Elementary
- Transportation Center
- Blue Springs High School
- Blue Springs South High School

k. **Local Compliance Plan Certification**

Federal regulation implementing Part B of the Individuals with Disabilities Education Act (IDEA) require public education agencies providing an education for students with disabilities to have in effect policies, procedures and programs that are consistent with the state policies. Adoption of a Local Compliance Plan and Certification Statement is required annually by the Board of Education. (No. 19-21)

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

6. **GUESTS** (Information)

A. **Gale T. Bartow Scholarship** – Paul Kinder

Two recipients for the Gale T. Bartow Aspiring Administrator Scholarship will be announced at the meeting. Dick Bartow will be at the meeting to make the presentations.

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. **MSBA Update - Leslie Evans**
- B. **Construction Update – Bill Cowling**

9. **NEW BUSINESS** (Action)

- A. **Policy Revisions (First Reading)** – Nancy Stonner

- 3B.11.3.1 Director of Buildings and Grounds
- 3B.11.3.3 Director of Secondary Education
- 3B.11.3.5 Director of Elementary Education
- 3B.11.3.7 Director of Information/Public Relations
- 3B.11.3.8 Director of Community Services
- 3B.11.3.10 Director of Human Resources
- 3B.11.3.17 Director of Family and Community Education
- 3D.8.4 Extended Absence
- 3D.11.2 Classified Employee Probationary Period

The human resources policy revisions, provided under separate cover, are presented for the first reading. (No. 22-30)

- B. **Policy Revisions (First Reading)** – Annette Seago

SECTION 7 Special Education Services  
 The curriculum policy revision provided is presented for the first reading. (No. 31)

- C. **Student Trip Requests** – Jim Finley

We have received the following trip requests:

Blue Springs Freshman Center — PLTW National Innovation Summit  
Grand Hyatt, Washington, D.C. - October 20-22, 2010.