

BOARD OF EDUCATION
The School District of Independence

12561

The Board of Education met for a Tax Rate Levy Hearing on Tuesday, September 12, 2023, at 5:45 p.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mr. Eric Knipp, President
Mr. Blake Roberson, Vice President
Mrs. Carrie Dixon, Treasurer
Mrs. Jill Esry, Director
Mr. Greg Finke, Director
Mrs. Denise Fears, Director
Mr. Anthony J. Mondaine, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Dr. Randy Maglinger, Dr. Pam Boatright, Dr. Tony Robinson, Mr. Dean Katt, Mrs. Leslie Hochsprung, Mrs. Sherry Potter, Mr. Todd Theen, Mr. Greg McGhee, PTA, INEA, staff members, patrons, and Ms. Annette Miller.

The meeting was called to order by the President, Mr. Eric Knipp, and minutes of the meeting were recorded by the secretary, Ms. Annette Miller. Mr. Knipp stated the purpose of this meeting was for a public hearing on the proposed 2023-2024 Tax Rate Levy. Mr. Knipp asked if anyone wanted to speak and three people responded.

Wendy Baird, 2312 Viking Drive, Independence, MO. Mrs. Baird said she wants the District and the Board of Education to be transparent about the tax levy. She said she supports fair competitive compensation for employees. Mrs. Baird said the District held a special meeting at 7:30 a.m. on May 19 and the only item was approval of a levy election for the August 8 election ballot. She wants the District and Board to verify that the levy is used appropriately for employees regarding hiring, retention, etc. as stated.

Ellen Kardell, 214 S. Willow, Sugar Creek, MO. She stated that seniors are not happy about their taxes being increased. She referenced SB190 and the impact on senior citizens. Ms. Kardell said that seniors are a large block of the voting community and should be considered.

Lucy Young, 2320 Viking Drive, Independence, MO. Ms. Young said that the District is doing the right thing by lowering their tax levy. She talked about seniors who have reverse mortgages and may not be able to pay their taxes due to the assessed valuation increases. She said seniors are valued members of the society and should be considered. Ms. Young asked the District to dig deep in their budget and make cuts if possible. She thanked Dr. Herl for providing a video that clarified the recent tax levy issue for voters.

Mr. Knipp thanked the speakers for their comments.

Dr. Herl explained that the School District does not set market values on properties or the assessed valuation rates. He said he understands the pain people are experiencing due to the recent assessed valuation fluctuations. Dr. Herl then reviewed the proposed Tax Rate Levy for the 2023-2024 school year. He shared a recap of the District's Tax Levy history and Assessed Valuation. This year's estimated Assessed Valuation is \$1,635,110,960 compared to last years' of \$1,272,676,041. Dr. Herl said he received an updated Assessed Valuation from the Jackson County Clerk's office on September 11th. He stated that the County Assessor, Gail McCann Beatty, reported over 54,000 tax appeals as of August 28th. Based on the recent tax levy transfer vote election in August, the District's Operating Levy will be \$4.1990 which is an increase of 8 cents from last year, and the Debt Service Levy will be \$0.9181, a decrease of 40 cents from last year. The District's overall levy will drop by 32 cents from \$5.4371 to \$5.1171 for the 2023-2024 year. The Administration is recommending a Tax Rate Levy for the 2023-2024 school year of \$4.1990 for the Operating Fund and \$0.9181 for the Debt Service Fund for a total of \$5.1171 per \$100 of Assessed Valuation. The District submits the Tax Rate Summary to the County Clerk's Office and then to the State Auditor's Office annually, using the State's forms for their approval.

The Board of Education expressed appreciation for the School District being good stewards of the District's funds.

There being no further business to come before the Board of Education, the meeting was adjourned at 5:58 p.m.


Secretary


President

The Board of Education met in regular session Tuesday, September 12, 2023, at 6:00 p.m. in the Board Room at the Board of Education Office, 201 North Forest Avenue, Independence, Missouri.

