

The Board of Education met in regular session Tuesday, May 10, 2011, at 6:00 p.m. in the Large Classroom at George Caleb Bingham Middle School, 1716 South Speck Road, Independence, Missouri.

Members Present: Mr. Ken Johnston, President  
Mrs. Ann Franklin, Vice President  
Mrs. Jana Waits, Treasurer  
Mr. Blake Roberson, Director  
Dr. Matt Mallinson, Director  
Mrs. Jill Esry, Director  
Mrs. Denise Fears, Director

Also Present: Dr. Jim Hinson, Superintendent  
Mr. Dred Scott, Dr. Dale Herl, Dr. Gary Hogue, Dr. Jason Dial, Dr. Beth Savidge, Mrs. Cindy Konomos, Dr. Gloria Stephenson, Mrs. Nancy Lewis, Mr. Keith Henry, Mr. Bob Robinson, Mrs. Molly Johnson, INEA, 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. Ken Johnston, and minutes of the meeting were recorded by the secretary, Mrs. Annette Miller. Mr. Johnston welcomed students from Angie Zarillo's Student Leadership class at Truman High School and members of Boy Scout Troop 223 from Stone Church.

Blake Roberson made the motion to approve the May 10, 2011 Agenda and all items as presented. The motion was seconded by Ann Franklin and unanimously approved by the Board of Education.

Jana Waits made the motion to approve the May 10, 2011 Consent Agenda as printed.

1. Minutes – April 12, 2010.
2. Approval of May 10, 2011 List of Bills totaling \$8,179,054.19
3. Personnel Recommendation #19
  - A. Request to Assume Retirement Status Effective End of the 2010-2011 School Year.
    1. Daniel Miller, Media Specialist/Christian Ott Elementary School
  - B. Resignation of Certificated Staff Effective End of the 2010-2011 School Year.
    1. Melissa Stanek, Communication Arts/Jim Bridger Middle School
    2. April Coke, English/William Chrisman High School
    3. Lori Wilson, Family and Consumer Science/William Chrisman High School
    4. Mark Amos, Science/William Chrisman High School
  - C. Employment of Certificated Staff for the 2011-2012 School Year.
    1. Tyler Schmidt, Science Teacher
4. Approval to Increase Early Childhood Weekly Fees.
5. Approval to Accept the Bid for Roof Replacement at Hanthorn School.
6. Approval to Accept the Bid for Roof Replacement at Christian Ott Elementary School.
7. Approval to Accept Bid for Ceiling Renovation at Hanthorn School.
8. Approval to Let Bids for Field Modifications at Roper Field.
9. Approval to Accept Bid for Floor Tile Replacement at Nowlin Middle School and Van Horn High School.
10. Approval to Accept Bid for Floor Refinishing in the Following Areas: Gym at William Chrisman High School and Gym Floor and Front of Stage at Van Horn High School.
11. Approval of Pre K-12 School Photography Services and Athletic/Activity Photography Services.

The motion was seconded by Jill Esry and was unanimously approved by the Board of Education.

Dr. Hinson reported that the next Board of Education meeting (June 14) will be held at the new Central Office; June 2nd is the last day for the 2010-2011 school year; and Summer School staff approval is on tonight's agenda. The end of another school year is here. Dr. Hinson attended a meeting in Jefferson City regarding MSIP 5. He said the discussion included a high level of objection to what has been proposed at this time. The State Board of Education appointed a Steering Committee that met today to review the proposed MSIP 5. He said there are various opinions on how MSIP 5 will look. It is paramount to the future of public schools in this state that changes are made to the current proposed plan. The MSBA Region 4 meeting is scheduled for this Thursday and the program will consist of a panel that will review MSIP 5 and how it affects students.



Based on Federal regulations for reimbursement on meal prices, the Administration is recommending increases in some of the school meals for students and staff. The District's food costs are increasing due to fuel and supplies costs that are going up. Part of the need for raising prices is also due to the difference between reimbursement for free/reduced meals and the costs the District is incurring. Federal legislation dictates how the District sets meal prices.

Ann Franklin made the motion, second by Jana Waits, that the Board of Education approves the meal prices for the 2011-2012 school year as presented. The motion was unanimously approved by the Board of Education. (Page 10445)

As part of the plan in working with the architects for the Facilities Department to relocate to the new Central Office, the Administration is recommending letting bids at this time for construction of a warehouse on the northeast side of the Ennovation Center. This will allow maintenance vehicles to be parked inside and for warehouse space.

