The Board of Education met in regular session Tuesday, April 12, 2022 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, Mrs. Sherry Potter, Mr. Todd Theen, Mr. Salum Stutzer, PTA, INEA, staff members, patrons, 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 minutes from the March 9, 2022 Board of Education meetings. The motion was seconded by Matt Mallinson and unanimously approved by the Board of Education.

Matt Mallinson made the motion that the Board of Education certifies the April 5, 2022 School Board member election results received from the Jackson County Board of Election Commissioners and the Kansas City Board of Election Commissioners with Jill Esry and Anthony J. Mondaine being elected as members of the Independence School District from April 2022 until April 2028.

Jill Esry 4,404
Greg Gilliam 2,618
Anthony Mondaine 3,354
Dr. Jason Vollmecke 2,058
Dr. Matt Mallinson 1,865

The motion was seconded by Greg Finke and unanimously approved by the Board of Education.

Each of the Board members expressed their appreciation to Dr. Matt Mallinson for his service on the Board of Education since 2009. They appreciated his candor, insight, and valued his support on District issues brought before the Board of Education. Mrs. Fears presented Dr. Mallinson with a framed Board member picture listing his service from 2009-2022 and a Starfish Plaque commemorating his service and "the difference he made" to the Board of Education and the Independence School District.

Following the many comments by the Board of Education, Dr. Mallinson addressed the Board. He thanked each of the Board members for their friendship and support during the years he has served on the Board of Education. He asked the recently elected Board members to look at both sides of an issue and to consider what is best for all students. He asked the media to focus on positive occurrences in the District and not always on negative issues that they receive through various sources. At the end of Dr. Mallinson’s comments, he thanked his wife, Kathy Mallinson, for supporting him through his tenure as a School Board member and he said in appreciation that he was taking her to a long awaited overdue dinner this evening.

The motion was made by Blake Roberson, second by Greg Finke, to adjourn the 2020-2022 Board of Education Sine Die. The motion was unanimously approved by the Board of Education.

Dr. Herl then reconvened the meeting and said the two recently elected members would be sworn in by the Board Secretary, Ms. Annette Miller.

Ms. Miller then administered the Oath of Office to Mrs. Jill Esry and Mr. Anthony J. Mondaine.

Following the swearing in ceremony, Dr. Herl asked for nominations for the office of President of the Board of Education for the 2022-2024 term.
Greg Finke made the motion to nominate Eric Knipp as President of the Board of Education for the 2022-2024 term. The motion was seconded by Blake Roberson. There were no other nominations and the motion was unanimously approved by the Board of Education.

Mr. Knipp called for nominations for the office of Vice President of the Board of Education for the 2022-2024 term.

Jill Esry made the motion to nominate Mr. Blake Roberson as Vice President of the Board of Education for the 2022-2024 term. The motion was seconded Carrie Dixon. There were no other nominations and the motion was unanimously approved by the Board of Education.

Mr. Knipp then called for nominations for the office of Treasurer of the Board of Education for the 2022-2024 term.

Greg Finke made the motion to nominate Mrs. Carrie Dixon as Treasurer of the Board of Education for the 2022-2024 term. The motion was seconded Denise Fears. There were no other nominations and the motion was unanimously approved by the Board of Education.

Mr. Knipp then called for nominations for the office of Secretary of the Board of Education for the 2022-2024 term.

Denise Fears made the motion to nominate Ms. Annette Miller as Secretary of the Board of Education for the 2022-2024 term. The motion was seconded Jill Esry. There were no other nominations and the motion was unanimously approved by the Board of Education.

Greg Finke made the motion that the Board of Education approves the Agenda as presented. The motion was seconded by Jill Esry and unanimously approved by the Board of Education.

Mr. Knipp stated that Mr. Jason Vollmecke had requested to address the Board of Education. Mr. Knipp read Policy 0412 regarding employees or patrons addressing the Board during the Board of Education meeting.

