### GRAIN VALLEY R-5 SCHOOL DISTRICT Grain Valley, Missouri

### NOTICE OF OPEN SCHOOL BOARD MEETING AND VOTE

# OUR MOTTO

Every student. Every day.

Notice is hereby given that the Grain Valley R-5 Board of Education will hold an open Board Meeting on Thursday, August 18, 2022, @ 6:00 PM. at the Grain Valley High School Community Room – 551 Eagles Parkway Grain Valley, MO.

### **Preliminaries**

Call to Order Establish Quorum Pledge of Allegiance

### Adoption of the Agenda

### Consent Agenda - action

Approve Warrant/Cash Journal and Purchasing Card Report

Approve the Minutes of the July 21, 2022 Board Meeting & August 4, 2022 Board Workshop

Approve the List of Resignations, Hires and Retirements

Approve the Technology Program Evaluation

Approve the Absence of Jason Williams

Approve Business Contract

Patron Comments: Any school district patron may present information to the Board at this time. Presentations will be limited to no more than five (5) minutes. The Board will not act on any issue not included on the published agenda; however, all comments will be taken into consideration by the Board of Education. Patrons are requested not to discuss individual faculty, staff, or students. Patrons are reminded that this is a Public Forum and comments relative to individuals could result in litigation; however, any patron may request to meet with the Board in Executive Session.

### **New Business**

Prepay Series 2019B Bonds - Tom Pisarkiewicz with LJ Hart & Co. - action

#### Reports

Administrative Dashboard - information / discussion Superintendents' Report- information / discussion

a. Asst. Supt. of Academic Services - Dr. Beth Mulvey

- b. Asst. Supt. of Support Services Dr. Nick Gooch
- c. Asst. Supt. of Student & Community Services Dr. Amanda Allen
- d. Superintendent Dr. Brad Welle

### **Unfinished Business**

Contract with Newkirk Novak, Construction Manager At Risk – action

## Board Policies - information / discussion

BBFA – Board Member Conflict of Interest and Financial Disclosure INB - Teaching About Controversial Issues JFCA - Student Dress Code JFCA-AP(1) Student Dress - Administrative Procedure

### Adjournment

Move to Adjourn and go into Executive Session Pursuant State Statue 610.021. (RSMo) Subsection (1) & (3)

### **Executive Session**

- 610.021. (1) RSMo Legal actions, causes of action or litigation
- 610.021. (3) RSMo Hiring, firing, disciplining or promoting of particular employees

### Adjournment

Non-Discrimination Statement

The Grain Valley School District Board of Education is committed to maintaining a workplace and educational environment that is free from discrimination and harassment in admission or access to, or treatment or employment in, its programs, services, activities and facilities. In accordance with law, the district strictly prohibits discrimination and harassment against employees, students or others on the basis of race, color, religion, sex, national origin, ancestry, disability, age, genetic information or any other characteristic protected by law. The Grain Valley School District is an equal opportunity employer. The Board designates the following individual to act as the district's compliance officer: Deputy Superintendent for Student and Community Services; 31606 E Pink Hill Road, P. O. Box 304, Grain Valley, Missouri, 64029; Phone: (816) 847-5006; Fax: (816) 229-4831.

Dr. Brad Welle Supt. of Schools R-5 School District 31606 N.E. Pink Hill Grain Valley, Mo. 64029 (816) 847-5006 X1026