



Board Briefs

Hickman Mills C-1 School District
BOARD OF EDUCATION

Thursday, August 15, 2019

Executive Updates & Information

Director of Business Finance, Shellie Wiltsey, presented the [July 2019 financial report](#).

Deputy Superintendent of Student Services, Carl Skinner, provided an update on the number of students who came to school on the first day. The number for day one was 4,238. The number of students jumped to 4,520 on day two.

Assistant Superintendent of Curriculum and Instruction, LaTanya Franklin, gave an overview of the district's [2019 summer learning opportunities](#).

Block Real Estate made a [presentation](#) about their background in selling, leasing and repurposing old school buildings.

Consent Items

Requested Board action relative to the approval of consent items – consent items were approved by the Board of Education.

Requested board action for the [July bills](#) to be approved.

Requested board action relative to the [August 2019 contracts](#) to be approved.

Requested board action relative to the approval of the of the [professional development plan](#) with Pacific Educational Group for the 2019-2020 School Year.

Requested board action relative to the approval of [the PREP-KC memorandum of understanding](#) for the 19-20 School Year.

Requested board action relative to the approval of renewing the [contract](#) with the Children's Center for the Visually Impaired.

Requested board action relative to the approval of renewing the [contract](#) with Quantum Health.

Requested board action relative to the approval of renewing the [contract](#) with Blue Springs Deaf/Hard of Hearing Educational Services.



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Requested board action relative to the approval of renewing the [contract](#) with Nova Center.

Requested board action relative to the approval of the Safe Schools resolution.

New Business

Requested board action relative to the approval of the [district day care closing](#). The board not approve closing the day care.

Requested board action relative to the approval of removal of [surplus technology](#) items. The board approved removal.

Requested board action relative to the approval of an adjustment to [adult meal prices](#) 19-20 school year. The Board approved the adjustment to meal prices.

Discussion Items

School boundaries – The board discussed school boundaries being adjusted for the 19-20 school year as a result of school closings as a part of Shaping Our Future.

District credit card use for board travel – The board discussed obtaining a credit card for board members for incidentals during travel for district business. This item was moved to the Finance Committee and the adhoc Policy Committee.

LJ Hart & Company [letter of intent](#) – The company made a presentation about the possibility of becoming the municipal bond underwriter for the district.

Board Director visits to schools – The board discussed the policy on board visits to schools. The policy will be revisited by an adhoc Policy Committee.

Board Committee Reports

Educational Accountability Committee – The committee discussed code of conduct and the behavioral intervention task force at their last meeting.

Facilities Committee – No report



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Finance Committee – No report