

**USD 263
BOARD OF EDUCATION MEETING
January 14, 2019
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 Jeff Ellis with the following members present: Chris Heersche, Amy Houston, David Sanders, Jerimiah Webb, Steve Fry, and Travis Cottrell.

Also present: Superintendent Ensley, Traci Becker, Glenda Cowell, Thomas Schmitz, Debbie White, Josh Gerber, Tyler Fox, Trista Cuthbertson, Raquel Greer, Randy and Tracey Fox, Mandy Roderick, Heidi Mort, Kelly Leclair, Mary Pine, Tim Beikman, Heather Parrott, Patty Sweeney, Vicky Hilgers, Paula Wing, Dave Fennewald, Angela Merchant, Scott Swaney, Shelly Weber, Rachel Jansen, Rose Payne, Teresa Brown, Julie Humphries, Brad Canfield, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

- 1.2.1 KASB Advocacy in Action Jan. 16 (8:30 am-5:30 pm) –Jan.17 (7:30 am-11:30 am) (Topeka)
- 1.2.2 KASB Practicum in Negotiations Jan. 24 9:00 a.m.-2:30 p.m. (Topeka)
- 1.2.3 KASB Prepping for Negotiations Feb. 1 10:00 a.m.-11:30 a.m. (Clearwater)
- 1.2.4 Traci Becker was given the Inspiring Excellence award.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Trista Cuthbertson, Mulvane Grade School Principal, reported that 75 students had perfect attendance for the second quarter. Students are completing winter NWEA testing. The site council will meet Tuesday at 5:30 p.m. Mrs. Cuthbertson has been working with SRO Bohannon to start the DARE program at MGS.
- 1.4.2 Traci Becker, Mulvane Middle School Principal, reported that they had 94% participation for the conduct reward incentive. Donations to the Wichita Children’s Home totaled \$1,200. We hosted the Patriot League wrestling meet and our Mulvane team finished 2nd. Basketball plays tonight. The Patriot League Spelling Bell was held Jan. 8th. Music concerts were held in December. We will have students participating in Honors music in Andover. Thanks to the Lanore Bishop grant for a \$2,000 donation to the library for additional books. Teachers

have visited Ark City and Winfield recently and will travel to Wellington and Maize to view their 1:1. Mrs. Kraft has a couple of students entering the Aviation Art Contest.

- 1.4.3 Glenda Cowell, Mulvane High School Principal, reported that they are preparing for enrollment conferences. They recently held a Chromebook check; it went well. Mr. Fennewald plans to put in place a focus on academics during PowerHour next week. One of our students will be on Ch. 3 this evening. Bowling and wrestling teams had a strong start. Boys basketball beat Rose Hill at Rose Hill.
 - 1.4.4 Debbie White, Munson Primary Principal, announced that Site Council met today. She thanked the Board for all they do. Students are taking part in NWEA testing. Child Find will be held Wednesday. Our preschool is full but there might be additional spots after Child Find. We've had several new students enroll over the past few weeks. Teachers are gearing up for 100 Day and Kansas Day.
 - 1.4.5 Thomas Schmitz, Technology Director, will review the Cat 1 bids tonight. Cat 2 is pending. Work continues on the safety grant. There is a primary audit coming up. Jan. 11th is the bid deadline for the middle school technology and high school auditorium sound system. We are working on a partnership with WSU on Google certification with classes to be held at Mulvane. On Feb. 15th, the middle school will be working with Google trainers on 1:1. On Feb. 4th and 7th, high school parents will be able to attend sessions on Securely.
 - 1.4.6 Raquel Greer, Asst Superintendent, thanked the nurses, social workers, and counselors on getting all of the required suicide prevention training taken care of for the year. There will be a KESA meeting on January 31st. She thanked the teams for all of their work. The OVT will be here April 17th. Special education staff will attend the Midwest Behavior Symposium. Mrs. Greer sent out a fall semester update.
 - 1.4.7 Jay Ensley, Superintendent, noted that it was School Board Appreciation month. He thanked Munson for their artwork on the bulletin board in the BOE room. There were certificates and goodies for the Board to thank them for their work. The legislative session opened today. School finance will be a hot topic. He thanked the All-Star Scholars for their donations. The Skyward rollover transition continues with lots of hard work and hours put in by Amy and Carolyn. Jay will attend Council of Supt, the State BOE meeting, and KASB Advocacy meetings on Wednesday and Thursday this week in Topeka. He thanked the high school students and Mrs. Greer for their participation at the meeting this evening.
- 1.5 MEA REPORT-Rachel Jansen reported that MEA met last week. They have been updating their constitution and bylaws and gathering calendar input. Rachel thanked the Board for their work.