Dr. Jason Vollmecke, 2014 South Vermont Avenue, Independence, MO 64052, requested to address the Board of Education regarding teacher retention and student safety. He shared statistics comparing teacher retention from the state that he said was on the DESE website. He talked about the Superintendent giving the Board of Education information and that he hoped the Board would review the information and check it out. He wants the Board to have all the information before making decisions for the District and not just basing their decisions on what the Superintendent provides. He said he wants students and staff to feel safe when they are at school.

Denise Fears made the motion to approve the Consent Agenda as presented:

1. Approval of April 12, 2022 List of Bills totaling $12,000,735.91
2. Approval of Personnel Recommendation #17
   A. Request to Retire (Certificated Staff) Effective June 30, 2022.
      1. Erica Amos, Special Education/Blackburn Elementary School
      2. Mona Anderson, Social Studies/George Caleb Bingham Middle School
      3. Judy Bouz, Library Media Specialist/George Caleb Bingham Middle School
   B. Request to Resign (Certificated Staff) Effective June 30, 2022.
      1. Thomas Baack, ELA/Nowlin Middle School
      2. Jennie Battaglia, Elementary Alternative/Independence Academy
      3. Bethany Beebe, LMS/Cassell Park Elementary School
      4. Hannah Beresford, Special Education/Little Blue Elementary School
      5. Emilee Biondo, First Grade/Santa Fe Trail Elementary School
      6. April Brill, Theatre/Pioneer Ridge Middle School
      7. Teresa Brophy, Library Media/Randall Elementary School
      8. Kaylee Brown, Art/Three Trails Elementary School
      9. Elizabeth Calloni, Art/Van Horn High School
    10. Melinda Carpenter, Special Education/William Chrisman High School
    11. Kelly Coddington, Special Education/Pioneer Ridge Middle School
    12. Naomi Corniels, Special Education/Independence Academy
    13. Chrissy Crowder, Fourth Grade/Cassell Park Elementary School
    14. Phillip Courter, Social Studies/William Chrisman High School
    15. Rebekah Davidson, LMS/William Southern Elementary School
    16. Alphonso Davis, ROTC Instructor/Van Horn High School
    17. Stacia DeHaan, Kindergarten/Korte Elementary School
    18. Sierra Dinges, Pre-K/John W. Luft Elementary School
    19. Brett Faulkner, Vocal Music/Pioneer Ridge Middle School
    20. Shawna Ferguson, ELL/Cassell Park Elementary School
21. Alli Filardo, Third Grade/William Southern Elementary School
22. Sheri Fischer, Special Education/Truman High School
23. Conon Gillis, Social Studies/William Chrisman High School
24. Stacy Gonzalez Herrara, Pre-K-Foundation/Randall Elementary School
25. Mackenzie Graville, Math/Van Horn High School
26. Taylore Griffith, Counselor/Mill Creek Elementary School
27. Michael Hansen, Art/William Chrisman High School
28. Rachel Hays, ELA/Nowlin Middle School
29. Anita Hendricks, Math/William Chrisman High School
30. Gina Hernandez, Fourth Grade/Mill Creek Elementary School
31. Bruce Hoover, ROTC/Van Horn High School
32. Rebecca Hutson, Third Grade/Christian Ott Elementary School
33. Lorann Irey, Math/Nowlin Middle School
34. Marissa Jack, Spanish/William Chrisman High School
35. Nicole Klein, Social Studies/Truman High School
36. Margaret Knight, Building Coach/Blackburn Elementary School
37. Shelby Laird, Vocal Music/William Chrisman High School
38. Brandi Locke, Second Grade/Blackburn Elementary School
39. Ashley Masters, Kindergarten/Randall Elementary School
40. Desiree Martin, Journalism/William Chrisman High School
41. Sydney Martin, Physical Education/Nowlin Middle School
42. Carly McBride, ELA/Pioneer ridge Middle School
43. Kari McCoy, Elementary /Mill Creek Elementary School
44. Amy Medina, Building Coach/Procter Elementary School

