

The Board of Education met in regular session Tuesday, April 13, 2010, at 6:00 p.m. in the Large Classroom at George Caleb Bingham Middle School, 1716 South Speck Road, Independence, Missouri.

Members Present: Mr. Blake Roberson, President  
Mr. Ken Johnston, Vice President  
Mrs. Ann Franklin, Treasurer  
Mrs. Susan Jones, Director  
Mrs. Jana Waits, Director  
Mr. Ira Anders, Director  
Dr. Matt Mallinson, Director

Also Present: Dr. Jim Hinson, Superintendent  
Mr. Dred Scott, Mr. Dale Herl, Ms. Sandi Kiehne, Dr. Beth Savidge, Mr. Jason Dial, Dr. Gary Hogue, Mrs. Claudia Ketterlin, Dr. Gloria Stephenson, Mrs. Nancy Lewis, Mrs. Molly Johnson, Mr. Bob Robinson, INEA, PTA, Ms. Kelly Evenson of *The Examiner*, interested patrons and staff, and Mrs. Annette Miller.

A moment of silence was observed for children that have been victims of child abuse or neglect.

The meeting was called to order by the President, Mr. Blake Roberson, and minutes of the meeting were recorded by the secretary, Mrs. Annette Miller. Mr. Roberson welcomed students from Ms. Angie Zarrillo's Leadership Class from Truman High School.

Ira Anders made the motion to approve the minutes from the March 9 and April 2, 2010 Board of Education meetings. The motion was seconded by Susan Jones and unanimously approved by the Board of Education.

Ann Franklin made the motion that the Board of Education certify the April 6, 2010 School Board member election results from the Jackson County Board of Election Commissioners and the Kansas City Board of Election Commissioners as follows:

Candidate	Jackson County Board of Election Commissioners	Kansas City Board of Election Commissioner	Total
Matt Mallinson	4,132	19	4,151
Jill Esry	4,272	44	4,316
Mark O'Renck	3,207	29	3,236
Denise Fears	4,371	36	4,407
David Sylvester	1,773	15	1,788

The motion was seconded by Ken Johnston and unanimously approved by the Board of Education. Jill Esry and Matt Mallinson will serve six year terms and Denise Fears will serve a four year term on the Board of Education.

Mr. Roberson, on behalf of the Board of Education, presented Ira Anders and Susan Jones with plaques commemorating their service time on the Board of Education. Mr. Anders stated that he had learned a great deal in serving as a School Board director and expressed appreciation for everyone's support. Mrs. Jones said she had enjoyed her time on the Board and would miss everyone but that she is going to devote more time to her family, especially her grandchildren. Each of the Board members (Mr. Roberson, Mrs. Franklin, Mr. Johnston and Mrs. Waits) expressed their appreciation for the support Mrs. Jones and Mr. Anders had provided to the District during their tenure on the Board.

The 2008-2010 Board of Education adjourned sine die. A short reception was held to honor Board members.

The meeting was reconvened and reorganization of the 2010-2012 Board of Education was conducted. Dr. Jim Hinson was the acting Chairperson. He called for nominations for election of President of the Board of Education.

Blake Roberson made the motion to nominate Ken Johnston as president of the Board of Education. The motion was seconded by Matt Mallinson and unanimously approved by the Board of Education.

Dr. Hinson called for nominations for Vice President of the Board of Education.

The motion was made by Matt Mallinson to nominate Ann Franklin as Vice President of the Board of Education. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Dr. Hinson called for nominations for Treasurer of the Board of Education.

Ann Franklin made the motion to nominate Jana Waits as Treasurer for the Board of Education. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Dr. Hinson called for nominations for Secretary of the Board of Education.

Blake Roberson nominated Annette Miller as Secretary of the Board of Education. The motion was seconded by Jana Waits and unanimously approved by the Board of Education.

The new officers and Board members took their places and Mr. Johnston conducted the Board of Education meeting.

Dr. Hinson reported that the Consent Agenda consisted of several items including the monthly bills report, personnel recommendations, and bid recommendation for remodeling work at the Windsor building.

The motion was made by Blake Roberson to approve the April 13, 2010 Consent Agenda as printed.

Approval of April 13, 2010 List of Bills totaling \$7,705,707.32

Personnel Recommendation #18.

