

USD 263
BOARD OF EDUCATION MEETING
November 11, 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 Steve Fry with the following members present: Jeff Ellis, David Sanders, Travis Cottrell, Amy Houston, and Chris Heersche. Jerimiah Webb was not present.

Also present: Dr. Jay Ensley, Debbie White, Roger and Linda Bennett, Brad Hansen, Brad Canfield, Cole and Robin Williams, Thomas Schmitz, Michele Molhoek, Jodi McCarty, Chris Roderick, Taylor Kegley, Heidi Perkins, Heidi Mort, parents and students from the cross country team, Heather Swanson, Kendra Headrick, Amy Mason, Josh Golka, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Annual Conference December 6-8, 2019 (Wichita)

1.2.2 KASB Foundations of Boardmanship 1.0 Dec. 6, 2019 (Wichita)

1.2.3 Roger Bennett and Brad Hansen were presented with the Inspiring Excellence award. Dr. Ensley recognized the cross country team and coaches for their achievements.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Heidi Perkins, Mulvane Middle School Asst Principal/A.D., thanked the Board for recognizing Brad Hansen and Roger Bennett this evening. Girls basketball and wrestling are in full swing. She thanked the Board for their support/purchase of mats for the wrestlers. The Patriot League food drive is underway. A middle school dance was held one week ago. The BLT is in full swing; they are looking at ways to support social emotional learning.

1.4.2 Brad Canfield, Director of Operations, reported that the MEF grant applications have been sent out. Grants will be awarded in January.

1.4.3 Debbie White, Munson Primary Principal, noted that they had a full house for the Halloween parade this year. Due to weather, it was held in the gym. The site council had their second meeting tonight; Vanessa Ballard visited with the council on pedestrian safety. There were various Veterans Day activities held at Munson today. An all-school program is scheduled for Wednesday. Debbie thanked the board for their support of kindergarten readiness and early childhood education. This will be the 20th year for Parents as Teachers in Mulvane.

- 1.4.4 Thomas Schmitz, Technology Director, attended e-rate training last week for the 2020-2025 cycle. With the assistance of the KSDE safety grant, we have 150 cameras in the district. In addition, we now have monitor displays in all of the offices.
- 1.4.5 Dr. Jay Ensley, Superintendent, reported that the MEF netted \$34,000 from the recent dinner and auction. Mulvane teachers will benefit from these funds. Veterans Day activities were held in each of our buildings today. The planning committee will meet next Tuesday. The high school will present the musical, *The Addams Family*, next week.

1.5 MEA REPORT-No report

2.0 APPROVE/AMEND AGENDA

Motion made by Amy Houston to approve the agenda. Second by David Sanders. Motion carried 6-0.

Motion made by Travis Cottrell to approve the amendments to the consent agenda. Second by Amy Houston. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.6 Bills:

Add'l Bills for November-ck # 11375-11386 in the amt of \$30,321.08

ACH #192000113-192000118 in the amt of \$135.39

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:

Rachel Bise MMS HN ParaEducator (eff 11-15-19)

3.3.2 New Hires:

Whitney Diffenbaugh MGS ParaEducator (eff 11-7-19)

3.4 PDC TRANSCRIPTS Kari Schwanke

- 3.5 PURCHASE ORDERS OVER LIMIT: None
- 3.6 BILLS \$127,181.70
Add'l Bills for November-ck # 11375-11386 in the amt of \$30,321.08
ACH #192000113-192000118 in the amt of \$135.39
- 3.7 PAYROLL \$234,814.09
- 3.8 TRANSFERS ELL \$1,562
At-Risk \$6,561
4 yr old At-risk \$2,161
- 3.9 DONATION
Sons of the American Legion MHS Welding/Woodworking-\$500

Motion made by Jeff Ellis to approve the consent agenda. Second by Chris Heersche.
Motion carried 6-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

There were no Action Items

7.0 DISCUSSION/REPORT ITEMS (MOVED UP ON THE AGENDA)**

7.1 Parents as Teachers Report and Update

Michele Molhoek and Jodi McCarty updated the Board on our PAT program and the impact it is having on families. Several parents shared their stories.

6.0 DISCUSSION/ACTION ITEMS

6.1 Second Reading of KASB Policy Recommendations: GACCA, GACE, GAE, GAG, GAHB, GAOE

Motion made by David Sanders to approve GACCA, GACE, GAE, GAG, GAHB, and GAOE policy recommendations as presented. Second by Amy Houston. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Parents as Teachers Report and Update (HELD EARLIER IN THE MEETING)**

7.2 Technology Rotation for 2020-21

Thomas Schmitz shared his vision for technology purchases for summer of 2020 which includes 6th grade Chromebooks, cases, licenses, and warranty, 9th grade Chromebooks, cases, licenses, and warranty, MGS projectors, screen beams and teacher laptops, MP projectors, screen beams and teacher laptops, and replacing or updating the phone system.

7.3 *Mulvane Street Drainage Update*

Josh Golka with PEC reviewed meetings that have been held with the city staff. Option B is a piping and open channel solution and would include drainage easement acquisition and property acquisition. He went over the petition process. Discussion was held on the impact of future expansion at MGS.

8.0 *EXECUTIVE SESSION*

8.1 *Land Acquisition*

At 7:55 p.m., Jeff Ellis moved to go into executive session to discuss potential properties for a project pursuant to the exemption for preliminary discussion of the acquisition of real property under KOMA to include Dr. Ensley, Brad Canfield, and the Board until 8:05 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 8:05 p.m.

At 8:05 p.m., Jeff Ellis moved to go into executive session to discuss potential properties for a project pursuant to the exemption for preliminary discussion of the acquisition of real property under KOMA to include Dr. Ensley, Brad Canfield, and the Board until 8:15 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 8:15 p.m.

At 8:15 p.m., Jeff Ellis moved to go into executive session to discuss potential properties for a project pursuant to the exemption for preliminary discussion of the acquisition of real property under KOMA to include Dr. Ensley, Brad Canfield, and the Board until 8:20 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 8:20 p.m.

9.0 *ADJOURNMENT*

Motion made by Amy Houston to adjourn at 8:20 p.m. Second by Jeff Ellis. Motion carried 6-0.