Members Present: Mr. Eric Knipp, President
Mr. Blake Roberson, Vice President
Mrs. Carrie Dixon, Treasurer
Mrs. Jill Esry, Director
Mr. Greg Finke, Director
Mrs. Denise Fears, Director
Mr. Anthony J. Mondaine, Director

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Dr. Randy Maglinger, Dr. Pam Boatright, Dr. Tony Robinson, Mr. Dean Katt, Mrs. Leslie Hochsprung, Mrs. Sherry Potter, Mr. Todd Theen, Mr. Greg McGhee, Mrs. Megan Murphy, INEA, MSTA, staff members, patrons, and Ms. Annette Miller.

The meeting was called to order by the President, Mr. Eric Knipp, and minutes of the meeting were recorded by the secretary, Ms. Annette Miller. Mr. Knipp welcomed everyone on behalf of the Board of Education.

Greg Finke made the motion to approve the September 12, 2023 Agenda as presented. The motion was seconded by Anthony J. Mondaine and was unanimously approved by the Board of Education.

Dr. Herl said the list of Bills totaled \$15,636.890.15 for the month of September.

Blake Roberson made the motion that the Board of Education approves the September 12, 2023 Consent Agenda as printed

1. Minutes – August 8, 2023
2. Approval of September 12, 2023 List of Bills totaling \$15,636.890.15
3. Approval of Personnel Recommendation #5 as follows:
 - A. Employment of Certificated Staff Effective Start of the 2023-2024 School Year.
 1. Michaela Ebert, Science Teacher
 2. Timothy Sowards, Math Teacher

The motion was seconded by Carrie Dixon and approved by the Board of Education as follows:

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

Dr. Herl reported a great start for the 2023-2024 school year. In visits to the schools, the staff have been very excited about the new school year. He said the K-12 enrollment is up 421 students compared to the Tuesday after Labor Day last year. Enrollment for 2022-2023 was 13,416 compared to this year's enrollment of 13,837. Dr. Herl said the District has a full teaching staff but still needs bus drivers. The Board of Education said they appreciated him looking at staff needs in other areas/departments of the District.

Several new business items were presented for the Board of Education's consideration.

Dr. Herl reviewed the proposed Tax Rate Levy for the 2023-2024 school year. He shared a recap of the District's Tax Levy history and Assessed Valuation. This year's estimated Assessed Valuation is \$1,635,110,960 compared to last years' of \$1,272,676,041. Dr. Herl said he received an updated Assessed Valuation from the Jackson County Clerk's office on September 11th. He stated that the County Assessor, Gail McCann Beatty, reported over 54,000 tax appeals as of August 28th. Based on the recent tax levy transfer election vote in August, the District's Operating Levy will be \$4.1990 which is an increase of 8 cents from last year, and the Debt Service Levy will be \$0.9181, a decrease of 40 cents from last year. The District's overall levy will drop by 32 cents from \$5.4371 to \$5.1171 for the 2023-2024 year. The Administration is recommending a Tax Rate Levy for the 2023-2024 school year of \$4.1990 for the Operating Fund and \$0.9181 for the Debt Service Fund for a total of \$5.1171 per \$100 of Assessed Valuation. The District submits the Tax Rate Summary to the County Clerk's Office and then to the State Auditor's Office annually, using the State's forms for their approval.

The Board of Education expressed appreciation for the School District being good stewards of the District's funds.

Denise Fears made the motion that the Board of Education authorizes the Superintendent, or his designee, to set the Tax Rate Levy at \$5.1171, with the Operating Tax Levy of \$4.1990 and Debt Service of \$0.9181, for the 2023-2024 school year and to authorize the Superintendent, or his designee, to submit the Estimate of Required Local Taxes to the Jackson County Clerk. The motion was seconded by Blake Roberson and unanimously approved by the Board of Education. (Page 12564)

Dr. Stout stated the Transportation Department team of Daryl Huddleston, Kelly Blosser, and Tiffany Stephens developed 202 bus routes for the 2023-2024 school year. The routes are based on student lists provided by each school. The routes are down by five from last year's 207. Dr. Stout said they were able to condense some routes in all three tiers.