2.0 APPROVE/AMEND AGENDA

Motion made by Amy Houston to approve the agenda. Second by David Sanders. Motion carried 7-0.

Motion made by Jerimiah Webb to approve the amendments to the consent agenda. Second by Chris Heersche. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Edward Reece-MMS Special Education Teacher (eff end of 18-19 yr)

3.6 Bills:

Add'l Bills for January ck #10000-10050 in the amt of \$102,439.46

Add'l Employee Reimbursements (ACH 181900001-181900007) in the amt of \$113.41

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:

Jacey Sang

MHS ParaEducator (eff 11-20-18)

Taylor Zeka

MHS Asst Football Coach (eff 12-18-18)

Edward Reece

MMS Special Education Teacher (eff end of 18-19 yr)

3.3.2 New Hires:

Carol Pennington

Sub Cook (eff 1-15-19)

Stacy Hood

MMS ParaEducator (eff 1-7-19)

3.3.3 Change of Status/Transfer:

Lisa Vessio

MHS ParaEducator (eff 1-7-19)

3.4 PDC TRANSCRIPTS

Suzie Burkhart

Shelly Milledge

Cindy Ramsey

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$111,465.30

Add'l Bills for January ck #10000-10050 in the amt of \$102,439.46

Add'l Employee Reimbursements (ACH 181900001-181900007) in the amt of \$113.41

3.7 PAYROLL

\$1,062,328.86

3.8 TRANSFERS
ELL \$222.86
At-Risk \$104,901.85
4 yr old At-Risk \$6,492.84
Vocational \$17,238.44

3.9 DONATION
Belle Plaine Community Foundation MMS New Library Book Collection-\$2,000

Motion made by Jerimiah Webb to approve the consent agenda. Second by David Sanders. Motion carried 7-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

There were no Action Items

6.0 DISCUSSION/ACTION ITEMS

6.1 March 11, 2019 BOE Meeting

Board can discuss its preference for the March 11, 2019 Board of Education meeting. No action taken.

6.2 **Category 1 Bids (This was moved to later in the meeting)

7.0 DISCUSSION/REPORT ITEMS

7.1 MHS Student Feedback Presentation

Raquel Greer, Josh Gerber, and Tyler Fox shared information on post-secondary success at Mulvane High School. Our graduation rate is at 96%. Our post-secondary success rate is at 57%. Mrs. Greer recently met with 12-15 students to discuss needs and recommendations. Some items that came out of the meeting were: ACT/SAT prep classes, starting to prepare earlier, college search process, shadow days, college fair, visits/internships. This will be shared with the DLT.

Jerimiah Webb left the meeting at 7:19 p.m.

Jerimiah returned to the meeting at 7:23 p.m.

7.2 ACT and WorkKeys Test Days

Glenda Cowell, Dave Fennwald, and Teresa Brown shared plans for upcoming dates (Feb. 20-21) that will be utilized for college and career focus, and for students to take the post-secondary exams: ACT, WorkKeys, and Pre-ACT. While seniors and juniors are taking the ACT and WorkKeys, freshmen and sophomores will be able to participate in

career site visits, adulting classes, taking the pre-ACT, with the possibility of a college visit. During the Feb. 4th and 7th enrollment conferences, parents will be able to give input for their student for these days.

- 7.3 First Reading of KASB Policy Recommendations: ADA, BCAC, CN, EBBE, GAAC**
Dr. Ensley reviewed KASB's recommended changes/updates on policies *ADA, BCAC, CN, EBBE, GAAC*. These will be brought back to the Board for a second reading at the next meeting.

****Discussion/Action Item 6.2 Category 1 Bids (moved to this part of the meeting)**

Thomas Schmitz reviewed e-rate information and shared the bids received. Discussion was held.

Motion made by Steve Fry to accept the recommendation from the tech director and e-rate consultant and approve Two Trees (\$2,300/mo) for our internet and Cox (\$2,852/mo) for the point to point. Second by Jerimiah Webb. Motion carried 5-2 (Houston-no, Cottrell-abstaining).

8.0 EXECUTIVE SESSION

8.1 Student Matter

At 8:21 p.m., Steve Fry moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 8:26. Second by David Sanders. Motion carried 7-0.

Jerimiah Webb left the meeting before entering executive session at 8:22 p.m.
The BOE returned to open meeting at 8:26 p.m.

At 8:26 p.m., Steve Fry moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 8:31. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:31 p.m.

At 8:31 p.m., Steve Fry moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 8:36. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:36 p.m.

At 8:36 p.m., Steve Fry moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 8:41. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:41 p.m.

At 8:41 p.m., Steve Fry moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 8:46. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:46 p.m.

9.0 ADJOURNMENT

Motion made by Steve Fry to adjourn at 8:46 p.m. Second by Amy Houston. Motion carried 6-0.
