

The Board of Education met in regular session Tuesday, September 10, 2019, at 6:00 p.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mr. Greg Finke, President
Mrs. Denise Fears, Vice President
Dr. Matt Mallinson, Treasurer
Mrs. Jill Esry, Director
Mr. Blake Roberson, Director
Mrs. Carrie Dixon, Director
Mr. Eric Knipp, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Dr. Cindy Grant, Dr. Pam Boatright, Mr. Randy Maglinger,
Mr. Dean Katt, Mrs. Sherry Potter, Mr. Todd Theen, PTA, INEA, interested
patrons, staff, and Ms. Annette Miller.

The meeting was called to order by the President, Mr. Greg Finke, and minutes of the meeting were recorded by the secretary, Ms. Annette Miller. Mr. Finke welcomed those in attendance.

Blake Roberson made the motion to approve the September 10, 2019 Agenda as presented. The motion was seconded by Matt Mallinson and unanimously approved by the Board of Education.

Dr. Herl reviewed the September 10th Consent Agenda with the Bills List totaling \$16,441,452.36.

Eric Knipp made the motion that the Board of Education approves the September 10, 2019 Consent Agenda as printed.

1. Minutes – August 13, 2019

2. Approval of September 10, 2019 List of Bills totaling \$16,441,452.36

The motion was seconded by Denise Fears and unanimously approved by the Board of Education.

Dr. Herl reported the preliminary enrollment information comparing the 20th day of school for 2018 and 2019 shows that the District's enrollment is up 55 students. He said the 2019-2020 school year was off to a great start. Dr. Herl said the AVID Program is going very well. He said teachers are impressed with the incoming 7th graders based on their previous AVID training as 6th graders. Dr. Herl stated the preliminary Assessed Valuation numbers are going the wrong way. Due to the Assessed Valuation information currently received, the District will need to roll back taxes. The Board of Education has approved a special meeting for a public hearing on September 25th at 7:45 a.m. to present the 2019-2020 tax rate levy. Dr. Herl said this is a difficult time for school districts in Jackson County on setting their tax rate levies, which have to be set by October 1st, due to the number of appeals by homeowners based on the new assessment increases.

Several items under New Business were presented for the Board of Education's consideration.

Prissy LeMay presented on the District's Assessment Plan for 2019-2020. The plan allows teachers to gauge their students learning and then improve the instructional practices where needed. Through the growth monitoring, it provides student's their data so they can better prepare for college or a career. She explained that Fastbridge measures learning in Math and Reading at specific grade levels and DnA (Data and Assessment) measure end of unit assessments kindergarten through high school. Ms. LeMay said this is one of the first years that the MAP assessment has not changed. She stated that calendars specifying the specific assessment dates for elementary, middle, and high school were included in their information packet. (Pages 11835-11838)

Following the presentation, Denise Fears made the motion that the Board of Education approves the 2019-2020 Assessment Plan, as required by the Missouri School Improvement Plan (MSIP) guidelines, for the Independence School District. The motion was seconded by Carrie Dixon and unanimously approved by the Board of Education.

Dr. Stout said the Transportation Department had developed 243 bus routes for the 2019-2020 school year based on information from the student lists provided by the schools. This is a reduction of approximately 12 routes which is primarily due to a change in the Head Start Program's routes. He said that the buses travel 6,000 miles per day and over one million miles per year.