The motion was made by Blake Roberson that the Board of Education approves the letting of bids for construction of a Facilities warehouse adjacent to the Ennovation Center. The motion was seconded by Denise Fears and unanimously approved by the Board of Education.

Denise Fears made the motion that the Board of Education approves employing staff members for the 2011 Summer School program as presented. The motion was seconded by Jill Esry and unanimously approved by the Board of Education. (Pages 10446-10449)

Dr. Hinson explained that tonight is the first reading of recommended changes to the Board of Education Policies and the second and final approval will be at the Board meeting June 14. He said that the Administration will bring recommended Regulation changes to the Board for approval in June also. Dr. Hinson stated that these changes are not too significant to our operation but they contain a lot of language changes due to legislation or court requirements.

Ann Franklin made the motion, second by Jana Waits, that the Board of Education approves this as the first reading of changes to Board of Education Policies 0100, 1310, 1430, 1475, 2100, 2130, 2220, 2400, 2530, 2600, 2610, 2620, 2640, 2655, 2662, 2663, 2672, 2673, 2720, 2815, 2830, 2870, 2875, 2920, 3106, 3113, 3114, 4110, 4120, 4125, 4335, 6140, 6180, 6190, 6250, 6260, 6275, 6440, 6450, 6530, 7400 as presented. The motion was unanimously approved by the Board of Education. (Attachment A)

The Administration recommended approval of a bid to relocate a mobile unit from Mill Creek Elementary School to Three Trails Elementary School at a cost of \$122,046.00. Dr. Hinson explained that the cost for the sewer line alone is \$30,000 and that restroom renovations will have to be made. The District is required to meet the City of Independence Health Department standards.

The motion was made by Matt Mallinson that the Board of Education approves the bid from Heartland Construction, Inc. for a mobile unit relocation from Mill Creek Elementary School to Three Trails Elementary School at a cost of \$122,046.00. Jill Esry seconded the motion and it was unanimously approved by the Board of Education.

Mr. Robinson reported that his update on Bond Projects' list is getting smaller as many of the projects have been completed. Thomas Hart Benton Elementary School – still has a punch list of items to be finished; Hanthorn School – during the summer the ceiling and roof will be replaced; Mill Creek Elementary School – the classroom addition plans have been submitted to the City and the mobile unit will be moved this summer; Nowlin Middle School – plans have been submitted to the City for the building renovations; Christian Ott - the roof replacement bid was approved this evening and work will begin; Truman High School parking lot – the City's requirements have been addressed and work will begin soon; IREC - Board Room will be ready for the June 14 Board meeting and work on the kitchen serving area work is underway; New East Elementary School – City has issued a full building permit and foundation work should begin in June; and New West Elementary School - drilling, environment study and topographic survey work has begun.

Dr. Hinson stated that last week the legislature discussed bills pertaining to virtual classes, charter schools, and election dates for school districts (could be removing the February and June election date options). These are used when school districts propose Operating and Bond Issue elections to their patrons. He also said there could be a couple of bills that go to conference committees. Currently, it appears that the legislature is winding down. The Administration and Board will need to continue monitoring bills/legislation though. SB 473 is an Omnibus Bill and

Meal Prices

	2010-2011	Proposed 2011-2012
Breakfast		
Elementary	\$1.60	\$1.60
Middle School	\$1.70	\$1.70
High School	\$1.70	\$1.70
Adult	\$2.00	\$2.00
Lunch		
Elementary	\$2.10	\$2.20
Middle School	\$2.25	\$2.35
High School	\$2.25	\$2.35
Adult	\$2.60	\$2.80
Milk	\$0.40	\$0.45
Snack	\$0.70	\$0.70

## 2011 Summer School Principals

Aaron Kirchhoff	Benton
Amy Hawley	Blackburn
Todd Siebert	Glendale
Cindy Grant	Korte
Barb Allinder	William Southern
Ronnee Laughlin	Ott
Debbie Marlowe	Santa Fe
Janet Richards	Spring Branch
Ann Pye	Three Trails
Nancy Henson	Pioneer Ridge
Steve Painter	Bingham
Rebecca McBurney	IA Day Treatment
Jon Loewe	William Chrisman