C. Request to Hire (Certificated Staff) for the 2022–2023 School Year.
   1. Bri-Ann Bissonnette, Elementary Teacher
   2. Amber Boutross, Elementary Teacher
   3. Megan Bray, Elementary Teacher
   4. Kaitlin Collins, Gifted Teacher
   5. Jason Daugherty, Science Teacher
   6. Alethea Frederick, English Teacher
   7. Heather Galloway, ELA Teacher
   8. Gloria Gillespie, Elementary Teacher
   9. Riley Glasgow, Special Education
  10. Jamie Guyer, Alternative Teacher
  11. Rhiannon Hopkins, Speech/Drama Teacher
  12. Jeremy Housewright, ELA Teacher
  13. Jonathan Hughes, Elementary Teacher
  15. William Masland, Elementary Music Teacher
  16. Karrie Maxwell, Art Teacher
  17. Edee McArtor, Business Teacher
  18. Austin Meyer, Theatre Teacher
  19. Daniel Noud, Math Teacher
  20. Denise Ortiz, School Psychologist
  21. Vickery Ottaway, Art Teacher
  22. Laura Patton, Elementary Teacher
  23. Courtney Petersen, Pre-K Foundation Teacher
  24. Clayton Polson, Physical Education
  25. William Rieck, Elementary Teacher
  26. Hailey Rupprecht, Secondary English
  27. Brittaneee Rinehart, Secondary English
  28. Joseph Rinehart, Alternative Teacher
  29. Elizabeth Schaefer, Journalism Teacher
  30. Lydia Sullivan, Science Teacher
  31. Brandt Welsh, Special Education Teacher
  32. Chelsea Whittle, Elementary Teacher
  33. Charles Winfrey, Elementary Teacher
  34. Tori Wyett, Middle School ELA

D. Request to Hire (Fellow) Effective 2022-2023 School Year.
   1. Paige Forrester, Elementary Teacher
   2. Brittany Martin, Elementary Teacher
The motion was seconded by Jill Esry and was unanimously approved by the Board of Education.

Dr. Herl shared several items under the Superintendent’s Report. He said that school districts are transitioning from MSIP 5 to MSIP 6 and this is challenging based on using data from this year and not having clear expectations on this year’s scoring. Dr. Herl reported that 881 of the 1,003 eligible certificated staff participated in the retention incentive which is equivalent to 87.8%. Dr. Herl said the legislative session continues in Jefferson City and following are several items of interest: 1) A number of legislation bills have been stalled due to the redistricting issue – either a 6-2 or 7-1 congressional map which is based on Democrat vs. Republican representation. 2) The state budget was passed by the House and is headed to the Senate appropriations committee. Districts not receiving more money that in 2007 considering the continuing inflation, currently no increase in school transportation but hopes that the Senate will make adjustments, and Prop C is a pass through as it is based on collections of state sales tax. Dr. Herl shared that SB 648 deals with virtual education; it does not allow local districts to determine best educational interest; it does say that districts are not responsible for test scores when they come from a virtual school; and the bill will probably come out of committee and advance to the Senate floor. Dr. Herl said the District’s COVID cases are down to 3 cases at this time.

Several items of business were shared for the Board of Education’s consideration.

Dr. Grant, Nicole Sequeira, and Sherry Potter shared information on the District’s mental health services for students. They shared information on the District’s multi-tiered support system which includes academics, behavior, social, and emotional levels. The building level support system includes school counselors and Family School Liaisons, the District level includes school psychologists and agency partnerships, and the staff support system includes trauma sensitive and employee assistance programs.

Dr. Herl said that as part of the District’s Comprehensive School Improvement Program, the Administration is recommending approving the bid from Leavell and Associates for hiring three (3) licensed qualified mental health professionals to provide therapeutic services for students at a cost of $179,000.

Jill Esry made the motion that the Board of Education approves the bid from Leavell and Associates in the amount of $179,000 to provide therapeutic services for Independence School District students. The motion was seconded by Greg Finke and was unanimously approved by the Board of Education.

Dr. Herl explained that due to additional inclement weather days, another adjustment to the 2020-2021 School District calendar is needed. The Administration is recommending using April 15, 2022 as a regular student attendance day and May 31, 2022 as a teacher work day.