**INDEPENDENCE PUBLIC SCHOOLS
2019-20 ELEMENTARY ASSESSMENT CALENDAR**

JULY 2019					AUGUST 2019					SEPTEMBER 2019					OCTOBER 2019					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
1	2	3	4	5				1	2	3	4	5	6	7		1	2	3	4	
8	9	10	11	12	5	6	7	8	9	10	11	12	13	14	7	8	9	10	11	
15	16	17	18	19	12	13	14	15	16	15	16	17	18	19	14	15	16	17	18	
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27	21	22	23	24	25	
29	30	31			26	27	28	29	30	30					28	29	30	31		
NOVEMBER 2019					DECEMBER 2019					JANUARY 2020					FEBRUARY 2020					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
				1	2	3	4	5	6			1	2	3						
4	5	6	7	8	9	10	11	12	13	6	7	8	9	10	3	4	5	6	7	
11	12	13	14	15	16	17	18	19	20	13	14	15	16	17	10	11	12	13	14	
18	19	20	21	22	23	24	25	26	27	20	21	22	23	24	17	18	19	20	21	
25	26	27	28	29	30	31				27	28	29	30	31	24	25	26	27	28	
MARCH 2020					APRIL 2020					MAY 2020					JUNE 2020					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
								1	2	3						1	2	3	4	5
9	10	11	12	13	6	7	8	9	10	11	12	13	14	15	8	9	10	11	12	
16	17	18	19	20	13	14	15	16	17	18	19	20	21	22	15	16	17	18	19	
23	24	25	26	27	20	21	22	23	24	25	26	27	28	29	22	23	24	25	26	
30	31				27	28	29	30	31	25	26	27	28	29	29	30				

Non-Student Attendance/Non-Contract
 First/Last Day
 Non-Student Attendance/Contract Day
 Non-Student Attendance/Professional Development
 Parent Conference Week
 MAP Testing
 FastBridge Benchmark Assessments
 K-5 Assessment Plans

Grade	Test	Date
1-3	Next Step Fall- Word Knowledge, Comprehension, Reading Conf. (EduClimber)	August 19-September 6
K	Kindergarten Baseline Sound ID and Number ID (EduClimber)	August 19-August 30
K	Kindergarten Readiness KOF (MARC)	September 3rd-20th
1-5	FastBridge Fall Benchmark: aReading, aMath	September 3rd-20th
K	First Quarter Sound ID (EduClimber)	September 30- October 11
K	First Quarter Number ID (EduClimber)	September 30- October 11
1	Math Fluency and Sound ID (EduClimber)	September 30- October 11
End of 1st Quarter October 12		
K	Second Quarter Sound and Number ID (EduClimber)	December 2-December 20
1	Math Fluency and Sound ID (EduClimber)	December 2nd-20th
K-3	Next Step Winter- Word Knowledge, Comprehension, Reading Conf. (EduClimber)	December 2nd-20th
End of 2nd Quarter December 21		
K-5	WIDA Access ELL (Insight)	January 6 - February 28th
K-5	FastBridge Benchmark: aReading, aMath	January 13th-31st
K	Third Quarter Sound and Number ID (EduClimber)	March 2nd-13th
1	Math Fluency and Sound ID (EduClimber)	March 2nd-13th
K-1	Next Step Winter- Word Knowledge, Comprehension, Reading Conf. (EduClimber)	March 2nd-13th
End of 3rd Quarter March 13		
3-5	MAP (Insight)	April 13- May 8
K-5	FastBridge Benchmark: aReading, aMath	May 1st-13th
K-3	Next Step Winter- Word Knowledge, Comprehension, Reading Conf. (EduClimber)	April 20 - May 8
K	Fourth Quarter Sound and Number ID (EduClimber)	April 20 - May 8
1	Math Fluency and Sound ID (EduClimber)	April 20 - May 8
End of 4th Quarter May 15		



**INDEPENDENCE PUBLIC SCHOOLS
2019-20 MIDDLE SCHOOL ASSESSMENT CALENDAR**

JULY 2019					AUGUST 2019					SEPTEMBER 2019					OCTOBER 2019				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
1	2	3	4	5				1	2	3	4	5	6	7		1	2	3	4
8	9	10	11	12	5	6	7	8	9	10	11	12	13	14	7	8	9	10	11
15	16	17	18	19	12	13	14	15	16	16	17	18	19	20	14	15	16	17	18
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27	21	22	23	24	25
29	30	31			26	27	28	29	30	30					28	29	30	31	
NOVEMBER 2019					DECEMBER 2019					JANUARY 2020					FEBRUARY 2020				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
				1	2	3	4	5	6			1	2	3					
4	5	6	7	8	9	10	11	12	13	6	7	8	9	10	3	4	5	6	7
11	12	13	14	15	16	17	18	19	20	13	14	15	16	17	10	11	12	13	14
18	19	20	21	22	23	24	25	26	27	20	21	22	23	24	18	19	20	21	22
25	26	27	28	29	30	31				27	28	29	30	31	24	25	26	27	28
MARCH 2020					APRIL 2020					MAY 2020					JUNE 2020				
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F
				1			1	2	3					1	1	2	3	4	5
9	10	11	12	13	6	7	8	9	10	4	5	6	7	8	8	9	10	11	12
16	17	18	19	20	13	14	15	16	17	11	12	13	14	15	15	16	17	18	19
23	24	25	26	27	20	21	22	23	24	18*	19*	20*	21*	22*	22	23	24	25	26
30	31				27	28	29	30	31	25	26*	27	28	29	29	30			

