



Board of Education Meeting Notes for April 11, 2023

If you have questions about any of the agenda items, or other topics about the District, please feel free to call Central Office at 630-9200. Full details of the Board meeting and its agenda are available via the website at www.essd40.com.

Board president, Tray Harkins, called the April 11, 2023 meeting of the Board of Education to order at 6:30 p.m. with all members present except for Kalyn Goode. The meeting was held in the Boardroom at the Support Services Center.

Adoption of Agenda

The agenda, as outlined below, was adopted as presented.

Adoption of Consent Agenda

The following consent agenda was approved as presented.

1. Approval of Open Session Minutes
 - a. Regular meeting March 14, 2023
2. Approval of Bills
3. Approval of Financial Reports
4. Approval of Resignations (See attached)
5. Approval of 2022-2023 Classified and Certified Substitutes (See attached)
6. Approval of Building Reports
 - a. Early Childhood Center
 - b. Cornerstone Elementary
 - c. Elkhorn Elementary
 - d. Lewis Elementary
 - e. Middle School
 - f. High School
 - g. Career Center
7. Approval of Building Improvement Plans 2022-2027
8. Approval to Accept General Municipal Election Results
9. Approval of 2023-24 Stipends
10. Approval of Contracts/Agreements
 - a. Synergy
 - b. Bright Solutions
11. Approval of Career & Technical Placement Data Program Evaluation
12. Declaration of Surplus Property

B.04. Approval of Resignation(s) (Eff. End of 22-23 SY)

Name	Position
Chad Wright	Extra Duty / Head Men's Basketball Coach

Cindi Flanegin	1 st Gr. / Lewis Elem.	
Olivia Hockmeier	Elementary Instructional Coach	
B.05. CONSENT AGENDA – REVISED SUBSTITUTE LISTS		
Certified Substitute Teachers [*certified]		Classified Substitute
Additions to List:	Removed from List:	Additions to List:
None at time of posting.		

Recognition

1. SkillsUSA

Ben Rubey talked about the Career Center's recent participation in the SkillsUSA State Competition. They were accompanied by their sponsors: Sherry Ballinger, Ed Gouldsmith, and Justin McBee.

Students Max Williams, Caleb Schuman and Aerial Pilger each talked about their competition.

State Medalists:

3rd Place: Ryan Mapes - Building Repair & Maintenance
Isaiah Manus - Sheet Metal
Mason Duncan - Residential Wiring Tech Info

2nd Place: Nolan Werle – Electrical Construction Wiring
Max Williams & Caleb Schuman – Robotic Urban Search & Rescue
Madeline Snyder & Robert Fischer – Emergency Medical Technician

1st Place: Camden Dickey – Firefighting – National Qualifier
Skyler Arner & Jacob Goodman – Cyber Security – National Qualifiers
Madeline Snyder – EMT Technical Info
Ariel Pilger – SkillsUSA Knowledge Tech Info

2. Speech & Debate State & National Qualifiers

Joe Greim introduced the following ESHS Speech & Debate State and National Qualifiers. Allison Neumann, asst. sponsor, talked about the students and their recent district competition.

State Qualifier

Will compete in Prose Reading at the State Tournament on April 20th-22nd.

- Audrey Ishmael

National Qualifiers

Will compete in the National Catholic Forensic League Grand National Tournament in Louisville, Kentucky on May 27th-28th.

- Kyra Davidson
- Jason Beshorse
- Anna Selby
- Audrey Ishmael

Congratulations to these students!

3. Classified Employee Recognition Award

Dr. Bullimore noted that Ellwood Andrews, Elkhorn Elementary custodian, was selected as the April Employee of the Month. He was recently recognized with a Certificate of Excellence at Elkhorn.

MSBA Delegate Report

1. Report MSBA Monthly Board Report

Viewed the MSBA April Board Report video.

Visitors' Forum

1. Visitors' Forum

None.

Cabinet Reports

1. Business Operations

Dr. Bullimore reviewed his Business Operations Report which included an update on the following:

Transportation

- Updated routes
- Driver compensation update

Safety & Security

- FEMA Safe Room - Storm Season Preparedness
- School Safety Grant Program

Food Service

- ESSD40 Participation
- Food Service Audit
- Summer Project(s)

Career Ladder

- Update

2. Academic Services

Dr. Miller was unable to attend the meeting. Her report was made available and included the following:

- MSIP Update
- New Reading Program K-8
- Kindergarten Screening
- Curriculum Update

3. Student Services

Mr. Harkins noted that Dr. Gross was unable to be at this meeting; however, her report is available online.

