

USD 263
BOARD OF EDUCATION MEETING
December 12, 2011
7:00 P.M.
DISTRICT OFFICES-628 E. MULVANE
unofficial draft
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, and Richard Canfield. Travis Cottrell, Ron Becker, and Dennis Springer were not present.

Also present were: Superintendent Rahe, Don Pennington, Tom Keil, Gay Younkin, Traci Becker, Barbie Hamlin, Joyce Harting, Richard Hampton, Jay Ensley, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 City/School Board Breakfast December 27 @ Laurie's Kitchen 6:30 a.m. -
CANCELLED

1.2.2 KASB Teacher Negotiations Webinar January 9 6:00 p.m.-6:45 p.m.

1.3 "GOOD NEWS" BY BOE MEMBERS

*Steve Fry attended the KASB convention. Frank Henderson is the new president-elect. He got information on some great websites and will forward. Our service center went to national convention. A service center from Texas will be coming up to shadow SCKESC.
*Tim Snider reported that we are hosting regional debate on Friday and Saturday. Basketball will be played on Tuesday.
*Richard Canfield reported that the site councils have been meeting and are moving forward.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Gay Younkin, Special Education Director, reported that the special education office is in the process of moving information from the Skyward system over to KAN-SERVICE. The high school has been able to use state library cards to attain novels for MP3 players. Gay is participating in a KSDE focus group that is looking at MTSS's impact on special education. The school psychologists and Gay are starting a book study. The AimsWeb training today was excellent. They will be looking at data points and determining how kids respond to interventions.

1.4.2 Don Pennington, Special Services Director, had no report at this time.

1.4.3 Barbie Hamlin, Mulvane Academy Principal, reported that students have been doing several community service projects including stuffing bags for the Chamber Christmas event and adopting a 3-year old on the Angel Tree. They took a field trip to WATC last week. The students were very excited about their education prospects after graduation. The site council will meet on Friday at 11:30. One MA

student will be returning to the high school. There are currently 5 seniors at the Academy and all are on track to graduate.

- 1.4.4 Traci Becker, Mulvane Middle School Principal, noted that the band performed last week to a full house. The choir will perform next Monday. They expect 90% of the students to attend the reward party.
- 1.4.5 Jay Ensley, Mulvane High School Principal, reported that they are wrapping up the language arts assessment. Preliminary scores are looking very good; as well as the math OTL scores. Winter activities are going well. An MHS student has been named 4A all-state quarterback.
- 1.4.6 Tom Keil, Human Resources Director, had no report at this time.
- 1.4.7 Brad Rahe, Superintendent, had no report at this time.
- 1.4.8 Richard Hampton, Food Service/Maintenance Director, reported that the fire marshal was in for inspection and all buildings were o.k.

1.5 MEA REPORT-no report

2.0 APPROVE/AMEND AGENDA

Motion made by Jennifer Keys to approve the agenda. Second by Steve Fry. Motion carried 4-0.

Motion made by Tim Snider to approve the amendments to the agenda. Second by Steve Fry. Motion carried 4-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations: ~~Destiny Myers-MP P/T ParaEducator (eff 12-8-11)~~
DELETE

3.3.3 Change of Status/Transfer: Destiny Myers-Sub ParaEducator (eff 12-8-11)

3.9 Donation: BlueCross BlueShield of KS Foundation \$1,000 to MHS

3.10 Other Request to correct fire detector beams at MP **DELETE**

ADD: ACTION ITEMS:

5.3 Request Permission to Allow Superintendent to Pay Any Bills Due Prior to January 2012 Mtg

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:

Kyle Cline	MMS Asst Wrestling Coach (eff 12-2-11)
Stacey Clough	MP Speech Asst (eff 1-6-12)
Trista Cuthbertson	MHS Head Volleyball Coach (eff end of 11-12 yr)
Destiny Myers	MP P/T ParaEducator (eff 12-8-11) DELETE

3.3.2 New Hires:

Sherry Crouch	MP .5 Special Education Teacher (eff 1-3-12) (subject to receipt of KSDE license)
Danielle Phillips	MHS Asst Softball Coach (eff 12-13-11)
Shelly Milledge	KAY Sponsor-split (eff 1-3-12)
Morgan Marsh	KAY Sponsor-split (eff 1-3-12)

3.3.3 Change of Status/Transfer:

Destiny Myers	Sub ParaEducator (eff 12-8-11)
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3.4 PDC TRANSCRIPTS Heidi Perkins

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$128,891.90

3.7 PAYROLL \$815,559.33

3.8 TRANSFERS None

3.9 DONATION

BlueCross BlueShield of KS Foundation-\$1,000 to MHS

3.10 OTHER

Request to repair wall at MHS
~~Request to correct fire detector beams at MP-~~
DELETE

Motion made by Richard Canfield to approve the consent agenda. Second by Jennifer Keys.
Motion carried 4-0.

4.0 **PATRON TIME**

No patrons were present to speak.

5.0 **ACTION ITEMS**

5.1 **403(b) Retirement Plan Update**

Tom Keil has reviewed required changes with Wayne Hamilton from Security Benefit. As recommended by Security Benefit, we propose the BOE approve the document electing the default provisions as indicated in Article II.

Motion made by Tim Snider to approve the 403b plan changes as recommended by Mr. Keil. Second by Jennifer Keys. Motion carried 4-0.

5.2 *New Classes at Mulvane Middle School*

Traci Becker and Joyce Harting would like to propose adding the following enrichment or exploratory classes at MMS for the 2nd semester of the 2011-12 school year:
Social Studies Enrichment: Intro to Economics-Grades 7, 8 (JW Sweet) (materials free)
Intro to Psychology-Grades 7, 8 (Liz Fitzmaurice) (a few materials needed, most free)
Math Enrichment: Teaching Math Through the Arts-Grades 7, 8 (David Brunner) (materials free)
Personal Fitness-Grade 7 (Cindy Wasinger) (a few materials needed)
Curriculum maps are available for all classes.

Motion made by Steve Fry to approve the new class proposal for MMS. Second by Richard Canfield. Motion carried 4-0.

5.3 *Request Permission to Allow Superintendent to Pay Any Bills Due Prior to January 2012 Mtg*

Motion made by Tim Snider to allow Dr. Rahe to pay bills that are due before the next meeting. Second by Jennifer Keys. Motion carried 4-0.

6.0 *DISCUSSION/REPORT ITEMS*

There were no Discussion/Report Items.

7.0 *EXECUTIVE SESSION*

There were no Executive Sessions.

8.0 *ADJOURNMENT*

Motion made by Steve Fry to adjourn at 7:26 p.m. Second by Jennifer Keys. Motion carried 4-0.