Non-Student Attendance/Non-Contract
 First/Last Day
 Non-Student Attendance/Contract Day
 Non-Student Attendance/Professional Development
 Parent Conference Week
 MAP Testing
 FastBridge Benchmark Assessments
 [6-8 Common Unit Assessment Plans](#)

Grade/Course	Test	Date
6th - 8th ELA	FastBridge Fall Benchmark: aReading	September 3rd-20th
6th - 8th Math	FastBridge Fall Benchmark: aMath	September 3rd-20th
End of 1st Quarter October 12		
End of 2nd Quarter December 21		
6-8 ELL	WIDA Access ELL	January 6 - February 28th
6th - 8th ELA	FastBridge Fall Benchmark: aReading	January 13th-31st
6th - 8th Math	FastBridge Fall Benchmark: aMath	January 13th-31st
7th Math	Iowa Algebra Aptitude Test	February 3rd - 14th
End of 3rd Quarter March 13		
8th Algebra 1	EOC Pre-test	March 9th -19th
6th - 8th ELA	MAP	April 13th - May 8th
6th - 8th Math	MAP	April 13th - May 8th
8th Science	MAP	April 13th - May 8th
6th - 8th ELA	FastBridge Fall Benchmark: aReading	May 1st-13th
6th - 8th Math	FastBridge Fall Benchmark: aMath	May 1st-13th
8th Algebra 1	EOC	TBD
End of 4th Quarter May 15		



**INDEPENDENCE PUBLIC SCHOOLS
2019-20 HIGH SCHOOL ASSESSMENT CALENDAR**

JULY 2019					AUGUST 2019					SEPTEMBER 2019					OCTOBER 2019					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
1	2	3	4	5					1	2	3	4	5	6	7	8	9	10	11	12
8	9	10	11	12	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	
15	16	17	18	19	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	
22	23	24	25	26	19	20	21	22	23	23	24	25	26	27	28	29	30	31		
29	30	31			26	27	28	29	30	30										
NOVEMBER 2019					DECEMBER 2019					JANUARY 2020					FEBRUARY 2020					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
				1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	
11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
18	19	20	21	22	23	24	25	26	27	28	29	30	31							
25	26	27	28	29	30	31														
MARCH 2020					APRIL 2020					MAY 2020					JUNE 2020					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
								1	2	3	4	5	6	7	8	9	10	11	12	13
9	10	11	12	13	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	
16	17	18	19	20	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	
23	24	25	26	27	20	21	22	23	24	25	26	27	28	29	30	31				
30	31				27	28	29	30												

Non-Student Attendance/Non-Contract
 First/Last Day
 Non-Student Attendance/Contract Day
 Non-Student Attendance/Professional Development
 Parent Conference Week
 EOC Testing
 FastBridge Benchmark Assessments
 [9-12 Common Unit Assessment Plans](#)

Grade/Course	Test	Date
9th - 10th ELA	FastBridge Fall Benchmark: aReading	September 3rd-20th
Algebra 1 Geometry Honors Geometry Honors Algebra 2	FastBridge Fall Benchmark: aMath	September 3rd-20th
End of 1st Quarter October 12		
End of 2nd Quarter December 21		
ELL	WIDA Access ELL	January 6th - February 28
9th - 10th ELA	FastBridge Fall Benchmark: aReading	January 13th-31st
Algebra 1 Geometry Honors Geometry Honors Algebra 2	FastBridge Fall Benchmark: aMath	January 13th-31st
7th Math	Iowa Algebra Aptitude Test	February 3rd - 14th
End of 3rd Quarter March 13		
Extreme Test Day	ACT/WorkKeys	
9th - 10th ELA	FastBridge Fall Benchmark: aReading	May 1st-13th
Algebra 1 Geometry Honors Geometry Honors Algebra 2	FastBridge Fall Benchmark: aMath	May 1st-13th
Biology	EOC	TBD
Government	EOC	TBD
English 2	EOC	TBD
Algebra 1	EOC	TBD
Algebra 2	EOC	TBD
Math Dual Credit	MCC Dual Credit Math Finals	May TBD

