

BOARD OF EDUCATION
School District of Independence
Tuesday, March 12, 2024

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 Agenda.

II. Request of District Citizens or Employees.

III. Consent Agenda (Action)

The matters listed under Item III. 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. Minutes of Board Meeting – February 13, 2024

2. Approval of Bills (III. 2.)

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 March 12, 2024 list of bills totaling \$22,800,310.12 as printed.

3. Personnel Recommendation #17.

It is recommended that the: (III. 3.)

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 2023-2024 school year.

Certificated personnel listed on the enclosed attachment be employed for the 2024-2025 school year.

4. Approval to Let Bids for Nutrition Services General Grocery Supplies Contract.

5. Approval to Let Bids for Renovations at Independence Academy.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval of Appointment to the Jackson County Board of Equalization for 2024.

2. Approval of 2024 Summer School Program.

3. Approval to Accept Bid for Carpet, Stair Tread, Cove Base, Rubber Tile Landings, VCT and LVT for District Buildings.

4. Approval to Accept Bid for Epoxy Floor Finishing for District Buildings.

5. Approval to Accept Bid for Repainting the Small Gyms at Truman High School and William Chrisman High School.

6. Approval to Accept Bid for Restroom Partitions for District Buildings.

7. Approval to Accept Bid for Replacement of Interior and Exterior Doors for District Buildings.

8. Approval to Accept Proposal for the Replacement of the Gymnasium Floor at James Bridger Middle School.

9. Approval to Accept Quote for Furniture for Remodel at Truman High School, Clifford H. Nowlin, and James Bridger Middle School.

10. Approval to Accept Bid for Roof Replacement at Christian Ott Elementary School.
11. Approval to Accept Proposal for the Replacement of the Gymnasium Floor at George Caleb Bingham Middle School.
12. Approval to Accept Quote to Purchase Six (6) Propane Powered School Buses.
13. Approval to Purchase Non-Touch Chromebooks.
14. Approval to Purchase NewLine Interactive Displays.
15. Approval to Purchase Replacement Laptops and Docks for Elementary Teachers.
16. Approval of the Second Addendum to the Collective Bargaining Agreement with INEA.
17. Approval of the Second Addendum to the Collective Bargaining Agreement with IESP.
18. Approval of the Second Addendum to the Collective Bargaining Agreement with ITEA.
19. Approval for Declaration of Surplus Items.
20. Discussion of Board of Education Self-Evaluation.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, April 9, 2024.

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 Session held: (Action)
 1. February 6 and 13 and March 1, 2024.

II. Closed Session for:

Legal Matters – § 610.021(1), RSMo. Litigation including privileged communications between the Board, its representatives, and its attorneys.

Real Estate – § 610.021(2), RSMo. 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.

Personnel – § 610.021(3), RSMo. Actions related to the hiring, firing, disciplining or promotion of a District employee when the performance or individual merit of this employee is considered.

Students – § 610.021(6), RSMo. Scholastic probation, expulsion, discipline, or graduation of identifiable persons, including records of individual test or examination scores subject to the provisions of the Board's student records policy and regulations.

III. Adjournment.