

BOARD OF EDUCATION
The School District of Independence

12153

The Board of Education met in regular session Tuesday, September 14, 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. Blake Roberson, Director
Mr. Greg Finke, Director
Mrs. Carrie Dixon, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Dr. Cindy Grant, Dr. Randy Maglinger, Dr. Prissy LeMay, Dr. Pam Boatright, Mr. Dean Katt, Mrs. Leslie Hochsprung, Mr. Salum Stutzer, Mrs. Sherry Potter, PTA, INEA, 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.

The motion was made by Blake Roberson, second by Carrie Dixon, to approve the September 14, 2021 Agenda as presented. The motion was unanimously approved by the Board of Education.

Mrs. Fears stated that Mrs. Sarah Nelson, INEA President, had requested to address the Board of Education.

Mrs. Sarah Nelson, INEA President, addressed the Board of Education. She appreciates the opportunity to address the Board of Education and cannot find the words to describe this school year. She said it has been an exhausting struggle for everyone. She said she wanted to thank the District for the mask mandate and relying on science, the CDC statements, and data for guidance regarding COVID-19. She said the District is doing what is best for students even in the face of adversity.

Dr. Herl shared that the Bills List for the month of September totals \$18,175,986.63 which is a little higher than normal as it includes various Bond Issue projects payments.

Eric Knipp made the motion to approve the September 14, 2021 Consent Agenda as printed.

1. Approval of August 10, 2021 Minutes.
2. Approval of September 14, 2021 List of Bills totaling \$18,175,986.63

The motion was seconded by Matt Mallinson and approved by the Board of Education as follows:

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

Dr. Herl reported that the District is three weeks into the 2021-2022 school year and the staff and administration have done a great job, COVID-19 testing is going down, he continues to meet every Tuesday with the County, and the District's numbers are good and he is not seeing an increase in rates in the schools. He discussed that the District is continuing to experience supply chain issues not only with Bond Issue projects' materials but also with the Nutrition Services' food supplies. Dr. Herl said that Brad Kramer is doing an excellent job feeding students and staff but some menu items are changing due to supply issues.

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

Mr. Stutzer provided an update on the Bond Issue projects including pictures of various projects. He shared the progress on the secure entries at Glendale and Sycamore Hills Elementary Schools as they are almost finished. He reported on the improvements of the performing arts areas at Truman and William Chrisman High Schools including the choir rooms, orchestra rooms, auditoriums, stage floors, dressing rooms/makeup stations, new furniture and storage cabinets, improvements to the Lecture Hall at Truman and the Little Theatre at William Chrisman, and renovations to the FACS classrooms. Mr. Stutzer shared pictures of the work that is being done at all three high schools including Van Horn's football stadium renovations, the new high school softball areas, new

tennis courts, parking lot improvements and lighting upgrades at Independence Academy, as well as the renovated front area parking at Van Horn High School. He said that work at all of the projects continues in spite of the challenges in acquiring materials and supplies. Mr. Stutzer stated that some projects will be bid out this fall and may need to be pushed to a third summer of work due to the supply chain issues.

Dr. LeMay reviewed changes in the District's 2021-2022 Assessment Plan. This plan provides teachers data to see students learning progress. FastBridge (includes early reading, early math, aReading and aMath) assessments are given in the fall, winter, and spring for grades K-10. DnA are grade level core content common assessments given at the end of units for K-12 grades. She said that DESE requires the following assessments: WIDA-Access: Grades 1-12. MAP Grade Level Assessments as follows - grades 3-8 (ELA, math); grades 5-8(science); and grades 3-12 MAP-A (ELA, math, science IEP only). DESE requires End of Course Assessments as follows: Algebra I (8th grade and high school); Algebra II; Biology; English II; and Government. If students are quarantined, assessments will be given when they return. She said Assessment options will also be provided for virtual students.

Jill Esry made the motion, second by Eric Knipp, that the Board of Education approves the 2021-2022 Assessment Plan, as required by the Missouri School Improvement Plan (MSIP) guidelines, for the Independence School District. The motion was unanimously approved by the Board of Education.

Dr. Stout explained that the District's transportation routes are determined each year from student lists provided by each school. This year the District has 229 routes and is still operating on a three tier program.

Blake Roberson made the motion, second by Greg Finke, that the Board of Education approves the 229 Transportation routes for the Independence School District for the 2021-2022 school year. The motion was unanimously approved by the Board of Education.