AP	AP US Government	May 4 (8 a.m.)
AP	AP Chemistry	May 7 (8 a.m.)
AP	AP Physics 1	May 7 (12 p.m.)
AP	AP English Literature and Composition	May 6 (8 a.m.)
AP	AP Physics 2	May 6 (12 p.m.)
AP	AP European History	May 6 (12 p.m.)
AP	AP US History	May 8 (8 a.m.)
AP	AP Biology	May 11 (8 a.m.)
AP	AP Calculus AB and BC	May 5 (8 a.m.)
AP	AP English Language & Composition	May 13 (8 a.m.)
AP	AP Statistics	May 15 (12 p.m.)
AP	AP Music Theory	May 13 (12 p.m.)
AP	AP Comparative Government and Politics	May 14 (8 a.m.)
End of 4th Quarter May 15		

Jill Esry made the motion that the Board of Education approves the 243 Transportation Routes for the Independence School District for the 2019-2020 school year. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Dr. Grant said the District is required to review/approve the Local Plan for Compliance and Assurance Statements for Sec. 613 (Part B) of the Individuals with Disabilities Education each year. She noted some slight changes in change speech and eligibility, outlined changes to initial training for para professionals that need to be completed within six months instead of twelve months, and clarification of statements, as well as some grammar corrections.

The motion was made by Eric Knipp, second by Matt Mallinson, that the Board of Education approves adopting the Local Plan for Compliance and Assurance Statements for Sec. 613 (Part B) of the Individuals with Disabilities Education Act for the 2019-2020 school year. The motion was unanimously approved by the Board of Education. (Page 11840)

Dr. Herl said the Administration is recommending approval to declare property that is no longer needed for District operations as surplus. He said the District typically presents this information four times per year.

The motion was made by Blake Roberson, second by Denise Fears, that the Board of Education approves declaring the list of items as presented as surplus pursuant to Section 177.091 R.S.M.o. The motion was unanimously approved by the Board of Education. (Page 11841-11842)

There being no further information to come before the Board of Education, Eric Knipp made the motion, second by Jill Esry, to adjourn the meeting and go into executive session for legal, personnel, real estate, and student issues at 6:19 p.m. The motion was approved as follows:

Ayes: Greg Finke
Denise Fears
Matt Mallinson
Jill Esry
Blake Roberson
Carrie Dixon
Eric Knipp

Nays:



Secretary



President



MISSOURI DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION
OFFICE OF SPECIAL EDUCATION-COMPLIANCE

LOCAL COMPLIANCE PLAN CERTIFICATION STATEMENT

SCHOOL DISTRICT NAME Independence School District		COUNTY-DISTRICT CODE 048-077
DISTRICT CONTACT Sherry Potter, Director of Special Serv	DISTRICT PHONE NUMBER 816-521-5300	DISTRICT FAX NUMBER 816-521-5665

INSTRUCTIONS

Complete the Adoption and Certification sections below. The form must be signed by the Board President, Superintendent, and Compliance Plan Contact.

Submit form via MAIL or FAX to: Special Education Compliance
Missouri Department of Elementary and Secondary Education
PO Box 480
Jefferson City, MO 65102 or Fax 573-751-3910

QUESTIONS: Contact Special Education Compliance at 573-751-0699 or secompliance@dese.mo.gov

ADOPTION

The Responsible Public Agency has chosen the following (check only one) in regard to adoption of a local plan for compliance with state and federal regulations implementing the Individuals with Disabilities Education Act (IDEA):



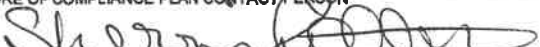
- Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (DESE).
- Option B: Adapt the Model Compliance Plan made available by the Department with agency revisions. All pages on which revisions have been made to the Model Compliance Plan with highlighted revisions are enclosed. These revisions must be approved by DESE before the agency's plan becomes final.
- Option C: Agency developed Compliance Plan (plan enclosed for DESE's approval).