Blake Roberson made the motion, second by Denise Fears, that the Board of Education approves adjusting the 2021-2022 School Calendar to include April 15, 2022 to a regular student attendance day in order to meet the required days/hours of attendance. The motion was unanimously approved by the Board of Education. (Page 12278)

Dr. Herl recommended appointing Ms. Debi Allen as the District’s representative on the 2022 Jackson County Board of Equalization. He said that it is a thankless job and Debi Allen has agreed again to serve for the District.

The motion was made by Jill Esry, second by Carrie Dixon, that the Board of Education approves the appointment of Ms. Debi Allen as the Independence School District’s representative to the 2022 Jackson County Board of Equalization. The motion was unanimously approved by the Board of Education.

Dr. Stout said that the District’s Technology Plan updates the Chromebooks fleet periodically and the Administration is recommending purchasing 3,420 ACER C722 Chromebooks for $1,048,264.20 and White Glove Service for $46,500.00 from CDW-G for a total of $1,094,764.20 under the Education Plus (Missouri) Schools) (018-A) Contract. This cost will be covered through ESSER III funds.

Jill Esry made the motion that the Board of Education approves the purchase of 3,420 ACER C722 Chromebooks and White Glove Service from CDW-G for $1,094,764.20 under the Education Plus (Missouri) Schools) (018-A) Contract. The motion was unanimously approved by the Board of Education.

Dr. Stout said the Administration is recommending purchasing 350 Dell CTO 3420 laptops for $348,250.00 and 315 Belkin Docking Stations for $56,385.00 for middle school teachers and substitutes from CDW-G for a total of $404,635.00. The laptops and docking stations will be paid through ESSER III funds.

Denise Fears made the motion that the Board of Education approves the purchase of 350 Dell CTO 3420 Laptops and 315 Belkin Docking Stations for ISD middle school teachers and substitutes from CDW-G for $404,635.00.
# Independence Public Schools 2021-2022 Calendar

## Revised 9 Month

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<th>JULY 2021</th>
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**Student Attendance**

**Teacher Contract**

## NOVEMBER 2021

| 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 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |

**Student Attendance**

**Teacher Contract**

## DECEMBER 2021

| 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 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |

**Student Attendance**

**Teacher Contract**

## JANUARY 2022

| 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 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |

**Student Attendance**

**Teacher Contract**

## FEBRUARY 2022

| 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 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |

**Student Attendance**

**Teacher Contract**

## MARCH 2022

| 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 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |

**Student Attendance**

**Teacher Contract**

## APRIL 2022

| 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 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |

**Student Attendance**

**Teacher Contract**

## MAY 2022

| 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 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |

**Student Attendance**

**Teacher Contract**

## JUNE 2022

| 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 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 |

**Student Attendance**

**Teacher Contract**

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### A. Contract Days

- **July**: Jan 20
- **August**: Aug 11, Feb 16
- **Sept**: Sept 21, March 17
- **Oct**: Oct 21, April 21
- **Nov**: Nov 19, May 21
- **Dec**: Dec 15, June 21

**Weather Make Up Days**

- Snow Day #4-May 31
- Snow Days # 5-7 June 1-3

All Attendance and Contract Days that are postponed due to inclement weather will be added at the discretion of the Board of Education.

- **Required Student Contact Days**: 170
- **Required Teacher Contract Days**: 182

**3/17/2022**
under the Education Plus (Missouri Schools) (018-A) Contract. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Dr. Stout said the Administration is recommending purchasing SMART Interactive Displays and installation from KCAV under the TIPS #200105 Contract for $860,713.16. This will update classroom projection technology in the middle schools and will be funded with ESSER III funds.

Greg Finke made the motion that the Board of Education approves the quotes to purchase SMART Interactive Displays and installation from KCAV under the TIPS #200105 Contract for $860,713.16. The motion was seconded by Jill Esry and unanimously approved by the Board of Education.