Carrie Dixon made the motion that the Board of Education approves the 202 Transportation Routes for the Independence School District for the 2023-2024 school year. The motion was seconded by Jill Esry and unanimously approved by the Board of Education

Dr. Stout said the District's Transportation Department operates 130 school buses and 33 use propane fuel and the District will continue to add more propane fuel buses to the fleet. He said three companies responded to the bid to provide propane fuel for 2023-2024 and 2024-2025 school years. Dr. Stout explained that Thompson Gas was the lower bidder but they unofficially withdrew as they were not sure they could supply enough propane to a district our size. The Administration is recommending approval of the pricing of propane fuel provided by Ferrellgas. He added that Ferrellgas is the current provided for propane fuel for the School District.

Anthony J. Mondaine made the motion that the Board of Education approves the proposal from Ferrellgas for pricing for propane fuel for the 2023-2024 and 2024-2025 school years. The motion was seconded by Denise Fears and unanimously approved by the Board of Education

Dr. Herl reported that there were two small changes in the Local Plan for Compliance and Assurance Statements – Part B. Section 613 of IDEA. MOCAP students that have IEPs will be supported by the host district and not the home district. Senate Bill 681 of the Bright Act ensures that students with visual impairments receive braille instruction from certified teachers. The Administration is recommending approval of the Local Plan for Compliance with State requirements as provided by DESE.

A motion was made by Blake Roberson that the Board of Education approves adopting the Local Plan for Compliance with State Regulations and Part B of the IDEA to provide special education services for all children with disabilities between the ages of 3 and 21 who meet the eligibility criteria as stated in this Plan for the 2023-2024 school year. The motion was seconded by Carrie Dixon and unanimously approved by the Board of Education. (Page 12565)

Dr. Herl discussed the previous Property and Casualty premium amount. The Administration went back to the District's broker to see if other options for this coverage were available. The insurance carrier quoted a new lower premium cost if the District wanted to use a \$1,000,000.00 deductible. This option would save the District \$495,312.00 in premium costs. Dr. Herl referenced costs going back to 2017 at \$310,782 but the District has added additional square footage and replacement costs are a lot higher now. The premium amount approved in July was \$2,127,445.00. The carrier has agreed to refund the District \$495,312. The Board of Education expressed appreciation for the Administration "thinking outside the box" on this insurance renewal program.

Greg Finke made the motion that the Board of Education approves the Property Insurance Program revision for the July 1, 2023-2024 policy term as presented. The motion was seconded by Jill Esry and unanimously approved by the Board of Education.

Dr. Herl said that the District would need to create a Committed Fund to self-ensure the deductible for the Property and Casualty insurance and would start by using the cost savings from this year's premium.

The motion was made by Denise Fears, second by Anthony J. Mondaine, that the Board of Education approves establishing the Property and Casualty Insurance Committed Fund. The motion was unanimously approved by the Board of Education.

Dr. Stout said the Administration is recommending purchasing 500 Non-Touch Chromebooks to replace older models at the middle and high school levels. The cost from CDWG is \$147,535.00 under the Education Plus (Missouri Schools) (022-G) Contract.



Missouri Department of Elementary and Secondary Education
Division of Administrative and Financial Services

ESTIMATE OF REQUIRED LOCAL TAXES

(Submit to county clerk of each county where district has assessed valuation on or before September 1)

To County Clerk (Name): **Mary Jo Spino**

Name of County: **Jackson**

County District Code: **048-077** District Name: **Independence School District 30**

Mailing Address: **201 N. Forest Avenue
Independence, MO 64050**

Telephone Number: **816-521-5300** Fax Number: **816-521-2806**

In compliance with Section 164.011, RSMo, we the undersigned, hereby submit an estimate of the amount of school money necessary to maintain the public school for a term of **12** months, and certify that the data shown are correct.

Name of President of Board of Education: **Eric Knipp**

Signature of President of Board of Education:

Date

9/12/2023

Name of Secretary of Board of Education: **C. Anette Miller**

Signature of Secretary of Board of Education:

Date

9/12/2023

Assessed valuation in this county as certified in accordance with Section 137.245, RSMo, or amended prior to September 1. **\$1,635,110,960**

Year Beginning July 1, **2023** Year Ending June 30, **2024**

Length of school term authorized is: Number of days **155** and **1,131.50** hours in session.

