

**USD 263
BOARD OF EDUCATION MEETING
January 23, 2012
7:00 P.M.
DISTRICT OFFICES-628 E. MULVANE**

MINUTES

****Please be respectful-No cell phone use or texting during the meeting. Mute or turn off phones.***

1.0 MEETING OPENING

1.1 CALL TO ORDER

The meeting was called to order at 7:00 p.m. by President Snider with the following members present: Jennifer Keys, Steve Fry, Ron Becker, Dennis Springer, and Richard Canfield. Travis Cottrell arrived later in the meeting.

Also present were: Superintendent Rahe, Thomas Schmitz, Tom Keil, Terri Lemos, Rachel Jansen, Marvin Parkey, Kim McGuire, Terry Wiggers, Frank Carson III, J.T. Klaus, Jay Ensley, Shelly Milledge, Jeri Myers, Greg Proctor, Natalie Gosch, Traci Becker, Larry Halloran, Barbie Hamlin, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

- 1.2.1 City/School Board Breakfast January 24 @ Laurie's Kitchen 6:30 a.m.
- 1.2.2 KASB Employment Law Workshop February 7 8:30 a.m.-11:45 a.m. (Oakley)
- 1.2.3 KASB Negotiations Workshop February 7 12:30 p.m.-3:45 p.m. (Oakley)
- 1.2.4 KASB Evaluations Webinar February 13 6:00 p.m.-6:45 p.m.

1.3 "GOOD NEWS" BY BOE MEMBERS

*Dennis Springer announced that the boys basketball team won the Chaparral tournament.

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Barbie Hamlin, Mulvane Academy Principal, reported that two new students have started at the Academy. Students are finishing the math and reading assessments. Parent/teacher conferences will be held February 9, 16, 17. Barbie will be attending a USA conference. Seniors are on track to graduate.
- 1.4.2 Terri Lemos, Munson Primary Principal, has been having team meetings with staff on improvements to kindergarten roundup and screening. Mandy Gee worked with staff on MTSS. Coming up in February, there will be conferences, Valentine's Day parties, and the first grade music program.
- 1.4.3 Traci Becker, Mulvane Middle School Principal, reported that they had 96% participation at the end of semester reward celebration. Students started the KS Communities that Care surveys. Wrestling begins tomorrow. Basketball will wrap up on Monday. A dance will be held on February 24th.

- 1.4.4 Jay Ensley, Mulvane High School Principal, reported that they are making progress on MTSS. Last week, Joe Coles was invited to speak to students on cyber-bullying, bullying, and positive attitudes. There will be a reward party on Friday. Homecoming activities are being held this week.

Travis Cottrell arrived at 7:06 p.m.

The Wildcat Classic begins this week. The wrestling team is doing great!

- 1.4.5 Tom Keil, Human Resources Director, had no report at this time.
- 1.4.6 Thomas Schmitz, Technology Director, has signed off on the installation of the new phone system. They will be working on the technology to power-off computers each evening as part of the energy savings initiative. They continue to train staff on copier usage.
- 1.4.7 Brad Rahe, Superintendent, noted that the legislative session will be interesting.

- 1.5 MEA REPORT-Rachel Jansen reported that the negotiations surveys are coming in. She has been answering calendar questions and central sick leave bank inquiries.

- 1.6 UPDATE ON MULVANE EDUCATION FOUNDATION
Tom Keil, secretary of the Mulvane Education Foundation, introduced the Foundation Board members. Jennifer Keys and Tim Snider were presented with Founding Member awards. Frank Carson III and J.T. Klaus reported on the history of Foundation and shared the Foundation's goals.

2.0 APPROVE/AMEND AGENDA

Motion made by Dennis Springer to approve the agenda. Second by Ron Becker. Motion carried 7-0.

