

The Board of Education met in regular session Tuesday, July 8, 2014, at 6:00 p.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

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

Member Absent: Mr. Ken Johnston, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Dred Scott, Dr. Lance Stout, Dr. Brad MacLaughlin, Dr. Beth Savidge,
Dr. Linda Gray-Smith, Mrs. Sherry Potter, Mrs. Cindy Grant, Mrs. Nancy
Lewis, INEA, interested patrons and staff, and Mrs. Annette Miller.

The meeting was called to order by the President, Mrs. Ann Franklin, and minutes of the meeting were recorded by the secretary, Mrs. Annette Miller. Mrs. Franklin welcomed those in attendance

Greg Finke made the motion to approve the July 8, 2014 Agenda as presented. The motion was seconded by Jill Esry and unanimously approved by the Board of Education.

Mrs. Franklin asked if there were patrons or staff that wished to address the Board of Education in open session.

Dr. Herl shared that the list of Bills is very routine for this month and time of year due to closing out the fiscal 2013-2014 school year.

Denise Fears made the motion to approve the July 8, 2014 Consent Agenda as printed.

1. Minutes – June 10 and 26, 2014 – Regular and Special Session
2. Approval of July 8, 2014 List of Bills totaling \$18,736,496.95
3. Personnel Recommendation #1
 - A. Employment of Certificated Staff Effective for the 2014-2015 School Year.
 1. Selene Hernandez, Instrumental/Stings Music Teacher
 2. Jessica Teevan, Physical Education Teacher
 3. Marci Wooldridge, Special Education Teacher
 4. Melinda Cramer, Elementary Teacher
 5. Emily Clark, Elementary Music Teacher
 6. Mykala Shaver, Elementary Music Teacher
 7. Zach Sherman, Middle School Physical Education Teacher
 8. Sarah Sims, Elementary Teacher
 9. Michael Gammill, Literacy Specialist/Technology Integrationist
 10. Jacob Budge, Elementary Teacher
 11. Dana Bowlen, .50 FACS Teacher
 12. Scott Intagliata, Counselor
 13. Heather Stephens, Elementary Teacher
 14. Kelsey Bink, Early Childhood Special Education Teacher
 15. Amber O'Donnell, Elementary Teacher
 16. Kristan Holland, Early Childhood Special Education Teacher
 17. Courtney Turner, Elementary Teacher
 18. Katherine Cuba, English Teacher
 19. Carmen, Visnich Hernandez, Spanish Teacher
 20. Natalie Lyons, ELL Teacher
 21. Carl Stafford, Competitive Drama Teacher (pending release of contract)

The motion was seconded by Matt Mallinson and unanimously approved by the Board of Education.

Dr. Herl said he had good news and not so good news. The 2014 Summer School program just ended and over 7,800 students participated. The District surveyed the Summer School staff and over 96% said it was a positive experience. During the month of July, the District is conducting a Learning League for specifically chosen

students in order to boost their reading and math skills. The program will operate four hours per day for 15 days during July. Currently, 168 students are attending (grades 1-9) with class sizes averaging seven to eight students per teacher. This focus on instruction is to help insure that these students are ready for school in August. The not so good news is that the District received the Assessed Valuation numbers from the County which indicates that our AV dropped \$17.5 million from last year which equals about \$750,000 less in operating revenue for next year. The District cannot raise the operating levy, which is capped at \$4.43 but the District can adjust the debt service levy if needed. Dr. Herl said that since he came to the District (2008-2009 year), the District has lost \$110 million in revenue. The School District has 900 more students now than in the 2008-2009 school year. The largest reduction for this year's AV was \$14.5 million due to how the County is now assessing vehicles (personal property). Previously a 'clean value' was used but now due to a State statute change, if a vehicle is two years or older a 'trade-in value' is used. Dr. Herl said that if the Foundation Formula was fully funded, the District would receive \$14.5 million more in revenue.

Items on the Agenda under New Business included information for the Board of Education's consideration.

