

BOARD OF EDUCATION
School District of Independence
Tuesday, November 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 – October 8, 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 November 12, 2024 list of bills totaling \$15,458,669.24 as printed.

3. Approval to Publish a Request for Qualifications and Request for Proposal for a Construction Manager at Risk.

4. Approval to Let Bids for District Wide Fuel Service.

IV. Superintendent's Report/Miscellaneous.

V. New Business.

1. Approval to Accept Bid and Contract for the Purchase of (10) Ten 77 Passenger Propane Powered School Buses.

2. Approval to Accept Bid and Contract to Purchase a Ford F-750 Diesel 26-Foot Box Truck.

3. Approval to Accept Bid and Contract to Purchase Two Lathes and Two Vertical Mills for Van Horn High School Metal Shop.

4. Approval to Accept Bid and Contract for Clifford H. Nowlin Middle School for the Replacement of Windows.

5. Approval to Renew Contract for District Wide Integrated Pest Management Services.

6. Approval of FY24 Audit.

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

The Next Regular Board of Education Meeting is Scheduled for Tuesday, December 10, 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 Sessions held: (Action)

1. September 26 and October 8 and 30, 2024.

II. Closed Session for:

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.

1. Personnel Recommendation #3

It is recommended that the: (II. 1.)

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.

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

III. Adjournment.

The Board authorizes the transfer of monies from the Incidental Fund to the Teachers Fund to meet the Teachers Fund obligation for the month and further approves the list of bills dated November 12, 2024 totaling \$15,458,669.24 as printed. The complete detailed list of bills is available for review in the Business Office.

OCTOBER 2024 LIST OF BILLS 12-Nov-24

LIST OF BILLS

11 PHIL ROBERTS SCHOLARSHIP	0.00
12 GENERAL OPERATING	12,025,555.53
15 NUTRITION SERVICES	850,710.86
16 ACTIVITY FUNDS	82,985.17
17 SELF-INSURANCE FUNDS	-180,776.20
21 TEACHERS RESTRICTED	0.00
22 TEACHERS OPERATING	611,845.33
31 DEBT SERVICE	200.00
41 CAPITAL BOND FUNDS	0.00
42 CAPITAL OPERATING	1,999,248.36
45 NUTRITION CAPITAL FUND	68,900.19
46 ACTIVITY CAPITAL FUND	0.00
77 FIDUCIARY BENEFITS	0.00
79 PUBLIC BUILDING CORP	0.00

TOTAL DISBURSEMENTS TO BE APPROVED

15,458,669.24

Agenda Item #: III. 3.

Subject / Title: Approval to Publish a Request for Qualifications and Request for Proposal for a Construction Manager at Risk

Action Required Information Only (check one)

Description of Issue:

Background and rationale for this program / item

The District requires the assistance of a construction manager at risk to provide services related to School District capital planning projects. The Administration is recommending publishing this request with specific criteria for a construction manager at risk.

Desired results

Approval to publish a Request for Qualifications and Request for Proposal for a construction manager at risk containing specific criteria.

Personnel

Greg McGhee, Director of Facilities/Purchasing

Resources

Facilities

Reviewed and Recommended:



Superintendent

10/28/24
Date

Motion for Board Action:

The Board of Education approves publishing a Request for Qualifications and Request for Proposal for a Construction Manager at Risk to assist the School District with capital planning projects.

Motion: _____ Second: _____

Board Action: Approved Not Approved Postponed (check one)

Agenda Item #: III. 4.

Subject / Title: Approval to Let Bids for District Wide Fuel Service

Action Required **Information Only** (check one)

Description of Issue:

Background and rationale for this program / item

In order to provide fuel for all District vehicles, the Administration recommends letting bids for District Wide Fuel Service.

Desired results

Approval to let bids for District Wide Fuel Service.

Personnel

Greg McGhee, Director of Facilities/Purchasing

Resources

Facilities, Transportation and Other Departments

Reviewed and Recommended:



Superintendent

10/28/20
Date

Motion for Board Action:

The Board of Education approves the letting of bids for District Wide Fuel Service.

Motion: _____

Second: _____

Board Action: Approved Not Approved Postponed (check one)

Agenda Item # v. 1.

This is an active Bid proposal, so no information will be disclosed until the Board of Education acts on the presented information at the Board of Education meeting.

Agenda Item # v. 2.

This is an active Bid proposal, so no information will be disclosed until the Board of Education acts on the presented information at the Board of Education meeting.

Agenda Item # v. 3.

This is an active Bid proposal, so no information will be disclosed until the Board of Education acts on the presented information at the Board of Education meeting.

Agenda Item # v. 4.

This is an active Bid proposal, so no information will be disclosed until the Board of Education acts on the presented information at the Board of Education meeting.

Agenda Item # v. 5.

This is an active Bid proposal, so no information will be disclosed until the Board of Education acts on the presented information at the Board of Education meeting.

Agenda Item #: v. 6.

Subject / Title: Approval of FY24 Audit

Action Required Information Only (check one)

Background and rationale for this program/item:

Missouri Public School Districts are required to have an annual audit. The District audit for the 2023-2024 school year is presented for review and acceptance.

Desired results:

Audit approval for submission to DESE and other entities.

Personnel:

N/A

Resources:

N/A

Reviewed and Recommended:



Superintendent

11/4/24

Date

Motion for Board Action:

The Board of Education approves the audit for the 2023-2024 school year as presented.

Motion: _____

Second: _____

Board Action: Approved Not Approved Postponed (check one)