

Hickman Mills C-1 School District BOARD OF EDUCATION

Thursday, January 16, 2020

## **Executive Updates & Information**

Attorney Garrett Christensen with Legal Aid – Justice for Schools provided information about <u>new legal services</u> available to HMC-1 families.

Deputy Superintendent for Student Services Carl Skinner, Ed.D. provided an update on attendance for December 2019 broken down by grade level.

Executive Director of Secondary Schools Katie Roe, Ed.S. provided an update on the 2019 <u>APR scores</u>.

### Consent Items

Consent items were approved.

Requested board action relative to the approval of the December 2019 <u>bills</u> to be approved.

Requested board action relative to the approval of the district's <u>health insurance</u> <u>consultant</u>.

Requested board action relative to the approval of <u>representatives</u> to the Kansas City TIF Commission.

### New Business

Requested board action relative to the approval of <u>the December 2019 financial</u> report. The financial report was approved.

MSBA Policy update first reading.

MSBA Policy update second reading. The policies were approved.

### **Discussion Items**



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Attorney Carla Fields-Johnson provided an update on the Cerner TIF. Counsel and district leaders met with Cerner to discuss the impact of the TIF and the needs of the district.

Cancelation of committee meetings

# **Board Committee Reports**

Educational Accountability Committee – discussed APR scores

Facilities Committee – discussed football field, bond, Ervin playground

Finance Committee - recommended health insurance consultant

Policies Committee – discussed MSBA policy updates