**SUMMER SCHOOL TEACHERS**

Aholt, Amy	Bryner, Susan	Driskell, Brian
Adams, Christine	Burch Dickens, Karen	Dumas, Shellie
Allen, Toni	Burgener, Joseph	Dunlap, Denice
Anderson, Jaime	Burke, Roselynn	Durham, Chrissy
Anderson, Janna	Burnett, Ingrid	Durrell, Constance
Anderson, Sarah	Burwell, Olga	Eager, Christopher
Armin, Joseph	Butler, Emily	Eggers, Sara
Arnote, Ryan Sage	Cameron, Candace	Ehlers, Joanna
Asberry, Maria	Campbell, Ronald	Enna, Tammy
Ash, Lisa	Candiano, Angela	Erdal, Devin
Ashton, Desiree-Dawn	Carrico, Jennifer	Erickson, Allison
Babcock, Lauren	Casebolt, Diana	Evans, Chery
Backhaus, Daniel	Cassity, Steven	Ewigman, Janelle
Bailey, Angela	Church, Jennifer	Fadler, Traci
Ballester, Anita	Clark, Ashley	Fansher, Susan
Barnes, Leslie	Clarke, Angela	Farmer, Rebecca
Bashioum, Roger	Clawson, Katie	Fatool, Christina
Basnight, Jacob	Clay, Kathleen	Flinton, Jill
Bediako, Yolanda	Clothier, Russell	Fortner, Richard
Bell, Ingrid	Cole, April	Franklin, Jean
Bell, Vicki	Cole, Louise	Fritchie, Mary
Bennaka, Amanda	Como, Rebecca	Fuqua, Brittany
Berryman, Cindy	Constance, Larna	Furman, Donna
Bertram, Anne	Coone, Megan	Gasimalla, Beth
Bezona, Patti	Corrie, Christopher	Gearhart, Gay
Bieser, Daniel	Courtney, Clay	Gibson, Pamela
Birks, Julie	Cox, Mary	Gosnell, Julie
Bledsoe, Anne	Cramer, Justin	Green, Sarah
Blinzler, Jennifer	Cronk, Mick	Guillotte, Ken
Blinzler, Matthew	Crowell, Julie	Guinnee, Jami
Boenzli, Kathleen	Crozier, Lori	Gunn, Marilyn
Bomgardner, Kristen	Crugar, Jennifer	Guthrie, Jonathan
Bowman, Stacy	Crutcher, John	Hagan, Claire
Box, Jacqueline	Cueni, Glenda	Harrington, John
Boyd, Marlaine	Dahmer, Kristin	Harris, Jill
Boyer, Elizabeth	Davis, Kelli	Harrison, Shannon
Brennan, Roxanne	Davis, Sharrie	Hartford, Michael
Bressman, Tim	DeHaan, Stacia	Hartley, Sheri
Britt, Kelly	Dial, Timothy	Heide, Julie
Brooks, Cheryl	Donnelly, Megan	Heide, Matthew
Brooks, Troy	Doss, Amanda	Heidemann, Anne
Brown, Julie	Douglas, Jill	Hernandez, Christina
Brown, Sarah	Downey, Amber	Hill, Angella
Brown, Terry	Doyal, Sheldon	Hill, Stacy
Browning, Craig	Dribben, David	Hockensmith, Chondra
Bruner, Lacey	Drinkard, Kevin	Hodges, Stacie

