

BOARD OF EDUCATION
School District of Independence
Tuesday, June 11, 2019

THE MEETING WILL BE HELD AT CENTRAL OFFICE, 201 NORTH FOREST AVENUE.

4:45 P.M. – Executive Session – Student Suspension Appeal Hearing

6:00 P.M. – Regular Board of Education Meeting
CALL TO ORDER

I. Approval of Agenda.

II. Consent Agenda (Action)

The matters listed under Item III. Consent Agenda, are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussions of the items. If discussion is desired, that item will be removed from the Consent Agenda and will be listed as the first item under the appropriate section of the Regular Agenda.

1. Minutes of: Board Meeting – May 14, 2019.

2. Approval of Bills (II. 2.)

Authorize the transfer of monies from the Incidental Fund to the Teachers Fund to meet the Teachers Fund obligations for the month and further approve the June 11, 2019 list of bills totaling \$10,715,712.05 as printed.

3. Personnel Recommendation #21.

It is recommended that the: (II. 3.)

Certificated personnel requests for leaves of absence, resignations or retirements be approved as listed; and

Certificated personnel listed on the enclosed attachment be employed for the 2019-2020 school year.

4. Approval to Let Bids for District Kitchen Fire Suppression.

5. Approval to Let Bids for District Fire Extinguisher Service.

6. Approval to Let Bids for a Baseball Turf Infield at William Chrisman High School.

7. Approval to Let Bids for a Playground Fence at Bryant Elementary School.

III. Superintendent's Report/Miscellaneous.

IV. New Business.

1. Approval of District July 1, 2019 Insurance Renewals.

2. Approval of Independence School District Health Insurance Renewal for the 2019-2020 School Year.

3. Approval of Independence School District Benefit Renewal – Voluntary Vision Insurance Coverage.

4. Independence School District Benefit Renewal – Dental Insurance.

5. Presentation on School Health Index Grant.

6. Approval of Changes to the Board of Education Policies – Second and Final Reading.

7. Approval of Changes to a Board of Education Regulation.

8. Approval of Membership in the CSDGKC for the 2019-2020 School Year.

9. Approval of the Second Addendum and HB 1413 Required Changes to the Collective Bargaining Agreement with INEA.

10. Approval of the Second Addendum and HB 1413 Required Changes to the Collective Bargaining Agreement with IESP.

11. Approval of the Second Addendum and HB 1413 Required Changes to the Collective Bargaining Agreement with ITEA.

12. Approval to Award Contract for Nutrition Services Produce Supplies.

13. Approval to Award Contract for Nutrition Services Self-Operating Pizza Program.
14. Approval to Award Contract for Nutrition Services Dairy Supplies.
15. Approval to Award Contract for Nutrition Services Grocery Prime Vendor.
16. Approval to Award Contract for Nutrition Services Fresh Baked Goods Supplies.
17. Approval to Award Contract for Nutrition Services Paper Goods Supplies.
18. Approval to Increase Breakfast and Lunch Prices for Students and Adults.
19. Approval to Purchase Gymnasium and Library AV.
20. Approval to Purchase Chromebooks and Carts.
21. Approval to Purchase Renewal of PowerSchool Software for 2019-2020 School Year.
22. Approval to Purchase Two (2) Ford Econoline 350 Cutaway Knapheide Utility Vans (KUV).
23. Approval to Accept Quote to Purchase Mats for District Buildings.
24. Approval for Declaration of Surplus Items.
25. Approval to Declare House as Surplus Property.
26. Approval to Schedule 2019-2020 School District Budget Hearing.

V. Motion to Adjourn to Closed Session (Mo State Statutes 610.020)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, July 9, 2019.

EXECUTIVE SESSION
Immediately Following Regular Meeting

I. Approval of Minutes of Executive Sessions held: (Action)
1. May 14, 2019.

II. Closed Session for:

Legal Matters – Litigation including privileged communications between the Board, its representatives, and its attorneys. Upon completion of the litigation or upon the execution of public record approving such a contract shall become available to the public within seventy-two (72) hours after execution of the contract.

Real Estate - The lease, purchase or sale of real estate where public knowledge of the details of the proposed acquisition might adversely affect the District's interests. Any vote or public record approving such a contract shall become available to the public within seventy-two (72) hours after execution of the contract.

Personnel - Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered. Any vote on a final decision to hire, fire, promote or discipline will be available to the public within seventy-two (72) hours of the close of the meeting, except that good faith efforts will be made to notify the affected employee prior to the information becoming publicly available. Disclosure of Board action on such personnel matters will include notice of how each Board member voted on the proposition.

III. Adjournment.