Dr. Stout explained that as part of the Technology Department’s update plan, the Administration is recommending purchasing 456 Solo Spark II Document Cameras for $119,827.68 from CDW-G under the Education Plus (Missouri Schools) (018-A) Contract. This cost will be paid through ESSER II and III funds.

Carrie Dixon made the motion that the Board of Education approves the purchase of 456 Solo Spark II Document Cameras from CDW-G for $119,827.68 under the Education Plus (Missouri Schools) (018-A) Contract. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education.

Dr. Herl said new furniture is needed at Van Horn High School based on the remodeling/expansion of their cafeteria area. The Administration is recommending accepting the quote from SSI Furnishings for a total cost of $109,376.71 for replacement of cafeteria furniture at Van Horn High School.

Jill Esry made the motion that the Board of Education accepts the quotes from SSI Furnishings for a total of $109,376.71 for the replacement of furniture for the Cafeteria expansion/remodel at Van Horn High School. The motion was seconded by Carrie Dixon and unanimously approved by the Board of Education.

Dr. Herl said the District let bids to replace the roof above the family and consumer science classrooms and cafeteria prep area at Truman High School. The Administration is recommending acceptance of the bid from Cornell Roofing and Sheet Metal at a cost of $589,000.00.

Jill Esry made the motion, second by Carrie Dixon, that the Board of Education approves the bid of $589,000.00 from Cornell Roofing and Sheet Metal for roof replacement at Truman High School. The motion was unanimously approved by the Board of Education.

Dr. Herl said the Administration is recommending approval of bids for HVAC replacement at: (1) Thomas Hart Benton Elementary School, Glendale Elementary School, Christian Ott Elementary School, Proctor Elementary School, Spring Branch Elementary School, Sunshine Early Education Center and Sycamore Hills Elementary School from Energy Tech Solutions for a project cost of $1,636,642; (2) James Bridger Middle School, Independence Academy, John W. Luff Elementary School and Clifford. H. Nowlin Middle School from Lippert for a project cost of $961,444.30; and (3) George Caleb Bingham Middle School from Stanger Industries for a project cost of $588,117. The total cost of the bids for this scope of work is $3,186,203.30.

Blake Roberson made the motion that the Board of Education approves the bids for HVAC Replacement for Thomas Hart Benton Elementary School, Glendale Elementary School, Christian Ott Elementary School, Proctor Elementary School, Spring Branch Elementary School, Sunshine Early Education Center and Sycamore Hills Elementary School from Energy Tech Solutions for a project cost of $1,636,642; James Bridger Middle School, Independence Academy, John W. Luff Elementary School and Clifford. H. Nowlin Middle School from Lippert for a project cost of $961,444.30; and George Caleb Bingham Middle School from Stanger Industries for a project cost of $588,117 as presented for the total cost of $3,186,203.30. The motion was seconded by Greg Finke and it was unanimously approved by the Board of Education.

The Administration recommends accepting the proposal for installation of Automated Logic Controls at Thomas Hart Benton Elementary School, George Caleb Bingham Middle School, Jim Bridger Middle School, Glendale Elementary School, Independence Academy, John W. Luff Elementary School, Nowlin Middle School, Christian Ott Elementary School, Proctor Elementary School, Spring Branch Elementary School, Sycamore Hills Elementary School, and Sunshine Early Education Center from Control Service Company for a total cost of $511,601. Dr. Herl explained that the current software and hardware are a Sole Source with Control Service Company due to the compatibility with the District’s current system.

Denise Fears made the motion, second by Blake Roberson, that the Board of Education approves the proposal from Control Service Company for the installation of Automated Logic Controls at Thomas Hart Benton Elementary School, George Caleb Bingham Middle School, Jim Bridger Middle School, Glendale Elementary School,
Independence Academy Alternative School, John W. Luff Elementary School, Nowlin Middle School, Christian Ott Elementary School, Proctor Elementary School, Spring Branch Elementary School, Sycamore Hills Elementary School, and Sunshine Early Education Center for a total cost of $511,601. The motion was unanimously approved by the Board of Education.

