

The Board of Education met in regular session Tuesday, December 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. Pam Boatright, Mr. Randy Maglinger, Dr. Prissy LeMay, Dr. Janet Richards, Mr. Dean Katt, Mrs. Sherry Potter, Mr. Todd Theen, PTA, 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 including State Representative Robert Sauls.

Representative Sauls presented the Board of Education and School District with a Resolution recognizing the Independence School District being listed in the Forbes magazine list of America's Best In-State Employers for 2019. The State legislature extended their most hearty congratulations on this proud moment of well-deserved distinction. Dr. Herl thanked Representative Sauls for attending the Board meeting and presenting this Resolution to the Board of Education and for supporting public education in the State legislature.

Denise Fears made the motion to approve the December 10, 2019 Agenda as presented. The motion was seconded by Carrie Dixon and unanimously approved by the Board of Education.

Dr. Herl reviewed the December 10th Consent Agenda with the Bills List totaling \$9,575,876.42 which he compared with the same time three years ago, prior to the Bond Issue and Projects, is only \$23,000 more. Also, a recommendation to let bids for transportation services of students meeting the requirements under the McKinney-Vento Homeless Assistance Act was included.

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

1. Minutes – November 12, 2019
2. Approval of December 10, 2019 List of Bills totaling \$9,575,876.42
3. Personnel Recommendation #10
 - A. Request to Retire (Certificated Staff) Effective End of the 2019-2020 School Year.
 1. Lisa Randolph, Journalism/Van Horn High School
 - B. Employment of Certificated Teaching Staff (Fellow) for the 2020-2021 School Year.
 1. Clark Diffey, Math Teacher
 2. Christina Hankins, Elementary Teacher
Lauren Simoneau, Elementary Teacher
4. Approval to Let Bids for Transportation Services of Students Meeting Requirements under the McKinney-Vento Homeless Assistance Act.

The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Dr. Herl stated that we are near the end of the first semester of the 2019-2020 school year. At this time, there have not been any snow day issues. He said the Mayor's Christmas Concert went very well and sounded great. The Assessed Valuation issue still has not been resolved and that he has attended two Board of Equalization meetings recently. Dr. Herl said that he hopes the Board of Equalization uses caution when they make a decision on how to deal with the current Assessed Valuation issue.

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

Dr. Maglinger presented a review of the highlights regarding changes to the Program of Studies for the 2020-2021 school year. He stated that the target with changes is towards industry needs and real world learning for students as well as transforming their secondary school experience. CORE 42 is agreed upon classes with dual credit attached to them and they are transferable throughout the State of Missouri. Meetings w/partners such as Metropolitan Community Colleges have been scheduled to gain assistance with the instruction certification piece.

Dr. Maglinger said the Capstones are expanding to include: banking; veterinarian; emergency management; broadcast production; sports; and entertainment options. Internships are also being incorporated into the pathways. Certification for the Core 42 is an issue as some of the Independence School District teachers do not have the necessary college certification, so the District is working with MCC to see if they can provide assistance by allowing their professors to come to the high schools and conduct some of the courses. Dr. Herl said that Zach Walker, Independence City Manager, was very positive when the changes and internships were discussed.

Following the presentation, Carrie Dixon made the motion that the Board of Education approves the District's 2020-2021 *Program of Studies* document which outlines the course changes for the 2020-2021 school year. The motion was seconded by Jill Esry and was unanimously approved by the Board of Education.

Mr. Katt expressed appreciation to the Calendar Committee which included two Board of Education members. The 2020-2021 school start date cannot be prior to 14 days before Labor Day which will mean a 10 day difference from last year based on recent State Legislation. The District has to provide 170 student contact days and 182 teacher contract days. The school year will start on August 24th for students and August 18th for teachers. The school year ends on May 21st with allowance for possible inclement weather days to be made up on May 24th-28th first, and then March 31st and March 19th in that order if additional days are necessary. Mr. Katt said that the Committee members had good discussions as well as explanations for the necessary changes this year.

Jill Esry made the motion that the Board of Education approves the 2020-2021 School District calendar as presented. The motion was seconded by Carrie Dixon and unanimously approved by the Board of Education. (Page 11889)

Dr. Stout shared that the Technology Department had let bids to purchase HP-Aruba Core Switches under the E-Rate Program for network upgrade. The Administration is recommending accepting the bid of Yellow Dog at a cost of \$575,708.81 with the District only paying 20% which would be \$115,141.76 due to e-rate reimbursement.

