

The Board of Education met in regular session Tuesday, November 8, 2016, at 6:00 p.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mrs. Jill Esry, President
Mr. Greg Finke, Vice President
Mrs. Denise Fears, Treasurer
Mrs. Ann Franklin, Director
Dr. Matt Mallinson, Director
Mr. Blake Roberson, Director

Member Absent: Mr. Ken Johnston, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Dred Scott, Dr. Lance Stout, Dr. Cindy Grant, Mr. Dean Katt, Dr. Bard MacLaughlin, Dr. Beth Savidge, Dr. Janet Richards, Mrs. Sherry Potter, Mr. Brent Catlett, Mr. Robert Burkey, PTA, interested patrons, staff, and Ms. Annette Miller.

The meeting was called to order by the President, Mrs. Jill Esry, and minutes of the meeting were recorded by the secretary, Ms. Annette Miller. Mrs. Esry welcomed those in attendance and recognized students from Truman High School's Leadership Class and Van Horn teacher, Ms. Dora Fonseca.

Blake Roberson made the motion to approve the November 8, 2016 Agenda as presented. The motion was seconded by Matt Mallinson and unanimously approved by the Board of Education.

Mrs. Esry asked if any patrons or staff wished to address the Board of Education. No one responded.

Dr. Herl reported that the November list of bills amount, \$9,387,308.69, is within the typical range for this time of year. He said there were also three items recommended for approval which included: letting bids for epoxy floor finishing at five schools, letting of bids for school bus replacement, and partial roof replacement at two schools.

Denise Fears made the motion that the Board of Education approves the November 8, 2016 Consent Agenda as printed.

1. Minutes – October 11, 2016
2. Approval of November 8, 2016 List of Bills totaling \$9,387,308.69
3. Approval to Let Bids for Epoxy Floor Finishing at Truman, Thomas Hart Benton, Three Trails, Randall, and John W. Luff Schools.
4. Approval to Let Bids to Replace School Buses at the End of their Life Cycle.
5. Approval to Let Bids for Partial Roof Replacement at Randall Elementary School and Jim Bridger Middle School.

The motion was seconded by Ann Franklin and unanimously approved by the Board of Education.

Dr. Herl asked Dr. Scott to share information on the Friends United Program. Dr. Scott stated that the School District received the 2016 Outstanding Achievement Award in recognition of dedicated service and efforts in assisting this program. He reported that the District has worked with the Friends United for more than nine years which is a program that works to help teachers and students in Honduras. Annually they invite Honduras teachers to come and visit the School District and learn about the academic initiatives that are used. A small group from Friends United travels to Honduras and provides resources to help with their educational programs on a biannual basis.

Dr. Herl reported that the District's APR is 89.6% which is an improvement. He said he was disappointed that the District did not hit the 90% mark. He said that the District was so close and did appeal to DESE on several students that had already taken the American Government test prior to moving into the District. Dr. Herl said the District was within .2% in scoring higher on the Science standard also. He stated he was pleased with the efforts of the students and teachers and looks forward to the District making more improvement next year on the APR. Dr. Herl said the 2016 Election was currently going on and eight District sites/buildings were being used as polling places. He said that some added security, provided by the Independence Police Department, was in place at each

of the sites and that no issues had been reported today other than an elderly lady had passed out while waiting in line to vote at one of the sites.

Dr. Herl explained that the District did not receive any qualifying bids for the CNC Milling Machine for William Chrisman High School. The District then secured three comparable quotes and recommends approving purchasing the Haas Minimill from Haas Factory Outlet for \$38,508, which is the highest bid, but it includes installation, a two year warranty, and ongoing support. He said the Vocational Enhancement grant would cover 75% of this cost.

Matt Mallinson made the motion, second by Blake Roberson, that the Board of Education approves the purchase of the Haas Minimill from Haas Factory Outlet for \$38,508 which includes installation and a two year warranty through the approved William Chrisman Vocational Enhancement grant. The motion was unanimously approved by the Board of Education.

Dr. Herl said the Administration is recommending approval of the proposal quotes from SSI Furnishings for replacement of classroom furniture at three elementary schools for a total cost of \$264,094.34.

Blake Roberson made the motion that the Board of Education approves the proposals from SSI Furnishings totaling \$264,094.34 for the replacement of classroom furniture at Bryant, John W. Luff, and Randall Elementary Schools. The motion was seconded by Greg Finke and unanimously approved by the Board of Education.

Dr. Herl stated that the Administration is recommending approval of the proposal for custodial equipment (floor cleaner/polisher) replacement from Hillyard through AECF under the Ed Plus Co-op agreement contact #IFB-015.

Greg Finke made the motion, second by Ann Franklin, that the Board of Education approves the proposal from Hillyard for the replacement of custodial equipment for a cost of \$35,158.26. The motion was unanimously approved by the Board of Education.

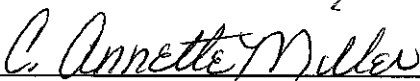
Dr. Herl reported that the track at William Chrisman High School needs to be repaired, specifically the long jump pit as well as other places along the track. The Administration recommends approval of the proposed cost of \$19,779 from McConnell & Associates which is based on square footage and painting of the track lines.

A motion was made by Denise Fears, second by Matt Mallinson, that the Board of Education approves the proposal of \$19,799.00 from McConnell & Associates for track repair at William Chrisman High School. The motion was unanimously approved by the Board of Education.

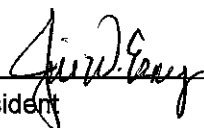
There being no further information to come before the Board, Blake Roberson made the motion, second by Matt Mallinson, to adjourn the meeting and go into executive session for legal, personnel, and real estate issues at 6:15 p.m. The motion was approved as follows:

Ayes: Jill Esry
Greg Finke
Denise Fears
Ann Franklin
Matt Mallinson
Blake Roberson

Absent: Ken Johnston



Secretary



President