Dr. Herl said the Administration is recommending approval of the Local Plan for Compliance and the Assurance Statements for Sec. 613 (Part B) of the Individuals with Disabilities Education Act (IDEA) for 2004, for the 2021-2022 school year as presented.

Matt Mallinson made the motion, second by Carrie Dixon, that the Board of Education approves adopting the Local Plan for Compliance and the Assurance Statements for Sec. 613 (Part B) of the Individuals with Disabilities Education Act (IDEA) for 2004, to provide special education services for all children (between the ages of 3 and 21) who meet the eligibility criteria as stated in this Plan for the 2021-2022 school year. The motion was unanimously approved by the Board of Education. (Page 12155)

Dr. Stout explained that the Administration is recommending approval of the quote from REI (Radio Engineering Industries) to purchase 33 Digital Video Recorders, 48 2TB storage units, and 101 Wi-Fi antennas to be used on the buses at a cost of \$89,597.38. This cost includes installation of the new equipment and a discount in the amount of \$30,117 for returned equipment. Dr. Stout said REI is a member of the TIPS USA Coop and that the new equipment will make viewing videos much easier. .

Eric Knipp made the motion, second by Blake Roberson, that the Board of Education approves the quote from REI (Radio Engineering Industries) for an upgrade of Video Surveillance Systems for buses at a cost of \$89,597.38 which includes a discount of \$30,117 and installation. The motion was unanimously approved by the Board of Education.

Dr. Stout reported that three bids were received for Disaster Recovery Services for the District. The Administration is recommending entering into a contract with two companies: Serv Pro as the primary service provider and First Onsite as the secondary or backup service as needed.

Jill Esry made the motion that the Board of Education approves entering into a contract with Serv Pro as the primary service and First Onsite as the secondary service to provide the District Disaster Recovery Services as needed. The motion was seconded by Greg Finke and unanimously approved by the Board of Education.

Dr. Stout stated that the Administration is recommending extending the contract with SumnerOne for digital copiers, supplies, and services. He said this would be a savings of over \$52,000 during the next 36 months and would provide an upgrade to the copy machines in the District's Print Shop.

Blake Roberson made the motion that the Board of Education approves the two (2) year contract extension with a color print shop upgrade bid from SumnerOne. The motion was seconded by Eric Knipp and unanimously approved by the Board of Education.



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	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 _____ (mm/dd/yy).

SIGNATURE OF BOARD PRESIDENT <i>[Signature]</i>	DATE 9/14/21
SIGNATURE OF SUPERINTENDENT <i>[Signature]</i>	DATE 9/14/21
SIGNATURE OF COMPLIANCE PLAN CONTACT PERSON	DATE

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 800-735-2866; email civilrights@dese.mo.gov.

Dr. Herl explained that the District provides a Surplus Items recommendation quarterly listing a number of items to be disposed or sold. This list contains several buses that need to be disposed due to the District changing over to propane buses.

The motion was made by Matt Mallinson, second by Eric Knipp, that the Board of Education approves declaring for surplus the list of items pursuant to Section 177.091 R.S.M.o. The motion was unanimously approved. (Page 12157-12160)

There being no further business to come before the Board of Education, Greg Finke made the motion, second by Jill Esry, to adjourn the meeting and go into executive session for real estate, legal, personnel, and student issues at 6:45 p.m. The motion was approved as follows:

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

Nays:



