



Board Briefs

Hickman Mills C-1 School District
BOARD OF EDUCATION

Thursday, December 19, 2019

Principal Executive Summaries

Cynthia Corn – [Burke Academy](#)
Derek Jordan – [Smith-Hale](#)
Torrence Allen – [Ruskin](#)

Executive Updates & Information

Executive Director of Secondary Schools Katie Roe, Ed.S. provided an update on the [Real World Learning](#) program/grant.

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

Director of Public Information & Partnerships Marissa Cleaver Wamble, MSJ provided an update on the [Communication Audit](#).

Consent Items

Consent items were approved.

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

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

Requested board action relative to the approval of [Kelly Staffing](#) as the substitute provider for the 2020-2021 School Year.

Requested board action relative to the approval of [Orchestra Pit Cover](#) at Ruskin.

Requested board action relative to the approval of the [2020 election public notice](#) language.

Requested board action relative to the approval of the [CSDGKC Legislative Platform](#).



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New Business

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

Requested board action relative to the approval of the [2018-2019 financial audit](#). The audit was approved.

Requested board action relative to the approval of the removal of [technology surplus](#) for December 2019. The removal was approved.

Requested board action relative to the approval of Universal Construction for the [Construction Manager at Risk Contract](#). The contract was approved.

Requested board action relative to the approval of [Behavioral Health Holdings](#) schedule of fees. The fees were approved.

[First Reading of the MSBA Policy Updates](#)

Discussion Items

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

Board Committee Reports

Educational Accountability Committee – Discussed APR scores, student handbook review committee, changes in CODE

Facilities Committee – Discussed construction manager at risk

Finance Committee – Took action on financial items approved under the consent agenda as well as construction manager at risk

Policies Committee – Discussed the legislative platform and board candidacy filing for the 2020 election