CERTIFICATION

The Responsible Public Agency assures that the agency's Compliance Plan and applicable state and federal regulations constitute the basis for operation and administration of the activities to be carried out in the agency under Part B of the IDEA, to provide special education services for all children with disabilities between the ages of three (3) and twenty-one (21) who meet the eligibility criteria as stated in this plan and under the jurisdiction of the agency.

The Responsible Public Agency assures that programs administered under Part B of the IDEA are in accordance with the assurances provided in 34 CFR 76.301 of the General Education Provision Act (GEPA) and that federal funds made available under Part B of the IDEA are used in accordance with the excess cost and maintenance of fiscal effort and comparable services requirements of 34 CFR Sections 300.202 - 300.205 of the federal regulations governing the IDEA.

The local compliance plan was adopted by the Governing Board of the agency on 9/10/19 (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT 	DATE 9-10-2019
SIGNATURE OF SUPERINTENDENT 	DATE 9-10-2019
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON 	DATE 9/10/19

The Department of Elementary and Secondary Education does not discriminate on the basis of race, color, religion, gender, national origin, age, or disability in its programs and activities. Inquiries related to Department programs and to the location of services, activities, and facilities that are accessible by persons with disabilities may be directed to the Jefferson State Office Building, Office of the General Counsel, Coordinator - Civil Rights Compliance (Title VI/Title IX/504/ADA/Age Act), 6th Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email civilrights@dese.mo.gov.

INDEPENDENCE SCHOOL DISTRICT

PUR-009

Date: 9-10-19

INVENTORY ASSET SHEET FOR DISPOSAL/SCRAP/DONATE

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Item(s)	Grant Item	Disposal/Scrap/Donate
Access Point, Keyboard & mice	5 Boxes			No	Poor	No	Diposal
AIO PC	328			No	Poor	No	Diposal
Alwa Radio, CD & Cassette	1	314001849		No	Poor	No	Diposal
Book Cart - Wooden Rolling	1			No	Poor	No	Diposal
Cabinet - 8 Shelf	1		73422	No	Poor	No	Diposal
Cabinet - Rolling 2 Shelf	1			No	Poor	No	Diposal
Car - Dodge Reliant	1			No	Repairs Exceed Value	No	Surplus/Donate
Cart - Rolling Car	1			No	Poor	No	Diposal
Chair - Wood/Cloth	1			No	Poor	No	Diposal
Chairs - 16"	99			No	Poor	No	Diposal
Chairs - 18"	22			No	Poor	No	Diposal
Chairs - Prek	28			No	Poor	No	Diposal
Commercial Freezer - Model 2-2020F01	1	13006719	M-726853	No	Broken	No	Scrap
Conference Room Table	1			No	Broken	No	Diposal
Desk - Computer	1			No	Poor	No	Diposal
Desk - Student	40			No	Poor	No	Diposal
Desk - Teacher	1			No	Poor	No	Diposal
Desk - Teacher	1	13008977		No	Poor	No	Diposal
Desk - Teacher	1	13009247		No	Poor	No	Diposal
Desk - Teacher	1	13009128		No	Poor	No	Diposal
Desk - Teacher	1	13009235		No	Poor	No	Diposal
Desk - Teacher	1	13013419		No	Broken	No	Diposal
Drawer - Wooden Rolling	1	13009246		No	Poor	No	Diposal
Dresser - 8 Drawer	1	16002260		No	Poor	No	Diposal
Easel	3			No	Poor	No	Diposal
File Cabinet - 2 Drawer	1			No	Poor	No	Diposal
File Cabinet - Blue & Purple	2			No	Poor	No	Diposal
File Cabinet - 4 Drawer	1	33392		No	Poor	No	Diposal
Hobart Meat Grinder - Model 84186	1	13001224	561-055-464	No	Poor	No	Surplus/Donate
Laptops	38			No	Poor	No	Diposal
Map - Pull Down World/U.S.	2			No	Poor	No	Diposal
Metal Cabinet - 2 Door	1	1603280		No	Poor	No	Diposal
Personal Computer	18			No	Poor	No	Diposal

