

BOARD OF EDUCATION
The School District of Independence

12143

The Board of Education met in regular session Tuesday, July 13, 2021, at 6:00 p.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

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

Member Absent: Mr. Blake Roberson, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Dr. Cindy Grant, Dr. Pam Boatright, Dr. Randy Maglinger,
Dr. Prissy LeMay, Mrs. Leslie Hochsprung, Mr. Dean Katt, Mrs. Sherry
Potter, Mr. Todd Theen, Mr. Salum Stutzer, Mrs. Megan Murphy, PTA,
interested patrons, staff, and Ms. Annette Miller.

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

Eric Knipp made the motion to approve the July 13, 2021 Agenda as presented. The motion was seconded by Greg Finke and unanimously approved by the Board of Education.

Dr. Herl reported the July List of Bills total is \$15,291,819.33 which is getting back the typical amount for monthly expenditures this time of the year.

Eric Knipp made the motion that the Board of Education approves the July 13, 2021 Consent Agenda as printed.

1. Minutes – June 8 and 30, 2021
2. Approval of July 13, 2021 List of Bills totaling \$15,291,819.33

The motion was seconded by Carrie Dixon and unanimously approved by the Board of Education.

Dr. Herl stated that summer work at the buildings is going well. He said the District is experiencing some delays on several of the Bond projects due to supply chain issues. Dr. Herl reported that the District received a perfect score on the Special Education "Determination Category" based on the Federal requirements including 10 areas of scoring on LEAs, accuracy of data, graduation rate, dropout rate, evaluation timelines, and audit rating. He also reported that the District has received the preliminary 2022 Assessed Valuation from Jackson County listing a total of \$1,205,630,195.00 before any Board of Equalization adjustments. The final AV for 2021 was \$1,113,299.833.00. He reminded the Board of Education that the State of Missouri has the Hancock Amendment which means that revenue increases are capped based on the Consumer Price Index (CPI). Dr. Herl shared that the District had partnered with the City of Independence to provide a COVID-19 vaccination event for those 12 and older earlier today at Van Horn High School and that 110 people (students, parents, and staff) were vaccinated.

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

Mr. Stutzer presented information on the 2021 Bond Issue projects. He shared pictures displaying the demolition areas in several of the elementary schools (Glendale and Sycamore Hills) where the new double door entrance safety systems are being installed, (Blackburn, Bryant, Glendale, Procter, Santa Fe Trail, Spring, Sycamore Hills, and Independence Academy); band, orchestra, and choir room renovations at Truman and William Chrisman High Schools; auditorium renovations at Truman and William Chrisman High Schools; FACS rooms improvements; Industrial Arts classroom improvements at Truman High School, expansion of parking area at John W. Luff Elementary School; paving/asphalt improvements; and elementary playground updates.

Dr. Herl said the District had received the Cooperating School Districts of Greater Kansas City membership invoice for the 2021-2022 year at a cost of \$28,308.00 which is based on the District's enrollment at \$2.00 per student. This allows the District to purchase in bulk supplies and equipment at a reduced cost, to participate in professional development programs, and provides for services of a lobbyist to represent CSDGKC school districts.

Jill Esry made the motion that the Board of Education approves the Independence School District's membership dues of \$28,308.00 for the 2021-2022 school year with the Cooperating School Districts of Greater Kansas City. The motion was seconded by Eric Knipp and unanimously approved by the Board of Education.

Dr. Herl said the Administration is recommending approval of the Cash Management Resolution which allows the District to use various banking and investment options in order to secure the best interest rate when investing funds. Due to changes in personnel, this resolution has to be updated annually.

The motion was made by Greg Finke, second by Carrie Dixon, that the Board of Education approves the Cash Management Resolution with the updated personnel positions. The motion was unanimously approved by the Board of Education. (Pages 12145-12147)

Dr. Stout shared that the District had let bids regarding securing pricing for propane fuel for the 2021-2022 and 2022-2023 school years. The District is increasing the number of propane buses up to 22, with the 10 new ones scheduled to arrive soon. He said that two competitive bids were received and the Administration is recommending approval of the bid from Ferrellgas for guaranteed pricing for propane fuel for the 2021-2022 and 2022-2023 school years.

Matt Mallinson made the motion, second by Eric Knipp, that the Board of Education approves the proposal from Ferrellgas for guaranteed pricing for propane fuel for the 2021-2022 and 2022-2023 school years. The motion was unanimously approved by the Board of Education.

Dr. Herl said the District, in partnership with Mid-America Regional Council (MARC), had solicited bids for a restroom addition at Hanthorn Early Education Center. He said three bids were received and the Administration is recommending approval of the bid from Zipco Contracting, Inc. at a cost of \$59,890.00.

The motion was made by Eric Knipp, second by Jill Esry, that the Board of Education approves the bid of \$59,890.00 from Zipco Contracting, Inc. for the restroom addition at Hanthorn Early Education Center. The motion was unanimously approved by the Board of Education.

Dr. Herl said the School District is required to schedule a tax rate hearing to set the tax levy rate prior to September 1st of each year. The Administration is recommending scheduling the Tax Rate hearing, which is an open meeting, on Tuesday August 10, at 5:45 p.m. This is prior to the August 10th Board of Education meeting that starts at 6:00 p.m.


Eric Knipp made the motion, second by Jill Esry, that the Board of Education approves Tuesday, August 10, 2021 at 5:45 p.m. for scheduling the Tax Levy Rate Hearing. The motion was unanimously approved by the Board of Education.

