

**ALLEN VILLAGE SCHOOL**  
**MINUTES OF BOARD MEETING**  
**September 13, 2023**

Present: Alan Shelby; Kate Duffy; Ron Griffin; Lance Conley; Berenice Merlos

Absent: none

Guests: Phyllis Washington; Zackary Shelby; Debra McGlynn; Rhonda Reddick; Patrick Farabee; Tommie Brown

The meeting was called to order at 12:04 p.m.

Debra McGlynn presented to the Board, the following Consent Agenda items:

- Updated Policy 1425
- Updated Policy 2200
- Updated Policy 2400
- Updated Policy 2525
- Updated Policy 2760
- Updated Policy 4120
- New Policy 4866
- Updated Policy 4867
- New Policy 6121
- Updated Regulation 6251

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

- Updated Policy 1425
- Updated Policy 2200
- Updated Policy 2400
- Updated Policy 2525
- Updated Policy 2760
- Updated Policy 4120
- New Policy 4866
- Updated Policy 4867
- New Policy 6121
- Updated Regulation 6251

The minutes of the August 8, 2023 board meeting were reviewed. Alan Shelby requested an addition of the first name for Zackary Shelby to the minutes, and the updated minutes were approved by all Board Members.

Debra McGlynn presented to the Board the following items:

- August 1, 2023 – August 31, 2023 check register
- August 1, 2023 – August 31, 2023 payroll register

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

- August 1, 2023 – August 31, 2023 check register
- August 1, 2023 – August 31, 2023 payroll register

Zackary Shelby presented to the board updates on the following opportunities that Allen Village is providing for the students

- College and Career Opportunities from:
  - Prep KC
  - UMKC Dual Credit Classes
  - Manual Tech Programs
- Afterschool Clubs on Mondays and Wednesdays

Zackary Shelby also let the board know that the KC Rep held auditions at the school for their upcoming Christmas Carol. This allowed for positive community support, and for students and other community members that have drama aspirations have a local opportunity to audition.

He also shared that the school is using the Renaissance Star assessments to determine which elementary students are below basic in reading skills. The teachers will then create Individual Reading Plans for each of these students.

Rhonda Reddick gave a presentation to the board on the “Great Start of the Year.” The presentation included these topics:

- Same Expectations for Each Academy
  - Rules
  - Positive/Negative Planner Pages
  - Reading Log
  - Newsletter
  - No Tech Tuesday
  - Homework Nights
- Streamlining Achievement
  - STAR
  - Common Assessments (4 Core Subjects)
  - Informal Assessments
  - Pacing Calendars
  - Curriculum Coordinators
  - Teachers Co-Planning
  - Success Maker
  - Test Data Charts
  - Students Familiar with Data
  - Reading Success Plans
- College and Career Readiness
  - DECA
  - Dual Credit
  - Internships
  - Career Classes 3-8 and High School
  - Xello

- Social Emotional
  - First Call Program for 3-12
  - Satchel Pulse Program K-12
- Counseling Team
  - K-5 Counselor
  - 6-12 Counselor
  - Student Groups
  - Parent Nights
  - Individual Behavior Plans
  - Psychological Assessments
  - Addiction Counselor
  - Therapist
  - Cornerstones of Care – Ozanam
- Excellence Expected
  - Parent-Teacher Communication
  - Student Discipline
  - Teachers Prepared
    - 2 planning periods daily
  - Student Completion of Work
  - Attendance
- Open House – September 26<sup>th</sup>

Alan Shelby reminded the board members of the upcoming auditor presentation and role of the board in the audit approval process.

He also shared with the members that the Missouri Ethics Commission (MEC) would be emailing each member a financial information disclosure to ensure no conflict of interest. Each board member needs to complete the disclosure by the due date.

The next Board meeting is scheduled for Wednesday, October 11, 2023, at 12:00 p.m.

By motion duly made by Kate Duffy, and seconded by Ron Griffin, and by unanimous vote of all Board members the meeting was adjourned at 12:38 p.m.