Motion made by Richard Canfield to approve the amendments to the agenda. Second by Jennifer Keys. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.3 Change of Status/Transfer: Rebecca Horsley-P/T Bus ParaEducator (eff 1-19-12)

ADD: ACTION ITEMS:

5.4 Request to Authorize Construction Manager At-Risk

3.0 CONSENT AGENDA

3.1 APPROVAL OF PREVIOUS MINUTES

3.2 FINANCIAL REPORTS

Clerk & Treasurer Report
Bank Reconciliation
Activity Funds Financial Statements

3.3 ROUTINE PERSONNEL

3.3.1 Resignations: None

3.3.2 New Hires:
Randy Fox MHS Asst Track Coach (eff 11-12 yr)
Jenny Beenken Sub ParaEducator (eff 1-19-12)
See attached list of Substitute Teachers

3.3.3 Change of Status/Transfer:
Toni Cusick MMS Counselor (eff 12-13 yr)
Rebecca Horsley P/T Bus ParaEducator (eff 1-19-12)

3.3.4 Retirement:
Lori Smith MMS/MHS Art Teacher (eff end of 11-12 yr)
Kim McGuire 1st Grade Teacher (eff end of 11-12 yr)

3.4 PDC TRANSCRIPTS Jodie Copeland-Baker
Virginia Evans
Heather Seier

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$82,543.59

3.7 PAYROLL \$811,379.01

3.8 TRANSFERS ELL \$225
At-Risk \$43,155
4 yr old At-Risk \$5,000

3.9 DONATION None

Motion made by Dennis Springer to approve the consent agenda. Second by Steve Fry. Motion carried 7-0.

4.0 PATRON TIME

Larry Halloran, 414 Rucker St, Mulvane, KS 67110, was present to speak to the Board about the bond issue.

5.0 ACTION ITEMS

5.1 Resolution for Bond Issue

The Board held discussion on the various considerations and issues that were taken into account by the Board before coming to a decision on how to address the needs and requirements of the district's students.

Motion made by Jennifer Keys to adopt resolution 012312. Second by Travis Cottrell. Motion carried 7-0.

Motion made by Dennis Springer to adopt the Underwriter Letter of Understanding between George K. Baum and USD 263. Second by Richard Canfield. Motion carried 7-0.

5.2 Permission to Obtain Bids for Technology

USD 263 continues to be committed to the positive impact that technology has in our district and the academic focus of each student. The variety of new software, hardware, state initiatives, computer-based programs, and more are stretching our technology infrastructure to its limits. The technology department is requesting the school board's permission to obtain bids needed to strengthen this infrastructure and allow Mulvane to fully utilize available benefits of technology.

Motion made by Ron Becker to allow the technology dept to obtain bids and put a plan together for the district infrastructure. Second by Jennifer Keys. Motion carried 7-0.

5.3 Approve 2012-13 Calendar

Motion made by Steve Fry to approve the 2012-13 calendar as presented with the provision of moving the last day of school to May 23rd and adding a district shutdown day between March 29th and May 23rd. Second by Ron Becker. Motion carried 6-1 (Keys opposed).

5.4 Request to Authorize Construction Manager At-Risk

Information was shared on construction managers. Dr. Rahe noted that there needs to be an rfp and we need to interview at least 3 firms. Travis Cottrell and Dennis Springer volunteered to be on the committee to begin this process.

Motion made by Steve Fry to develop an rfp and seek proposals and begin the process of interviewing for a construction manager at risk. Second by Jennifer Keys. Motion carried 7-0.

6.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items.

7.0 EXECUTIVE SESSION

7.1 Negotiations

At 8:17 p.m., Jennifer Keys moved to go into executive session to include Superintendent Rahe and Tom Keil to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract to be discussed until 8:27 p.m. Second by Steve Fry. Motion carried 7-0.

The BOE returned to open meeting at 8:27 p.m.

7.2 Non-Elected Personnel with Possible Action to Follow

At 8:28 p.m., Ron Becker moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed until 8:43 p.m. Second by Jennifer Keys. Motion carried 7-0.

The BOE returned to open meeting at 8:43 p.m.

7.2 EXECUTIVE SESSION ACTION

Motion made by Steve Fry to extend the Superintendent contract for Dr. Brad Rahe for an additional year to include the 2013-14 school year. Second by Jennifer Keys. Motion carried 7-0.

8.0 ADJOURNMENT

Motion made by Steve Fry to adjourn at 8:44 p.m. Second by Richard Canfield. Motion carried 7-0.

Board President

Board Clerk