

USD 263
BOARD OF EDUCATION MEETING
October 9, 2017
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 Vice-President Steve Fry with the following members present: Richard Canfield, Amy Houston, Travis Cottrell, and Ron Becker. Jeff Ellis and Jerimiah Webb were not present.

Also present: Superintendent Rahe, Tom Keil, Traci Becker, Thomas Schmitz, Deana Waltrip, Mike McElravy, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Nothing at this time

1.3 "GOOD NEWS" BY BOE MEMBERS

*Steve Fry reported that SCKESC has rebranded and is now Orion Education and Training. They shared that a grant has been awarded to the state of Kansas in the amount of \$27 million over 3 years to help districts with striving readers.

*Richard Canfield visited with an individual new to the district who was very complimentary of the politeness of our students.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Thomas Schmitz, Technology Director, had no report at this time.

1.4.2 Deana Waltrip, Munson Primary Principal, reported that students participated in fire safety activities today. Munson Primary logged the highest number of minutes in the state of Kansas for GoNoodle mindfulness/movement activities.

1.4.3 Traci Becker, Mulvane Middle School Principal, thanked the high school and coaches for helping us host the middle school cross country meet. Fall sports are winding down. There will be a make-up football game on Oct. 17th. A volleyball tournament is scheduled for this weekend. Testing is complete.

1.4.4 Brad Rahe, Superintendent, reported that there was a bus accident today. Our driver is fine. Thank you to the principals for helping direct traffic, etc.

1.5 MEA REPORT-No report at this time

2.0 APPROVE/AMEND AGENDA

Motion made by Ron Becker to approve the agenda. Second by Richard Canfield. Motion carried 5-0.

Motion made by Amy Houston to approve the amendments to the consent agenda. Second by Travis Cottrell. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

~~Connie Evans-Sub Cook (eff 10-9-17)(declined position)~~

3.3.3 Change of Status/Transfer:

Lancie Clem-Sub ParaEducator (eff 10-31-17)

3.6 Bills:

Add'l Bills for October-ck # 65651-65674 in the amt of \$55,777.28

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:

Jodi McCarty	PAT Educator (eff 10-9-17)(add'l position)
Sarah Hutchinson	Sub ParaEducator (eff 9-27-17)
Joelsette Stadalman	Sub Driver (eff 9-27-17)
Jennifer Bauerle	Sub ParaEducator/Sub Driver (eff 10-1-17)
Connie Evans	Sub Cook (eff 10-9-17)(declined position)

See attached list of Substitute Teachers

3.3.3 Change of Status/Transfer:

David Blankenship	Driver (eff 10-9-17)
John Holroyd	Driver (eff 10-9-17)
Penny Hooten	MP ParaEducator (eff 10-2-17)
Lindsi Sorensen	Rate of Pay Change (eff 10-9-17)
Sarah Tiede	Rate of Pay Change (eff 10-9-17)
Shirley Bauman	Rate of Pay Change (eff 10-9-17)
Erin Dowell	Rate of Pay Change (eff 10-9-17)
Sara Grieshaber	Rate of Pay Change (eff 10-9-17)

Lynn Martiens	Rate of Pay Change (eff 10-9-17)
Bob Papenhaus	Rate of Pay Change (eff 10-9-17)
Sandy Papenhaus	Rate of Pay Change (eff 10-9-17)
Misty Dye	Rate of Pay Change (eff 10-9-17)
Brandy Noell	Rate of Pay Change (eff 10-9-17)
Jeff Branine	Rate of Pay Change (eff 10-9-17)
Kaylie Mistretta	Rate of Pay Change (eff 10-9-17)
Heather Brown	Rate of Pay Change (eff 10-9-17)
Roxanne Anderson	Rate of Pay Change (eff 10-9-17)
Ron Richardson	Rate of Pay Change (eff 10-9-17)
Angela Davis	Rate of Pay Change (eff 10-9-17)
Shelby Mahlandt	Rate of Pay Change (eff 10-9-17)
Jennifer Cervantes	Rate of Pay Change (eff 10-9-17)
Keely Rocha	Rate of Pay Change (eff 10-9-17)
Kestrel Sauerbrey	Rate of Pay Change (eff 10-9-17)
Whitney Myers	Rate of Pay Change (eff 10-9-17)
April Laffery	Rate of Pay Change (eff 10-9-17)
Dustin Esquibel	Rate of Pay Change (eff 10-9-17)
Jack Loveall	Rate of Pay Change (eff 10-9-17)
Shane Martin	Rate of Pay Change (eff 10-9-17)
Nancy Montoya	Rate of Pay Change (eff 10-9-17)
Mercedes Bell	Rate of Pay Change (eff 10-9-17)
Charles Ruther	Rate of Pay Change (eff 10-9-17)
Mike Wherrell	Rate of Pay Change (eff 10-9-17)
Susie Branine	Rate of Pay Change (eff 10-9-17)
Tina Rogers	Rate of Pay Change (eff 10-9-17)
Amy Mundell	Rate of Pay Change (eff 10-9-17)
Vicki Hackley	Rate of Pay Change (eff 10-9-17)
Margaret High	Rate of Pay Change (eff 10-9-17)
Steve Ukena	Rate of Pay Change (eff 10-9-17)
Rick Wheeler	Rate of Pay Change (eff 10-9-17)
Troy Demain	Rate of Pay Change (eff 10-9-17)
Harry McWithey	Rate of Pay Change (eff 10-9-17)
Mandy Kasperek	Rate of Pay Change (eff 10-9-17)
Sheri Springer	Rate of Pay Change (eff 10-9-17)
Caroline Lyons	Rate of Pay Change (eff 10-9-17)
Carolyn Creekmore	Rate of Pay Change (eff 10-9-17)
Lisa Vessio	Rate of Pay Change (eff 10-9-17)
Lancie Clem	Sub ParaEducator (eff 10-31-17)

3.4	PDC TRANSCRIPTS	None
3.5	PURCHASE ORDERS OVER LIMIT:	None
3.6	BILLS	\$131,893.95
	Add'l Bills for October-ck # 65651-65674 in the amt of	\$55,777.28
3.7	PAYROLL	\$141,829.82

3.8	TRANSFERS	At-Risk \$2,951 4 yr old At-Risk \$685
3.9	DONATION	None
3.10	OTHER	Approval of Add'l Asst Bowling Coach Position Approve Thomas Schmitz Contract Addendum Change (eff 10-5-17)

Motion made by Ron Becker to approve the consent agenda. Second by Amy Houston. Motion carried 5-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

There were no Action Items

6.0 DISCUSSION/ACTION ITEMS

There were no Discussion/Action Items

7.0 DISCUSSION/REPORT ITEMS

7.1 Report on Copier Contracts

Thomas Schmitz reported on the contracts that will soon be expiring for our copiers, Sophos, and phones.

7.2 Bus Purchase Bid Update

Tom Keil reviewed the information on the EPA grant. Grants will be awarded in the spring. In light of the bus that is out of commission due to the wreck, he plans to come back with a solid bus proposal for the next meeting. We will probably still apply for the grant for our other replacement busses. With regard to the vans, we are looking at ways to consolidate routes, etc.

8.0 EXECUTIVE SESSION

There were no Executive Session Items

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 7:35 p.m. Second by Travis Cottrell. Motion carried 6-0.