As part of the District’s Facilities CSIP, the District will remodel the secure entry at Christian Ott Elementary School. Dr. Herl said the Administration recommends accepting the Guaranteed Maximum Price of $2,052,840 from Nabholz Construction for this project which guarantees the District will not pay more than this amount for the project.

Jill Esry made the motion that the Board of Education accepts the Guaranteed Maximum Price of $2,052,840 from Nabholz Construction for the remodel of the secure entry at Christian Ott Elementary School. The motion was seconded by Greg Finke and unanimously approved by the Board of Education.

Dr. Herl stated that the School District owns land near the northeast corner of Jackson Drive and Necessary Road consisting of two parcels of land containing 5.39 acres and 19.3 acres respectively, as further described in Exhibit A. The property is no longer required for use by the School District and the District wishes to declare the land surplus real property authorized for sale. He said that a developer is interested in acquiring the property for a housing development. The Administration recommends declaring this land as surplus property authorized for sale.

Greg Finke made the motion, second by Denise Fears, that the Board of Education declares the real property described in Exhibit A, in which ownership is vested in the District, is no longer required for the use of the District and is surplus property authorized for sale. The motion was unanimously approved by the Board of Education.

(Page 12281)

There being no further information 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 legal, personnel, and real estate issues at 7:10 p.m. The motion was approved as follows:

Ayes: Eric Knipp
Blake Roberson
Carrie Dixon
Jill Esry
Greg Finke
Denise Fears
Anthony Mondaine

Nays:  

C. Annette Miller
President
EXHIBIT A

"PARCEL A," - LITTLE BLUE ESTATES TRACT (Net Area = 1,088,276 square feet or 24.9834 acres more or less)

All that part of the Southeast Quarter of the Northwest Quarter of Section 9, Township 49 North, Range 31 West of the Fifth Principal Meridian, now in the City of Independence, Jackson County, Missouri and being more particularly described as follows:

BEGINNING at the Southeast corner of the Northwest Quarter of said Section 9; thence North 88°12'54" West along the South line of said Northwest Quarter a distance of 1319.85 feet to the Southwest corner of the Southeast Quarter of said Northwest Quarter; thence North 02°34'43" East along the West line of said Quarter Section a distance of 539.92 feet; thence North 59°41'27" East a distance of 295.00 feet; thence North 11°13'15" East a distance of 207.82 feet to the South line of REPLAT OF LOT 1 OF ISD EAST ELEMENTARY CENTER, a subdivision of land in said City, County and State; thence South 87°46'10" East along said South line a distance of 1045.94 feet to the Southeast corner thereof and the East line of the Southeast Quarter of said Northwest Quarter; thence South 02°54'30" West along said East line a distance of 893.65 feet to the POINT OF BEGINNING. Subject to public road right-of-way known as Necessary Road over the South 20 feet.

Note: The above-described tract is all of that described in Missouri Warranty Deed to the School District of the City of Independence, Missouri No. 30, filed for record as Document Number 2004I0031732 and all of Tract 2 described in General Warranty Deed to the School District of the City of Independence, Missouri No. 30, filed for record as Document Number 2004I0061291.

"PARCEL B" - DETENTION AREA TRACT (Net Area = 130,359 square feet or 2.9926 acres more or less)

All that part of the Southwest Quarter of the Northeast Quarter of Section 9, Township 49 North, Range 31 West of the Fifth Principal Meridian, now in the City of Independence, Jackson County, Missouri and being more particularly described as follows:

BEGINNING at the Southwest corner of the Northeast Quarter of said Section 9; thence North 02°54'30" East along the West line of the Southwest Quarter of said Northeast Quarter a distance of 394.91 feet; thence South 87°05'30" East a distance of 350.00 feet; thence South 02°54'30" West a distance of 390.00 feet to the South line of said Quarter Section; thence North 87°53'41" West along said South line a distance of 350.03 feet to the POINT OF BEGINNING. Subject to public road right-of-way known as Necessary Road over the South 20 feet.

Note: The above-described tract is a part of Tract 1 described in General Warranty Deed to the School District of the City of Independence, Missouri No. 30, filed for record as Document Number 2004I0061291.