Secretary



President

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

Date: 9-14-21

PUR-009

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Items(s)	Grant Item	Disposal/Scrap/Donate
All-In-One PC	241			No	Obselete	No	Disposal
Booster Heater - HATCO C-15	1		7113822024	No	New	No	Surplus
Booster Heater - HATCO C-27	1	13038736	8325071621	No	Broken	No	Scrap
Booster Heater - HATCO C-57	1		5452481436	No	New	No	Surplus
Booster Heater - HATCO C-57	1		5320141431	No	New	No	Surplus
BUS 128, 2003 BlueBird	1		1BAAJCPH43F207548	No	Fair	No	Scrap (per grant stipulation)
BUS 129, 2003 BlueBird	1		1BAAJCPH63F207549	No	Fair	No	Scrap (per grant stipulation)
BUS 135, 2003 BlueBird	1		1BAAHCPH63F209166	No	Fair	No	Scrap (per grant stipulation)
BUS 139, 2003 BlueBird	1		1BAAHCPH83F209167	No	Fair	No	Scrap (per grant stipulation)
BUS 166, 2005 BlueBird	1		1BAKCKH85F227455	No	Fair	No	Scrap (per grant stipulation)
BUS 233, 2006 BlueBird	1		1BABJCKH66F232810	No	Fair	No	Scrap (per grant stipulation)
BUS 237, 2006 BlueBird	1		1BABKCKH36F230011	No	Total loss	No	Disposal
BUS 239, 2006 BlueBird	1		1BABKCKH76F230013	No	Fair	No	Scrap (per grant stipulation)
BUS 242, 2006 BlueBird	1		1BABKCKH26F230016	No	Fair	No	Scrap (per grant stipulation)
BUS 261, 2009 BlueBird	1		1BABHCPH79F259667	No	Total loss	No	Disposal
BUS HB1, 2004 BlueBird	1		1BABDCOH94F215734	No	Fair	No	Scrap (per grant stipulation)
BUS HB7, 2006 BlueBird	1		1BABDCKH86F231245	No	Fair	No	Scrap (per grant stipulation)
BUS HB9, 2009 BlueBird	1		1BAKCCPHX9F259810	No	Total loss	No	Scrap (stripped of major parts)
BUS TRUCK, 2004 BlueBird	1		1FDXE45P04HA70193	No	Fair	No	Disposal
Cabinet - Brown Storage	1	16004366		No	Fair	No	Disposal
Chair -Student Chair	14		n/a	No	Broken	No	Disposal
Chairs	2			No	Broken	No	Disposal
Chromebooks	20			No	Obselete	No	Disposal
Compressor - HEATCRAFT	1		T-10F13025	No	Fair	No	Surplus
Cooktop	1			No	Poor	No	Surplus
Cooktop - Electric	1			No	Fair	No	Disposal
Cooktop - White	1			No	Poor	No	Surplus
Desk - Privacy student	1		n/a	No	Broken	No	Disposal

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

Date: 9-14-21

PUR-009

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Items(s)	Grant Item	Disposal/Scrap/Donate
Desk - Student	1		n/a	No	Broken	No	Disposal
Dishwasher	1	13003395		No	Fair	No	Disposal
Display Cases - Wood and Glass	1		16003294	No	Fair	No	Disposal
Display Cases - Wood and Glass	1		16003295	No	Fair	No	Disposal
Display Cases - Wood and Glass	1		20001006	No	Fair	No	Disposal
Display Cases - Wood and Glass	1		16003319	No	Fair	No	Disposal
Display Cases - Wood and Glass	1		16003320	No	Fair	No	Disposal
Dryer - Kenmore	1	13004055	MR4754074	No	Poor	No	Surplus
Dryer - Maytag	1	13004052	384156152M	No	Poor	No	Surplus
Evaporator - LARKIN	1		T10F11368	No	Fair	No	Surplus
File Cabinet - Four Drawer	1	24257		No	Fair	No	Disposal
File Cabinet - Four Drawer	1	16013501		No	Fair	No	Disposal
File Cabinet - Four Drawer	1	41181		No	Fair	No	Disposal
File Cabinet - Four Drawer	1	41182		No	Fair	No	Disposal
File Cabinet - Four Drawer	1	41183		No	Fair	No	Disposal
File Cabinet - Two Drawer	1	77457		No	Fair	No	Disposal
Food Warmer - Vollrath (Soup Bar) HS1220M	1	13038534	Z278-00399969-001	No	Fair	No	Surplus
Food Warmer - Vollrath (Soup Bar) HS1220M	1	13038518	Z278-00399969-005	No	Fair	No	Surplus
Freezer	1	16001020		No	Poor	No	Surplus
Freezer - NORLAKE Commercial	1	13014446	BF225SS/D	No	Broken	No	Scrap
Freezer - TRUE Commercial T- 72F	1	13038812	5281292	No	Fair	No	Surplus
Ice Machine - ICE-O-MATIC ICEU226HA2	1	13013543	10041280013382	No	Broken	No	Scrap
Inverter Direct Drive	1			No	Poor	No	Surplus
Keyboards	5 Boxes			No	Obselete	No	Disposal
Kitchen Aid Mixer #1	1		WE1657376	No	Fair	No	Surplus
Kitchen Aid Mixer #2	1		W23506403	No	Fair	No	Surplus
Kitchen Aid Mixer #3	1		W21263073	No	Fair	No	Surplus
Kitchen Aid Mixer #4	1		W21263206	No	Fair	No	Surplus

