

# EWING MARION KAUFFMAN SCHOOL, INC.

## BOARD OF DIRECTORS - MEETING AGENDA

### MEETING INFORMATION

Ewing Marion Kauffman School  
October 9, 2024  
Board of Directors Meeting (8:30am CT)  
Meeting will be held at the Kauffman School  
6401 Paseo Blvd  
Kansas City, MO 64131

### AGENDA

- **CALL TO ORDER**

- Welcome guests
- Review and discuss meeting agenda
- Approve meeting minutes
  - Action: Approve the July 31, 2024 minutes
  - Action: Approve the September 11, 2024 minutes
- Board Chair Comments

- **LEADERSHIP REPORT**

- **TECHNOLOGY UPDATE**

- **FINANCE**

- October 2024 Treasurer's Report (Financials as of August 31, 2024)
- July 2024 Check Registers
- August 2024 Check Registers
  - Action: Approve the October 2024 Treasurer's Report, including the July 2024 and August 2024 Check Registers
- Capital Asset Threshold
  - Action: Approve the Capital Asset Threshold from \$1,000 to \$5,000 in alignment with updated DESE recommendations.

- **GOVERNANCE**

- Title IX Coordinator
  - Action: Recommend the Board approve Antiqueka Tubbs, Director of Human Resources, as the School's Title IX Coordinator, effective immediately.
- Board Policy 4120 – Employment Procedures
  - Action: Recommend the Board approve the edits to Board Policy 4120 – Employment Procedures to include the Kansas Department of Social Services' Child Abuse/Neglect Registry in the school's background check procedures.
- Board Policy 6420 – Evaluation Services – Test Security
  - Action: Recommend the Board approve to replace existing Board Policy 6420 – Evaluation Services – Test Security with DESE's model test security policy.
- Staff Travel Policy
  - Action: Recommend the Board approve the updates to the existing Staff Travel Policy to reflect changing recommendations for booking travel.
- Authorized Use Policy
  - Action: Recommend the Board adopt the updated Authorized Use Policy.
- Compliance Checklist

- **COMMUNITY FORUM**

- The Board will hear comments from community members regarding items on the agenda or other issues that should be brought to the Board's attention. Individual comments are limited to three minutes. It is anticipated the time allotted for the community forum will be no longer than fifteen minutes, unless time is extended by the Board Chair.

Individuals who do not have an opportunity to speak during the allotted time will be given first opportunity at the next regularly scheduled Board of Directors meeting.

- **CLOSED SESSION / EXECUTIVE SESSION**
  - Close meeting pursuant to R.S.Mo 610.021(6) - discussion of a student matter
- **ADJOURN**

#### **FUTURE MEETINGS**

- Committee Meetings: Monday, November 11th (5:00 pm CST)
- Board Meeting: Wednesday, November 13th (8:30 am CST)