

BOARD OF EDUCATION
School District of Independence
Tuesday, April 12, 2022

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

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

CALL TO ORDER

- I. Approval of Minutes of March 8, 2022 Board Meetings.
- II. Approval of Certification of School Board Candidates.
- III. 2020-2022 Board of Education Adjourns – Sine Die.

Call to Order – Temporary Chairperson, Dr. Dale Herl, Superintendent

- I. Swear in New Board of Education Members.
Election of Officers – Dr. Dale Herl, Superintendent
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary

II. Approval of Agenda.

III. Request of District Citizens or Employees.

IV. Consent Agenda (Action)

The matters listed under Item IV. 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. Approval of Bills (IV. 1.)

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 April 14, 2020 list of bills totaling \$12,000,735.91 as printed.

2. Personnel Recommendation #17.

It is recommended that the: (IV. 2.)

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

Certificated personnel listed on the enclosed attachment be employed for the 2021-2022 school year; and

Certificated personnel listed on the enclosed attachment be employed for the 2022-2023 school year.

3. Approval to Let Bids for Nutrition Services.

V. Superintendent's Report/Miscellaneous.

VI. New Business.

1. Presentation on Mental Health Services
2. Approval of Proposal for Mental Health Services for Students.

3. Approval of Adjustments to the 2021-2022 School District Calendar.
4. Approval of Appointment to the Jackson County Board of Equalization.
5. Approval to Purchase Acer Chromebooks and White Glove Service.
6. Approval to Purchase Teacher Laptops.
7. Approval to Purchase SMART Interactive Displays.
8. Approval to Purchase Document Cameras.
9. Approval to Accept Quote for Furniture for Van Horn High School for Cafeteria Expansion/Remodel.
10. Approval to Accept Bid for Roof Replacement at Truman High School.
11. Approval of Bids for the District's HVAC Replacement.
12. Approval to Accept the Proposal for Installation of Automated Logic Controls for District Buildings.
13. Approval to Accept the Guaranteed Maximum Price (GMP) for the Secure Entry at Ott Elementary School.
14. Declaration of Land as Surplus Property Authorized for Sale.

VII. Motion to Adjourn to Closed Session (Mo State Statutes 610.021)

The Next Regular Board of Education Meeting is Scheduled for Tuesday, May 10, 2022.

EXECUTIVE SESSION

Immediately Following Regular Meeting

Closed Session Meetings will be held at Central Office, 201 North Forest Avenue, Independence, Missouri

I. Approval of Minutes of Executive Sessions held: (Action)

1. March 8, 2022.

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.