There being no further information to come before the Board of Education, Greg Finke made the motion, second by Eric Knipp, to adjourn the meeting and go into executive session for legal, real estate, and personnel issues at 6:38 p.m. The motion was approved as follows:

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

Absent: Blake Roberson


Secretary


President

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 13, 2021; (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 Miller Date: 7/13/2021
 Board Secretary's Signature


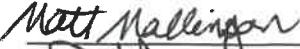

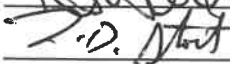
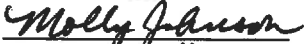


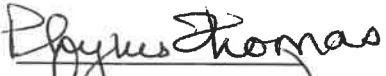
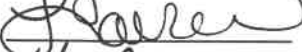



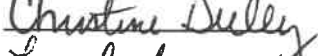

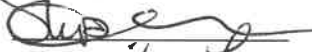
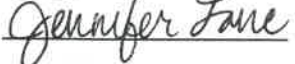
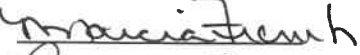
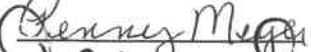
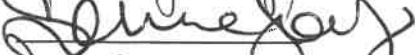
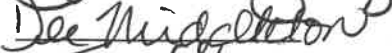
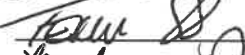

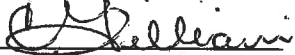
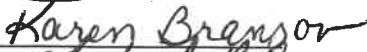


Corporate SEAL

Key for Attachment A:

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

Position Holders List

The following positions are held as named including signatures and specific contact information. All are located at Independence School District, 201 N. Forest Avenue, Independence, MO 64050 and can be reached at (816)521-5300 and fax (816)521-5678. All email addresses end with "@isdschools.org"

<u>Position</u>	<u>Ext / Email@isdschools.org</u>	<u>District Person</u>	<u>Signature</u>
Board President	10054 / Denise_Fears	<u>Denise Fears</u>	
Board Treasurer	10054 / matt_mallinson	<u>Matt Mallinson</u>	
Superintendent	10054 / dale_herl	<u>Dale Herl</u>	
Deputy Superintendent	10059 / lance_stout	<u>Lance Stout</u>	
CFO	10045 / molly_johnson	<u>Molly Johnson</u>	
Director of Business Operations	10067 / mardie_gardner	<u>Mardie Gardner</u>	
Business Office Supervisor	10057 / richard_farrell	<u>Richard Farrell</u>	
Benefits Supervisor	10061 / phyllis_thomas	<u>Phyllis Thomas</u>	
Benefits	10029 / laura_gallegos	<u>Laura Gallegos</u>	
Benefits	10020 / heather_watkins	<u>Heather Watkins</u>	
Payroll Supervisor	10060 / chris_tanner	<u>Christina Tanner</u>	
Payroll	10027 / doni_barnett	<u>Doni Barnett</u>	
Payroll	10037 / christine_duley	<u>Christine Duley</u>	
Payroll	10058 / lisa_adams	<u>Lisa Adams</u>	
Workers Comp	10071 / stephanie_german	<u>Stephanie German</u>	
Purchase Card Coordinator	10059 / Jennifer_lane	<u>Jennifer Lane</u>	
Accounts Payable	10044 / marcia_french	<u>Marcia French</u>	
Accounts Payable	10010 / penny_meyer	<u>Penny Meyer</u>	
Accounts Payable	10085 / donna_goetz	<u>Donna Goetz</u>	
Accounts Payable	10080 / dee_middleton	<u>Dee Middleton</u>	
Accts Receivable	10017 / terri_singleton	<u>Terri Singleton</u>	
Accts Receivable	10082 / barb_packham	<u>Barbara Packham</u>	
Accts Receivable	10021 / robin_miller	<u>Robin Miller</u>	
Accts Receivable	10033 / chris_gilliam	<u>Chris Gilliam</u>	
District Bookkeeper	10076 / karen_branson	<u>Karen Branson</u>	
District Bookkeeper	10056 / beth_comer	<u>Beth Comer</u>	
District Bookkeeper	10086 / shelia_terry	<u>Shelia Terry</u>	
District Bookkeeper	14031 / kelsey_barnes	<u>Kelsey Barnes</u>	

Transaction:	Position:
Sign agreements	Board President, Superintendent or Deputy Superintendent
Sign District Checks (both required by authorized facsimile)	Board President & Board Treasurer
Sign Petty Cash Checks (one required)	See annual approved list
Security Administrator	Chief Financial Officer
System Administrator	Business Office Supervisor
Investment Transactions **	Director of Business Operations
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
	Deputy Superintendent
Wires & Internal Transfers **	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
	Deputy Superintendent
Collateral Transactions ***	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
	Deputy Superintendent
ACH employee direct deposit *	Payroll or Benefits Supervisor
And direct check card	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
Federal/State taxes, Flex, 403b/457b files	Payroll or Benefits Supervisor
For ACH debit authorization	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
ACH customer direct debit *	Payroll or Benefits Supervisor
	Accounts Receivable
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
Positive Pay *	Payroll or Benefits Supervisor
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
Cleared Check File *	District Bookkeeper
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
Purchase Cards Management/Reports	Purchase Card Coordinator
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
Stop Payments & Look-up	Accounts Payable
	District Bookkeeper
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer
General look-up features of	District Bookkeeper
On-line/internet banking services	Business Office Supervisor
	Director of Business Operations
	Accounts Receivable
	Accounts Payable
	Payroll or Benefits Supervisor
	Chief Financial Officer
Merchant Card (Card Terminal/PC)	Accounts Receivable
	District Bookkeeper
	Business Office Supervisor
	Director of Business Operations
	Chief Financial Officer