INDEPENDENCE SCHOOL DISTRICT
INVENTORY ASSET SHEET FOR DISPOSAL/SCRAP/DONATE

PUR-009

Date: 9-10-19

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Item(s)	Grant Item	Disposal/Scrap/Donate
Power Adapters & Cables	22 Boxes			No	Poor	No	Diposal
Printer	7			No	Poor	No	Diposal
Projection Screen	1			No	Poor	No	Diposal
Projector	13			No	Poor	No	Diposal
Pyle Audio PA System	1	13018535	21056	No	Poor	No	Diposal
Shelf - Wooden	1			No	Poor	No	Diposal
Shredder with Bin	1			No	Broken	Yes	Diposal
Smart Board	30			No	Poor	No	Diposal
Stove - Gas	1	16000711			Broken	No	Surplus/Donate
Stove - Gas	1	16000708			Broken	No	Surplus/Donate
Stove - Gas	1	13003241			Broken	No	Surplus/Donate
Table - Large	1			No	Poor	Yes	Diposal
Table - Wood	1	66329		No	Poor	No	Diposal
Telephone	3 Boxes			No	Poor	No	Diposal
Thermometer from Clinic	1			No	Broken	Yes	Diposal
Vulcan Combi Oven	1	13038538	541077656		Broken	No	Scrap
White Board - Rolling Double Sized	1			No	Poor	No	Diposal

BOARD OF EDUCATION
The School District of Independence

11843

The Board of Education met for a Tax Rate Levy Hearing on Wednesday, September 25, 2019, at 7:45 a.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mr. Greg Finke, President
Mrs. Denise Fears, Vice President
Dr. Matt Mallinson, Treasurer
Mrs. Jill Esry, Director
Mrs. Carrie Dixon, Director
Mr. Eric Knipp, Director

Member Absent: Mr. Blake Roberson, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Dr. Cindy Grant, staff, and Ms. Annette Miller.

The meeting was called to order by the President, Mr. Greg Finke, and minutes of the meeting were recorded by the secretary, Ms. Annette Miller. Mr. Finke stated the purpose of this meeting was for a public hearing on the 2019-2020 Tax Rate Levy.

Matt Mallinson made the motion to approve the Special Session Agenda as presented. The motion was seconded by Eric Knipp and unanimously approved by the Board of Education.

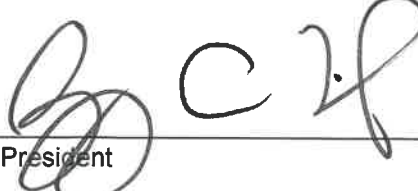
Dr. Herl reviewed the proposed Tax Rate Levy for the 2019-2020 school year. He shared a recap of the District's Tax Levy History and explained that, due to the Hancock Amendment, the recommendation is to lower the tax rate levy for the 2019-2020 school year. Dr. Herl said based on preliminary Assessed Valuation dated September 3, 2019 from the Jackson County Clerk's Office, the Administration is recommending a Tax Rate Levy for the 2019-2020 school year of \$4.1582 for the Operating Fund and \$1.3395 for Debt Service for a total of \$5.4977 per \$100 of Assessed Valuation. The District submits the Tax Rate Summary to the County Clerk's Office and then to the State Auditor's office annually, using the State's forms, for their approval.

The Board of Education expressed appreciation for the School District being good stewards of the District's funds.

The motion was made by Matt Mallinson, second by Denise Fears, that the Board of Education authorizes the Superintendent, or his designee, to set the Tax Rate Levy at \$5.4977, with the Operating Tax Levy of \$4.1582 and Debt Service of \$1.3395 for the 2019-2020 school year and to authorize the Superintendent, or his designee, to submit the Estimate of Required Local Taxes to the Jackson County Clerk. The motion was unanimously approved.

There being no further business to come before the Board of Education, the motion was made by Eric Knipp, second by Matt Mallinson, at 8:00 a.m. to adjourn the meeting. The motion was unanimously approved by the Board of Education.


Secretary


President