Holder, Lynda	Logan, Shannon	New, Adriane
Holder, Mary	Look, Lorrie	Newcomer, Taisha
Hollenberg, Katie	Love, Rachelle	Nowak, David
Holt, Shelia	Lucito, Gary	Nowlin, Nicole
Hotson, Heather	Lynch, Catherine	Olender, Pamela
Howell, Allison	Mabion, Ericka	Ortiz, LaTisha
Hunderdosse, Carissa	Mace, Rebecca	Passanisi, Michael
Iserman, Rebecca	Maday, Jessica	Pence, Deanne
Isringhausen, Rachel	Magel, Julie	Pennington, Jamie
Jason, Zachary	Maglinger, Randy	Petersen, Alexis
Jenkins, Kathleen	Mangels, Mark	Peterson, Keith
Johnson, Lindsey	Marquardt, Stacy	Petet, Caleb
Jones, Joyce	Marshall, Danny	Phillips, Annette
Jones, Lucinda	Martin, Dennis	Phillips, Cheryl
Jones, Sesly	Martin, Jennifer	Pickett, James
Jones, Vanessa	Martin-Wyble	Plack, Christin
Kabrick, Melissa	Mathia, Rebecca	Playter, Brett
Kane, Kathlene	McCaulley, Gina	Poston, Bab
Keefe, Susan	McClung, Marta	Powell, Lydia
Kelsay, Phillip	McClure, Brenda	Powell, Melanie
Kendrick, Ellis	McGee, Leah	Price, Candace
Keneally, Rose	McGee, Tonna	Price, John
Kenski, Suzy	McKinney, Janell	Ramos, Orban
Ketterlin, Claudia	McKinney, Kevin	Ranabargar, Jamie
Kettlewell, Kimberly	Mendoza, Mercedes	Ravencamp, Lori
Kilpatrick, Laura	Metcalfe, Karin	Reed, JoAnne
King, Anthony	Midgorden, Cynthia	Rich, Adam
King, Roy	Miller, Kate	Rimel, Lindsay
Koger, Laurie	Miller, Marcus	Rocha, Jo
Koogler, Amanda	Mitchell, Eric	Roy, Cassandra
Kuhlmann, Nancy	Mitchell, Jennifer	Rude, Tiffani
LaMasters, Jennifer	Mitchem, Stacey	Ruhlman, Amy
Landrum, Jonathan	Moddrell, Karen	Ruhlman, Sarah
Lane, Janine	Monroe, Katy	Ruhlman, Tara
Lathrom, Corey	Moore, Arianne	Sapp, Joel
Lathrom, Kevin	Moore, Kathy	Sawyer, Amy
Latta, Lauren	More, Natalie	Schmidt, Katie
Laursen, Leah	Morken, Kari	Schmidt, Tyler
LeGrand, Amanda	Morris, William	Scholl, Lisa
Leiker, Kristin	Mos, Sheryl	Schultz, Brian
Lenger, Kimberly	Mueller, Diana	Scott, David
Leonard, Heather	Muirhead, Gaylyn	Scott, Melody
Lickteig, Katrina	Mullins, Shelley	Shatto, Carrie
Lippe, Sarah	Myers, Suzanne	Shelton-Hazelrigg, Joyce
Little, Amy	Myres, Vicky	Shust, Jennifer
Littrell, Lorna	Nagel, Casey	Shust, Richard
Logan, Rachel	Nail, Kimberly	Siebert, Julie

Simcox, Ana	Warren, Meghan
Simmons, Sarah	Waters, Jarrod
Simon, Andria	Watson, Gayle
Sitze, Elizabeth	Way, Lauren
Smith, Anan	Weary, Jeff
Smith, E. David	Weatherford, Angela
Smith, Elizabeth	Weber, Lisa
Smith, Michelle	Welchert, Christopher
Smith, Samala	Wells, Heather
Smith-Wheeler, Cindy	Wheaton, Sheri
Sommers, Kimberly	Wheeldon, Karen
Soto, Cindy	Wiegers, Mark
Spalding, Karen	Williams, Kristy
Sparks, Katharine	Williams, Suzanne
Spotts, Michael	Willis, Sara
Stafford, Pamela	Winingar, Sherri
Staudacher, Carol	Wood, Ashley
Stegmann, Karen	Woods, Joan Denise
Stewart, Karly	Woods, Michelle
Stidham, Patrick	Woods, Mindi
Straub, Kelly	Worley, Jordan
Strezoski, Tiffany	Worley, Radene
Stricklin-Baker, Kristina	Yoder, Amy
Stuckey, Shannon	Young, Jenee
Stutzer, James	Younts, Nicholas
Surrey, Adam	Zeih, Judy
Swanson, Katherine	
Swartz, Nicholas	
Taylor, Rachel	
Taylor, Van Thuy	
Teel, Kristina	
Teter, Cari	
Thomas, Alisha	
Thompson-Hutchison, J.	
Travis, Cynthia	
Treece-Bauman, DeAnn	
Tsukioka, Dorian	
Tulli, Clarica	
Tupinio, Amanda	
Twibell, Cynthia	
Vaughn, Martha	
Volz, Katie	
Vreeland, Nancy	
Walker, Jennifer	
Walley, Marlana	
Warner, Lisa	
Warner, Marsha	



many things have been attached to it. The District may need to watch SB 470 also. He stated that the biggest accomplishment is those bills that did not pass. Mrs. Franklin stated that the Independence Chamber has scheduled a Legislative update on Friday, May 20, at 8:00 a.m. The ESEA (NCLB is part of this Act) has not been reauthorized yet. Of course, another initiative will take the place of NCLB if it goes away. The question is will we like what takes its place any better. The 2014 goal is getting closer and the time line is narrowing down.

There being no further information to come before the Board; Jill Esry made the motion, second by Jana Waits, to adjourn the meeting and go into executive session for legal, real estate, and personnel issues at 6:30 p.m. The motion was approved as follows:

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

Absent:



Secretary



President