The motion was made by Denise Fears, second by Eric Knipp, that the Board of Education approves the quote for HP-Aruba Core Switches from CDW from the FY 20 E-Rate bid for a total cost of \$575,708.81 from Yellow Dog and the District will be reimbursed for all but 20% or \$115,141.76 from the USAC E-Rate Program. The motion was unanimously approved by the Board of Education.

Dr. Herl reviewed the list of items submitted by the Facilities Department that are surplus and no longer needed for District use. These items will be sold as scrap, recycled, discarded, and listed for sale on GovDeals.com.

The motion was made by Eric Knipp, second by Blake Roberson, 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 11890)

Dr. Stout stated the District let bids for a baseball field at Jim Bridger Middle School. He said the Administration's recommendation is to approve the bid from Mid America Sports Construction for a cost of \$449,977.00. Dr. Stout said the Administration will analyze each part of the bid to see if any adjustments need to be made. This will allow the baseball program to start at the middle schools and help reduce transportation costs while keeping students on the middle school campus.

Matt Mallinson made the motion, second by Blake Roberson, that the Board of Education approves the bid of \$449,977.00 from Mid America Sports Construction for a James Bridger Middle School baseball field. The motion was unanimously approved by the Board of Education.

There being no further information to come before the Board of Education, Eric Knipp made the motion, second by Blake Roberson, to adjourn the meeting and go into executive session for legal, personnel, real estate, and student issues at 6:30 p.m. The motion was approved as follows:

Ayes: Greg Finke

Nays:

Denise Fears

Matt Mallinson

Jill Esry

Blake Roberson

Carrie Dixon

Eric Knipp


Secretary


President

INDEPENDENCE SCHOOL DISTRICT

PUR-009

Date: 12-10-19 INVENTORY ASSET SHEET FOR DISPOSAL/SCRAP/DONATE

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Item(s)	Grant Item	Disposal/Scrap/Donate
AIO PC	100				Poor	No	Disposal
Bunn Slushy Machine - Ultra 2	1	13038535	ULTR-164763		Broken	No	Scrap
Child Mirror	1				Broken	Yes	Disposal
Chrome Cart	3				Broken	No	Disposal
Chrometook	76				Poor	No	Disposal
Clickers	14				Broken	No	Disposal
Cot - Large Blue	1				Broken	Yes	Disposal
Cresscor Mobile Warming Cart H-137-UA-12	1	13016070	671-57-4		Broken	No	Scrap
Document Camera	6				Poor	No	Disposal
Dryer - Coin Operated	1				Broken	No	Disposal
Dryer - Coin Operated	1				Broken	No	Disposal
Koch Mobile Warming Cart MH-2	1	13002995	232696		Broken	No	Scrap
Laminator Machine	1	13025429	6001605		Broken	No	donate
Laptops	22				Poor	No	Disposal
Lincoln-Redco Orange Wedger 15052	1	13038564			Broken	No	Scrap
Little Tike Car - Orange	1				Broken	Yes	Disposal
Mats	2				Broken	Yes	Disposal
Microwave	1				Broken	No	Disposal
Monitor	14				Poor	No	Disposal
Personal Computer	19				Poor	No	Disposal
Plastic Floor Cover for Chair	1				Broken	Yes	Disposal
Printer	9				Poor	No	Disposal
Projector	18				Poor	No	Disposal
Refrigerator	1		CD124C-1122		Broken	Yes	Disposal
Smart Board	9				Poor	No	Disposal
Student Chair - 12"	20				Poor	No	Disposal
Student Chair - Red	1				Broken	Yes	Disposal
Tablet	1				Poor	No	Disposal
Television	1				Poor	No	Disposal
Three Door Commercial Freezer BF803SS5/8	1		7091325		Broken	No	Scrap
Tower	1				Poor	No	Disposal
True Milk Cooler TMC-58	1	13006712	7498848		Broken	No	Scrap
US Range 2-Burner Stove 1836-7	1	16001216	0011HG0055		Poor	No	Surplus
VCR/DVD Players	5				Poor	No	Disposal
Vulcan 2-Burner Stove Style 762	1	13002993	345		Obsolete	No	Surplus/Donate
Washer - Coin Operated	1				Broken	No	Disposal
Washer - Coin Operated	1				Broken	No	Disposal