A separate vote was cast in accordance with Sections 164.121, 164.131, 164.141, 164.151, RSMo, to provide for a bond issue (where applicable).

Yes	No
	x

Tax Rate^a

Fund	Tax Rate Ceiling	Unadjusted Levy ^b	Actual Tax Levy (Adjusted Levy ^c)	Prop C Roll Back
1. Incidental ^d	\$ 4.3190 431.90 ¢	\$ 4.1990 419.90 ¢	\$ 4.1990 419.90 ¢	\$ -
2. Teachers	0.00 ¢	\$ - 0.00 ¢	\$ - 0.00 ¢	\$ -
3. Debt Service ^e	\$ 1.1047 110.47 ¢	\$ 0.9181 91.81 ¢	\$ 0.9181 91.81 ¢	N/A
4. Capital Projects	0.00 ¢	\$ - 0.00 ¢	\$ - 0.00 ¢	N/A
Totals		\$5.1171 511.71 ¢	\$5.1171 511.71 ¢	\$ 83,670,262.93

a. Pursuant to Section 137.073, RSMo.

b. Unadjusted levy is equal to the tax rate ceiling less a voluntary reduction. It is not reduced for Proposition C Rollback.

c. Adjusted levy - Reduced by Proposition C, Section 164.013, RSMo.

d. Operating Funds tax rate ceiling.

e. Debt Service fund ceiling.

Estimated Revenue from M & M Surcharge Tax in this county: **\$ 1,350,000**

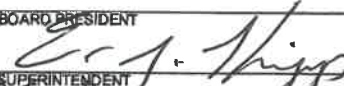

Estimated Revenue from State Assessed Railroad and Utilities in this county: **\$ 3,050,000**

Article X, Section 11(C), Constitution of Missouri provides that in any school district where the Board of Education is not proposing a higher tax rate for school purposes, the last tax rate approved shall continue and the tax rate need not be submitted to the voters.



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 048077
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.		
<p>Submit form via MAIL or FAX to:</p> <p style="text-align: right;">Special Education Compliance Missouri Department of Elementary and Secondary Education PO Box 480 Jefferson City, MO 65102 or Fax 573-751-3910</p>		
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):		
<input checked="" type="checkbox"/> Option A: Adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education (DESE).		
<input type="checkbox"/> 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.		
<input type="checkbox"/> 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 <u>9/12/23</u> (mm/dd/yy).		
SIGNATURE OF BOARD PRESIDENT 	DATE <u>9/12/23</u>	
SIGNATURE OF SUPERINTENDENT 	DATE <u>9/12/23</u>	
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, gender identity, sexual orientation, national origin, age, veteran status, mental or physical disability, or any other basis prohibited by statute 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, Director of Civil Rights Compliance and MOA Coordinator (Title VI/Title VII/Title IX/504/ADA/ADAAA/Age Act/GINA/USDA Title VI), 5th Floor, 205 Jefferson Street, P.O. Box 480, Jefferson City, MO 65102-0480; telephone number 573-526-4757 or TTY 800-735-2966; email civilrights@dese.mo.gov.

A motion was made by Blake Roberson that the Board of Education approves the quote from CDWG under the Education Plus (Missouri Schools) (022-G) Contract to purchase 500 Non-Touch Chromebooks for a total cost of \$147,535.00. The motion was seconded by Denise Fears and unanimously approved by the Board of Education.

Dr. Stout reported that 831 Touch Chromebooks are needed to replace older models for Kindergarten classes. He said the kindergarten teachers had requested the touch pads as they work better for the kindergarten students. The Administration recommends purchasing these Chromebooks from CDGW under the Education Plus (Missouri Schools) (022-G) Contract for a total cost of \$261,823.17.

Greg Finke made the motion, second by Carrie Dixon, that the Board of Education approves the quote from CDWG under the Education Plus (Missouri Schools) (022-G) Contract to purchase 831 Touch Chromebooks for a total cost of \$261,823.17. The motion was unanimously approved by the Board of Education.

Dr. Herl reported that the District let bids for three Geared Head Lathes for the Van Horn High School Metal Shop. The Administration is recommending approval of the bid from Eichman Sales Associates, LLC for a cost of \$111,817.00. Dr. Herl said that \$85,050 will be reimbursed through a Vocational Enhancement Grant.