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

Date: 9-14-21

PUR-009

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Items(s)	Grant Item	Disposal/Scrap/Donate
Kitchen Aid Mixer #5	1		W23506463	No	Fair	No	Surplus
LapTops	5			No	Obselete	No	Disposal
Light Table	1			No	Poor	No	Disposal
Microwave	1			No	Poor	No	Surplus
Microwave - PANASONIC NE-2180	1	13006632	6K13200039	No	Broken	No	Scrap
Monitors	40			No	Poor	No	Disposal
Nacho Cheese Warmer - KENCO	1		N125512	No	Fair	No	Surplus
Oven - BLODGETT 164115M	1	13012166	0791R1066101	No	Broken	No	Scrap
Oven - BLODGETT Mark V Y9005/22781D	1	13002990	0011-14618	No	Broken	No	Scrap
Oven - Fridgdaire	1	13004045	NF74313761	No	Poor	No	Surplus
Oven - VULCAN Snorkel	1	13002991		No	Broken	No	Scrap
Oven - Wall	1	13003394		No	Fair	No	Disposal
Oven Roper for Maple Apartments - B4	1		RM3798911	No	Broken	No	Disposal
Panini Grill - WARING WPG250	1	13038509		No	Fair	No	Surplus
Piano	1	18002154		No	Poor	No	Donate/Surplus
Pizza Warmer - HATCO Glo Ray GRPWS-4824T	1	13038901	6013931937	No	New	No	Surplus
Power Cords, Cables, Miscellaneous parts	10 Boxes			No	Obselete	No	Disposal
Printers	6			No	Obselete	No	Disposal
Printing Press	1			No	Obselete	No	Surplus
Projector	1	00397606		No	Obselete	No	Disposal
Projectors	3			No	Obselete	No	Disposal
Range - SOUTHBEND 1364-0	1	13012159	67N314	No	Broken	No	Scrap
Range - Whirlpool	1	13003783	RK4825973	No	Poor	No	Surplus
Refrigerator	1	16000620		No	Fair	No	Disposal
Refrigerator	1	16001019		No	Poor	No	Surplus
Refrigerator - Kenmore	1	13003784	EM2915856	No	Poor	No	Surplus
Riser Platforms	16			No	Fair	No	Disposal
Rolling Cart	2			No	Fair	No	Disposal

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

Date: 9-14-21

PUR-009

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Items(s)	Grant Item	Disposal/Scrap/Donate
Smartboards	36			No	Obselete	No	Disposal
Steamer - SOUTHBEND STRE 3EZ	1	13016615	08D67017	No	Broken	No	Scrap
Storage Cabinet - Large Wooden	1	16004364		No	Fair	No	Disposal
Storage Cabinet - Large Wooden	1	16004365		No	Fair	No	Disposal
Storage Cabinet - Large Wooden	1	16004366		No	Fair	No	Disposal
Storage Cabinet - Large Wooden	1	16004367		No	Fair	No	Disposal
Storage Cabinet - Large Wooden	1	16004342		No	Fair	No	Disposal
Stove - Electric	1	16000765		No	Fair	No	Disposal
Stove - Electric	1	16000205		No	Poor	No	Disposal
Stove - Electric	1	16000315		No	Poor	No	Disposal
Stove - Electric	1	18002567		No	Poor	No	Disposal
Stove - Electric	1	160001024		No	Poor	No	Surplus
Stove - Electric	1	160001023		No	Poor	No	Surplus
Stove - Electric	1	18002011		No	Poor	No	Surplus
Stove - Gas	1	16000708		No	Good	No	Disposal
Stove - GE White Electric	1	18002563		No	Poor	No	Disposal
Stove - Hotpoint Electric	1	380174		No	Poor	No	Disposal
Stove - Whirlpool Gas	1	13001182		No	Poor	No	Disposal
Titmus Vision Tester	1	56383	14731	No	Obselete	No	Donate/Surplus
Wagon - Child	1			No	Broken	Yes	Disposal
Wardrobe Cabinet	1	16013596		No	Fair	No	Disposal
Wardrobe Cabinet	1	16013598		No	Fair	No	Disposal
Warmer - CRESCOR 103UA11B	1	13019108	HJF-K4250	No	Broken	No	Scrap
Warmer - FEW PHU-12	1	13014902	00018241	No	Broken	No	Scrap
Warmer - WINSTON CAT522GJ	1	13018060	20070604-115	No	Broken	No	Scrap
Washer - Frigidaire	1	13004056	4C04500117	No	Poor	No	Surplus
Washer/Dryer - Stackable	1	13003237		No	Fair	No	Disposal