Her report includes an update on the following:

- Annual Federal Programs Meeting (held on April 5th)
- Clay County Children's Services Fund

4. Superintendent

Dr. Tomlinson reviewed his Superintendent's Report which included an update on the following:

- New Lewis Elementary Construction
 - Bid Package #1 is expected to be ready for BOE approval at the May 9th meeting.
 - Projecting to have trailers at ECC the end of June/beginning of July.
 - An asbestos abatement review has been commissioned (will take approximately 5 weeks).
 - Anticipating demolition and new construction to begin in September.
- Financial status review
- Budget assumptions and development for next year
- Fund 4 revenue and expenses update
- Attendance
- Last Day of School

Discussion / Action Item

1. Approval of Curriculum, Instruction & Assessment Handbook

The 2023-24 Curriculum, Instruction & Assessment Handbook was approved as presented by Dr. Miller.

2. Building Improvement Plans

Building principals presented a brief roadmap of their 2022-2027 building improvement plans (BIP). A complete copy of each building's plan can be found in the consent agenda. The Elkhorn BIP will be presented early next fall by incoming principal Dr. Jennifer Harris.

- a. Early Childhood Center
- b. Cornerstone Elementary
- c. Elkhorn Elementary
- d. Lewis Elementary
- e. Middle School
- f. High School
- g. Career Center

3. Approval of FY24 Fund 4 Expenditures

The following fund 4 expenditures were approved as presented by Dr. Tomlinson.

- a. The remodel and outfitting of the high school weight room. The plan is to add new flooring throughout and to purchase new equipment and weights. (Funds not to exceed \$400,000).
- b. Career Center facility upgrades and enhancements that would qualify for the grant that they received. The funds would not exceed \$800,000 with \$400,000 being reimbursed via the grant.

Close Meeting

1. Motion to Adjourn Sine Die 2022-2023

The Board of Education adjourned sine die 2022-2023.

Call to Order - Agenda 2

1. Adoption of Agenda 2

Acting Superintendent, Dr. Jaret Tomlinson, called the 2023-2024 meeting to order at 8:20 PM with all members present except for Kalyn Goode.

The agenda was adopted as presented.

Welcome to Newly Elected Board Members

1. Oath of Office

The oath of office was administered by Lisa Shelton to incumbents Darren McKown, Kenny Manley and Jill Evert.

Election of Officers

1. President and Vice President

Dr. Tomlinson conducted the election for president and vice president.

Tray Harkins was elected president and Troy Snelling was elected vice president.

2. Treasurer and Secretary

Tray Harkins, conducted the election for treasurer and secretary.

Dr. Tomlinson was elected treasurer and Lisa Shelton was elected secretary.

Appointment of MSBA Delegate & Alternate

1. Appointment of MSBA Delegate and Alternate

Tray Harkins, appointed Darren McKown as the District's MSBA Delegate and Kalyn Goode as the Alternate.

During the closed session, the following personnel matters were approved:

C.02.a. Employment Recommendations (Eff. 23-24 SY)	
Name	Position / Building
Amy Ranes	2 nd Gr. / Cornerstone Elem.
Doug Ronnebaum	Counselor / Middle School
Jayme Hennegin	Homebound (Eff. 22-23 SY)
Jerry Long	Custodian / High School (Eff. 22-23 SY)
Kari Tott	2 nd Gr. / Cornerstone Elem.
Kayla Corbin	1 st Gr. / Cornerstone Elem.
Kimberly Simonitis	Secretary / Early Childhood Ctr.
Taylor Rusche	Teacher / Early Childhood Ctr.
Donald Bryan	Automotive Technology / Career Center
Approval of Resignation(s) (Eff. End of 22-23 SY)	
Name	Position
Michele Jordon	Counselor / Lewis Elem.
Nancy Joe Block	Paraprofessional / Middle School
Taylor Perks	Special Education / Early Childhood Center

*Next Regular Board of Education meeting will be held Tuesday, May 9th at 6:30 p.m. in the Boardroom at the Support Services Center.