A motion was made by Jill Esry that the Board of Education accepts the bid of \$111,817.00 from Eichman Sales Associates, LLC for three lathes to be purchased for the Van Horn High School Metal Shop. The motion was seconded by Anthony J. Mondaine and unanimously approved by the Board of Education.

Dr. Herl said the Administration is recommending approval of the list of items to be declared as surplus. He said the items have met their life cycle for District operations. The items will be put on GovDeals.com, recycled, sold as scrap, or discarded.

Carrie Dixon made the motion, second by Denise Fears, that the Board of Education approves declaring for surplus the attached list of items pursuant to Section 171.091 R.S.M.o. The motion was unanimously approved by the Board of Education. (Pages12567-12568)

There being no further business to come before the Board of Education, the motion was made by Greg Finke, second by Jill Esry, at 6:40 p.m. to adjourn the meeting and go into executive session for legal, personnel, and real estate issues. The motion was approved by the Board of Education as follows:

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

Nays:

Secretary

President

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

Date: 9-12-23

PUR-009

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Item(s)	Grant Item	Disposal/Scrap/Donate
All-In-One PC	100			No	Obsolete	No	Disposal
Baby Crib	25			No	Obsolete	No	Disposal
BLODGETT Convection Oven (Glendale)	1	13016373	CB12-04/2193660-02	No	Broken	No	Scrap
BLODGETT Convection Oven (Glendale)	1	13016374	B708-09/8193660-02	No	Broken	No	Scrap
Bookcase - Wooden	5			No	Broken	No	Disposal
Cabinet - Metal	1	13018333		No	Broken	No	Disposal
Cabinet - Metal Wardrobe	1	16002575		No	Broken	No	Disposal
Cabinet - Metal Wardrobe	1	16002574		No	Broken	No	Disposal
Cabinet - Wooden	2			No	Broken	No	Disposal
Camcorder	4			No	Broken	No	Disposal
Camera	15			No	Broken	No	Disposal
Carpet - Large	2			No	Broken	No	Disposal
Chair - Wooden	20			No	Broken	No	Disposal
Chromebook	227			No	Broken	No	Disposal
Cooling Rack - False Bottom	15			No	Obsolete	No	Scrap
Cot	11			No	Broken	No	Disposal
Desk - Office	1	13017592		No	Broken	No	Disposal
Desk - Office	1	13017615		No	Broken	No	Disposal
Desk - Office L Shaped	1			No	Broken	No	Disposal
Desk - Student	1			No	Broken	No	Disposal
Desk - Teacher	1			No	Broken	No	Disposal
DI-Arco Box and Pan Brake	1	13003347	505132110130	No	Broken	No	Scrap
Document Camera	60			No	Obsolete	No	Disposal
Dryall Drying Cabinet	1	18001866		No	Poor	No	Disposal
File Cabinet	5			No	Broken	No	Disposal
Gas Stove/Range	1	18001853	1-2290	No	Broken	No	Disposal
Gas Stove/Range	1	20001678		No	Broken	No	Disposal
Gray Metal Shelving	1 Lot			No	Obsolete	No	Scrap
Grey Lockers	24			No	Obsolete	No	Disposal
ICE-O-MATIC Ice Machine Model ICE0250H/	1	110061280010799		No	Broken	No	Scrap
Kettles	15			No	Obsolete	No	Scrap
Kindle	78			No	Broken	No	Disposal
Laminator	1	13018540	29309	No	Broken	No	Disposal
Laptop	229			No	Obsolete	No	Disposal

Date:

9-12-23

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

PUR-009

Asset Description	Quantity	Asset #	Serial #	Donate Item	Condition of Item(s)	Grant Item	Disposal/Scrap/Donate
Library Book	2,241			No	Obsolete	No	Disposal
Library Book	36 Boxes			No	Obsolete	No	Disposal
Lunch Trays False Bottoms (Pioneer Ridge)	268			No	Obsolete	No	Scrap
Metal Rolling Pin	1			No	Obsolete	No	Scrap
METRO Mobile Warmer Model C199-HM20	1			No	Broken	No	Scrap
Micro-Projector	1	13010299	18377	No	Obsolete	No	Disposal
Micro-Projector	1	13010299	18377	No	Obsolete	No	Disposal
Monitor	4			No	Obsolete	No	Disposal
Notebook	8			No	Obsolete	No	Disposal
Office Cubicle Equipment	1			No	Obsolete	No	Scrap
PANASONIC Microwave Model PRO II (Southern)	1	6K79070012		No	Broken	No	Scrap
Phone	11			No	Obsolete	No	Disposal
Pole Stand for Temperature Scanner	150			No	Obsolete	No	Surplus
Printer	4			No	Obsolete	No	Disposal
Projector	129			No	Obsolete	No	Disposal
Projector - Overhead	2			No	Obsolete	No	Disposal
Scanner	1			No	Broken	No	Disposal
Shaper (Model 18) and Baldor Motor	1			No	Broken	No	Scrap
Smartboard	106			No	Broken	No	Disposal
Tables - 8 ft	2			No	Broken	No	Disposal
Tables - Metal Double Desk	5			No	Broken	No	Disposal
Taco Holder	11			No	Obsolete	No	Scrap
Television	1			No	Broken	No	Disposal
Temperature Scanner	150			No	Surplus	No	Surplus
Torchmate CNC Controller (Model 6501)	1			No	Broken	No	Disposal
Torchmate CNC Table (5' x 10')	1	16000463		No	Broken	No	Disposal
VCR	4			No	Broken	No	Disposal
Wet Vac	1	18001687		No	Broken	No	Disposal
WITTERN Vending Machine Model 3502	1	125342311020		No	Broken	No	Scrap
WITTERN Vending Machine Model 3535	1	12204108206		No	Broken	No	Scrap
Wooden Rolling Pin	5			No	Obsolete	No	Scrap

BOARD OF EDUCATION
The School District of Independence

12569

The Board of Education met in a special session Monday, September 25, 2023 at 7:30 a.m. in the Board Room at the Board of Education Office, 201 Norht Forest Avenue, Independence, Missouri 64050.

Members Present: Mr. Eric Knipp, President
Mr. Blake Roberson, Vice President
Mrs. Jill Esry, Director
Mr. Greg Finke, Director
Mrs. Denise Fears, Director
Mr. Anthony J. Mondaine

Member Absent: Mrs. Carrie Dixon, Treasurer

Also Present: Dr. Dale Herl, Superintendent
Dr. Lance Stout, Mrs. Leslie Hochsprung, Mrs. Megan Murphy, Mr. Duane Martin, patron, and Ms. Annette Miller.

Mr. Knipp stated the purpose of this meeting was for a Board of Education Special work/study session to review the proposed Board of Education Manual and minutes of the meeting were recorded by the secretary, Ms. Annette Miller.


Mr. Martin stated that the Board of Education Manual is not required by law. He said that it is a reference manual for the Board members as a source of documents pertaining to their job responsibilities. He said that it could also be used when training new Board of Education members. Mr. Martin said he is interested in knowing if the Board of Education has other areas that need to be included or if more comprehensive information needs to be added to the current proposed Manual. Mr. Martin shared that this Manual provides guidelines that explain the commitments for members of the Board of Education. He said the Manual was developed by pulling information from the Board of Education Policies and other District/Board of Education practices.

The Board of Education discussed the following guidelines in the proposed Board of Education Manual: C-110-B; C-115-B; G-100-B; G-101-B; G-140-B; G-155-B; G-195-B; G-205-B; G-215-B; G-225-B; G-230-B; G-240-B; G-275-B; G-400-B; and F-280-B. Mr. Martin said that EGS will make the appropriate changes as indicated through the discussions and share the new proposed Manual with the Board of Education for their review in the next few weeks.

There being no further information to come before the Board of Education Blake Roberson made the motion, second by Greg Finke, to adjourn the meeting at 8:21 a.m. The motion was approved as follows:

Ayes: Eric Knipp
Blake Roberson
Jill Esry
Denise Fears
Greg Finke
Anthony J. Mondaine

Absent: Carrie Dixon


Secretary


President