Dr. Herl explained that the Cash Management Resolution is an annual motion for this time of year. It ensures that the District is taking measures against any fraud that could occur and allows the District to be more transparent with fiscal matters.

Greg Finke made the motion that the Board of Education approves the renewal of the Cash Management Resolution for the 2014-2015 school year. The motion was seconded by Jill Esry and approved by the Board of Education as follows: (Page 10780)

Ayes: Ann Franklin	Absent: Ken Johnston
Jill Esry	
Denise Fears	Abstain: Blake Roberson
Matt Mallinson	
Greg Finke	

Dr. Stout reviewed the recommended fee increases for the Child and Family Learning Center's Kids' Safari Program. He stated that these increases cover the overall program operating costs and an adjustment in fees has not been recommended since 2010. The proposed fee increases for the Kids' Safari Program are as follows:

	<u>Current</u>	<u>Proposed Fee</u>
Before and After	\$60.00 per week/per child	\$63.00 per week/per child
Before Only	\$40.00 per week/per child	\$43.00 per week/per child
After Only	\$40.00 per week/per child	\$43.00 per week/per child
Passport (Drop-in)	\$10.00 per AM or PM visit	\$13.00 per AM or PM visit
Full Day / Snow Day	\$20.00 per day/per child	\$30.00 per day/per child
Summer Full Day	\$115.00 per week/per child	\$130.00 per week/per child
Registration Fee	\$25.00 per year/per child	\$30.00 per year/per child
Early Drop off Fee	N/A	\$1.00 per min/per child

The motion was made by Blake Roberson, second by Denise Fears, that the Board of Education approves the fee increases for the Child and Family Learning Center's Kids' Safari Program as presented. The motion was unanimously approved by the Board of Education.

Dr. Herl stated that the Board of Education needs to schedule a Tax Rate Levy hearing during August. State statutes require that an open tax rate hearing be set prior to September 1 of each year when the tax rate levy has to be filed with the County Clerk.

Matt Mallinson made the motion that the Board of Education approves scheduling a Tax Rate Levy Hearing on Tuesday, August 12, 2014 at 5:45 p.m. in the Board Room at Central Office. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

There being no further information to come before the Board, Blake Roberson made the motion, second by Jill Esry, to adjourn the meeting and go into executive session for legal, personnel, and real estate issues at 6:17 p.m. The motion was approved as follows:

CASH MANAGEMENT RESOLUTION

RESOLVED: The Board President, Superintendent and/or Deputy Superintendent of the School District of the City of Independence, Missouri ("the District") is authorized to enter into agreements for deposit accounts, collateral accounts, investment accounts, funds transfer instructions, ACH services, positive pay services, purchase card services, dial-up/internet cash management services, and other cash management services as needed.

FURTHER RESOLVED: The positions in Attachment A are authorized to initiate transactions as designated:

FURTHER RESOLVED: The Board President, Superintendent, and/or Deputy Superintendent of the District may from time to time designate who may otherwise give instructions on behalf of the District with respect to said agreements and who may on a temporary basis initiate said transactions.

FURTHER RESOLVED: This authorization replaces all other authorizations in effect and shall remain in force until written notice of its revocation is received.

CERTIFICATION: I certify that: (i) I am the Board Secretary of the School District of the City of Independence, Missouri named above; (ii) the foregoing resolution is a complete and accurate copy of the resolution duly adopted by the District's Board of Education on July 8, 2014; (iii) the resolution is in full force and has not been revoked or changed in any way; and (iv) the persons on the attached list are the position holders described in the above resolution and it is their signatures.

By: C. Annette Milles Date: 7-8-2014
 Board Secretary's Signature

Corporate SEAL

Key for Attachment A:

- * Secondary authorization and security by login on web mailbox.
- ** Secondary authorization required.
- *** Third-party callback authorization required.

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

Absent: Ken Johnston

C. Annette Miller

Secretary

Ann Franklin

President