A. Request to Assume Retirement Status Effective End of 2009-2010 School Year.

1. Veronica Lohman, Literacy Coach/George Caleb Bingham Middle School
2. Deborah Jensen, Family and Consumer Science/William Chrisman High School
3. Margaret Munoz, Reading/Santa Fe Trail Elementary School
4. Mary Varner, Second Grade/Bryant Elementary School
5. John Rounds, Counselor/William Chrisman High School
6. Michael Estle, Physical Education/William Chrisman High School
7. Carolyn Beckmann, Social Studies/Jim Bridger Middle School
8. Cindy Thornton, Business/Truman High School
9. James Neal, Librarian/Truman High School
10. Virginia Miller, Business/Truman High School
11. Suzette Groebner, Counselor/Santa Fe Trail Elementary School
12. Larry Williams, Physical Education/Pioneer Ridge Middle School
13. Sue Ann Davis, Social Studies/Pioneer Ridge Middle School
14. Bonner Davis, Instrumental Music/Pioneer Ridge Middle School
15. Linda Kuhnlein, Special Education/Procter Elementary School
16. Richard Boulton, Counselor/William Chrisman High School
17. Martha Monnig, Fourth Grade/Sugar Creek Elementary School
18. Julie Magel, Fifth Grade/Santa Fe Trail Elementary School
19. William Morris, Science/Truman High School
20. Fred Wright, Special Education/Independence Academy
21. Mary Minton, Library Media/Procter Elementary School
22. Pamela Diecidue, Spanish/William Chrisman High School
23. Anne Burnham, Special Education/George Caleb Bingham Middle School
24. Janet Crossland, fourth Grade/Christian Ott Elementary School
25. Gene Dill, Counselor/Pioneer Ridge Middle School
26. Linda Downs, Second Grade/Glendale Elementary School
27. Michelle Draper, Fifth Grade/Christian Ott Elementary School
28. Pam Garcia, Counselor/William Chrisman High School
29. Mildred Harder, Communication Arts/Jim Bridger Middle School
30. Kathy Hood, French/Pioneer Ridge Middle School
31. Carol Kelley, Counselor/William Chrisman High School
32. Catherine Lathrom, Counselor/Christian Ott Elementary School
33. Donna Leslie, Third Grade/Christian Ott Elementary School
34. Janet Miller, Special Education/Glendale Elementary School
35. Kathy Tucker, Communication Arts/George Caleb Bingham Middle School
36. Sandra Verheek, Marketing/Independence Academy
37. Robyn Winn, Early Childhood/Randall Elementary School
38. Kathy Kelley, First Grade/William Southern Elementary School
39. David Magraw, Physical Education/Jim Bridger Middle School
40. Fred Reynolds, Vocal Music/George Caleb Bingham Middle School
41. John Steele, English/Truman High School
42. Peter Allard, At-Risk/Independence Academy

B. Resignation of Certificated Staff Effective End off 2009-2010 School Year.

1. Linda Cummins, Fourth Grade/William Southern Elementary School

2. Sarah Wain, Art/George Caleb Bingham Middle School
3. John Sterrett, ISS/Pioneer Ridge Middle School

The motion was seconded by Jana Waits and unanimously approved by the Board of Education.

Dr. Hinson stated that the Administration continues to watch legislation that impacts public education. Due to the economy the District continues to receive notices of funding cuts. This month the District received \$200,000 less in Prop C funds (State sales tax) than it did the previous month. The District has been notified that the State will withhold \$4.9 million in Parents As Teachers funding and \$8 million in Transportation funding. The District will continue to work to preserve services and programs for our students.

Dr. Hinson stated that the District has been contacted regarding Kansas City, Missouri Ordinance No. 100089 relative to the Tax Increment Financing Commission of Kansas City, Missouri. Based on the small portion of the School District in the Kansas City, Missouri city limits, it was the consensus that the District would not appoint two people to serve on this TIF Committee.

Following a discussion, the motion was made by Jana Waits, seconded by Ann Franklin, that the Board of Education authorizes the Superintendent to complete and submit the application to participate in the Qualified School Construction Bond allocation as determined by the Department of Elementary and Secondary Education and the State of Missouri. The motion was unanimously approved by the Board of Education.

Blake Roberson made the motion that the Board of Education approves the bid from Konrath Group for classroom addition/office remodel at Thomas Hart Benton Elementary School for a cost of \$963,500.00. The motion was seconded by Matt Mallinson and unanimously approved by the Board of Education.

In preparation for the 2010 Summer School session, the Administration is recommending employment of building administrators to supervise the program.

The motion was made by Jana Waits that the Board of Education approves employing Administrators for the 2010 Summer School program as presented. The motion was unanimously approved by the Board of Education. (Page 10364)

Bob Robinson, Director of Facilities Services, provided an update on the current Bond Issue Projects involving bids that have been let and/or received on renovation and remodeling projects. Some of the projects include: moving offices from Windsor to Independence Regional; preparing for renovation work at the Windsor building; new stadium area at Van Horn High School; letting bids for classrooms at John W. Luff Elementary; bids for Truman High School addition; and continuing to work on the design for the elementary school in the east and locating a site for the elementary school in the west.

Matt Mallinson made the motion, second by Jana Waits, at 7:23 p.m. to adjourn the meeting and go into executive session for legal, real estate, and personnel issues. The motion was approved by the Board of Education

Ayes: Ken Johnston  
Ann Franklin  
Jana Waits  
Blake Roberson  
Matt Mallinson  
Jill Esry  
Denise Fears

Absent:



Secretary



President

## Attachment A

**Independence School District**  
**Summer School 2010**

**Dates & Times**

Elementary ~ 8:30-4:00

Procter Elementary only 9:00-4:30

Middle School ~ 7:30 – 3:00

High School ~ 7:10 – 12:40

**Administrator Assignments**

<b>Administrator(s) Assignment</b>	<b>School</b>
<b>David Hunt</b>	<b>Blackburn</b>
<b>Todd Siebert</b>	<b>Glendale/Benton</b>
<b>R.D. Mallams</b>	<b>Procter (Pre-K-1) Fairmount, Sugar Creek, Three Trails, Korte</b>
<b>Jon Pye</b>	<b>Nowlin (2-5) Fairmount, Sugar Creek, Three Trails, Korte</b>
<b>Ronnee Laughlin</b>	<b>Ott/Mill Creek</b>
<b>Debbie Marlow</b>	<b>Santa Fe/Procter</b>
<b>Janet Richards</b>	<b>Spring Branch/Randall</b>
<b>Ann Pye</b>	<b>Sycamore/Bryant/SPED</b>
<b>Toni Kilgore</b>	<b>William Southern/Luff</b>
<b>Nancy Henson</b>	<b>Pioneer Ridge/Ozanam, Safe Center, Nowlin</b>
<b>Steve Painter</b>	<b>Bridger/Bingham</b>
<b>Jon Loewe</b>	<b>Truman/Chrisman, Independence Academy, Van Horn</b>