

ALLEN VILLAGE SCHOOL
MINUTES OF BOARD MEETING
March 8, 2023

Present: Ron Griffin; Lance Conley; Kate Duffy

Absent: Alan Shelby

Guests: Phyllis Washington; Zackary Shelby; Rhonda Reddick; Debra McGlynn; Rubi Ramirez; Cristina Starks; Brandon Starks; Tommie Brown; Ben Meyer; Cameron Washington; Pamela King

The meeting was called to order at 12:14 p.m.

The minutes of the January 11, 2023 board meeting were reviewed and approved by all Board Members.

Mrs. McGlynn presented to the Board, the following Consent Agenda items:

- P2525 (Update)
- P2200 (Update P2200 and replace P2210, P2220, P2230, P2240, P2250, P2255, P2260, P2270, 2290 and Regulations 2230 and 2240)

By motion duly made by Lance Conley and seconded by Kate Duffy and by unanimous vote of all Board members the Consent Agenda items listed below were accepted and approved.

- P2525 (Update)
- P2200 (Update P2200 and replace P2210, P2220, P2230, P2240, P2250, P2255, P2260, P2270, P2290 and Regulations 2230 and 2240)

Mr. Zackary Shelby presented to the board proposed updates to the calendar for 2022-2023 and the new calendar for 2023-2024. There will be no in-person school due to the NFL Draft on April 27th and 28th. The last day for the regular school year will be May 19th, and Summer School will be from May 23rd to June 16th. This will allow staff and school board members to attend the National Charter School Conference from June 18th to 21st.

By motion duly made by Lance Conley and seconded by Kate Duffy and by unanimous vote of all Board members the new calendar for 2023-2024, the changes to the regular calendar for 2022-2023 and Summer School calendar for 2023 were accepted and approved.

Mrs. Starks presented to the board a new Pay Schedule for 2023-2024. She explained how the changes in the steps will increase the starting salary for new teachers and the additional steps as well.

By motion duly made by Kate Duffy and seconded by Lance Conley and by unanimous vote of all Board members the Pay Schedule for 2023-2024 was accepted and approved.

Mrs. McGlynn presented to the board a proposal to rejoin as a member of the Missouri School Board Association (MSBA).

By motion duly made by Lance Conley and seconded by Kate Duffy and by unanimous vote of all Board members the proposal to rejoin the Missouri School Board Association (MSBA) was accepted and approved.

Mr. Zackary Shelby presented to the board the 2022 Annual Performance Report for Allen Village School. The report shows a 96.2% in Continuous Improvement and 79.6% points earned in Performance with above average growth in both English Language Arts and Math. The total score of 84.3% is the second highest in the Kansas City district area. The school board members expressed their recognition of the excellent scores and their appreciation of the role of the school staff in this report.

Mrs. McGlynn presented to the Board the following items:

- January 2023 – February 2023 check register
- January 2023 – February 2023 payroll register

By motion duly made by Kate Duffy, and seconded by Lance Conley, and by unanimous vote of all Board members the items listed below were accepted and approved.

- January 2023 – February 2023 check register
- January 2023 – February 2023 payroll register

The Allen Village Curriculum Coordinators presented updates to the board on their curriculum areas:

Mr. Meyer told the board how the high school students in the American Government class are having weekly practices to prepare for the upcoming End of Course (EOC) state assessment. They are at or close to proficiency levels according to recent class practice exams.

Mrs. King informed the board of how the teachers use STAR and IXL to teach test taking skills and practice for the upcoming MAP and EOC science assessments.

Mr. Washington also shared with the board the use of the MAP and EOC Blueprints to let math teachers and students know what standards will be on the assessments. He told the board how the teachers have moved teaching geometry standards to earlier in the school year to make sure they are taught well before the state assessments in the spring.

On January 30-February 1 the board members reviewed the emailed bids for the HVAC rooftop and dock units. By email, Lance Conley made the motion and Kate Duffy seconded and by unanimous votes of all board members the board approved the bid from ODELL for the HVAC rooftop and Dock units.

The next Board meeting is scheduled for Wednesday, April 5, 2023 at 12:00 p.m.

By motion duly made by Kate Duffy, and seconded by Lance Conley, and by unanimous vote of all Board members the meeting was adjourned at 12:45 p.m.