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# Board Briefs

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Hickman Mills C-1 School District  
BOARD OF EDUCATION

Thursday, November 14, 2019

## **Principal Executive Summaries**

Dr. Craig Merkersen – [Millennium at Sante Fe](#)

Adrain Howard – [Dobbs Elementary](#)

Erica Hoard – [Compass Elementary](#)

Anna Blancarte – [Ervin Elementary](#)

## **Executive Updates & Information**

Deputy Superintendent for Student Services Carl Skinner provided an update [on attendance for October 2019](#) broken down by grade level.

Assistant Superintendent of Curriculum & Instruction LaTanya Franklin provided an update on the district's beginning of the year data.

## **Consent Items**

Consent items were approved.

Requested board action relative to the approval of the November 2019 [contracts](#).

Requested board action relative to the approval of the October 2019 [bills](#) to be approved.

Requested board action relative to the October 2019 [ridership counts](#).

Requested board action relative to the approval of [structural repairs](#) at Baptiste.

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



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## **New Business**

Requested board action relative to the approval of the [October 2019 financial report](#). The financial report was approved.

Requested board action relative to the approval of the [tax anticipation note](#). The tax anticipation note was approved.

Requested board action relative to the [approval](#) of the [2020-2021](#) and [2021-2022](#) district calendars. The calendars were approved.

Requested board action relative to the approval of the Construction Manager at Risk [selection process](#) for the 2020 Bond. The selection process was approved.

Requested board action relative to the approval of the Residency/ Enrollment Center [move to the former Administration Center](#). The move was approved.

Requested board action relative to the approval for publication of [filing dates language](#) for the April 7, 2020 election. The item was tabled.

Requested board action relative to the Superintendent and Board communication plan. The plan was approved.

2nd Reading: [Board/Superintendent Strategic Priorities](#). The strategic priorities were approved.

## **Discussion Items**

First Reading: [2020 CSDGKC Legislative Platform](#)

## **Board Committee Reports**

Educational Accountability Committee – Discussed the calendar, new formative assessments, code of conduct updates

Facilities Committee – Discussed residency/enrollment moving, pavement work at Ervin, construction manager at risk, wall at Compass



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Finance Committee – Discussed upcoming contracts, tax anticipation note, Grow Your Own grant, substitute options for 20/21 school year and moving residency/enrollment center

Policies Committee – Discussed MSBA policy updates, code of conduct updates, student discipline