

USD 263
BOARD OF EDUCATION MEETING
November 12, 2018
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: Travis Cottrell, Jerimiah Webb, Steve Fry, and David Sanders. Chris Heersche was not present. Amy Houston arrived later in the meeting.

Also present: Superintendent Ensley, Raquel Greer, Brad Canfield, Mike Bayliff, Kim Headrick, Glenda Cowell, Mandy Roderick, Nick Hansen, Jodi McCarty, Angela Merchant, Trista Cuthbertson, Linda Miller, rep from Hutton Construction, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 Mike Bayliff was presented with the Inspiring Excellence award.

1.2.2 KASB Creating a Culture of Compliance and Compassion Nov. 26 9:00 am-11:30 am (Dodge City)

1.2.3 KASB Annual Conference Nov 30-Dec. 2 (Overland Park)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Glenda Cowell, Mulvane High School Principal, reported that the FCCLA held a blood drive in October; donations went quite well. The senior class raked yards for senior citizens last week as part of their service project. Six students worked at polling locations for the election last week. The Teaching as a Career students are out doing observations in classrooms.

1.4.2 Trista Cuthbertson, Mulvane Grade School Principal, reported that their building focus is attendance. In October, their goal was 97% attendance. In November, students earn points for attendance toward a school-wide incentive.

Amy Houston arrived at 7:03 p.m.

Trista received great information at the recent Tri-State Law Conference. The MGS Thanksgiving meal is this week. Next Monday, students will participate in a read-a-thon and next Tuesday is Capture the Turkey.

1.4.3 Debbie White, Munson Primary Principal, reported that they attempted their first outdoor Halloween parade. The Wichita Children’s Theater and Dance Center presented *Little Red Riding Hood* for our students. On Thursday, a family will be

performing a Native American dance ceremony. The DLT has laid the groundwork for the BLT. The Munson Site Council met this evening. Debbie thanked the board for allowing administrators to attend the Law Conference.

- 1.4.4 Brad Canfield, Director of Operations, thanked the custodians and grounds dept for their work on the sidewalks and parking lots today.
- 1.4.5 Raquel Greer, Asst Superintendent, thanked the board for allowing them to attend the Tri-State Law Conference.
- 1.4.6 Jay Ensley, Superintendent, thanked the crew and Brad for their time and help with the sidewalks and parking lots. He also thanked the DLT members and Raquel for all of their work.

1.5 MEA REPORT-No report at this time

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 Steve Fry to approve the amendments to the consent agenda. Second by Jeremiah Webb. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.6 Bills:

Add'l Bills for November ck #67465-67473 in the amt of \$41,366.67

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:

April Kenemer	Jr Class Co-Sponsor (eff 10-30-18)
Joshua Frederick	MP Custodian (eff 10-25-18)
Shelby Mahlandt	MHS ParaEducator (eff 11-20-18)

3.3.2 New Hires:

Kristen Palmer Sub ParaEducator (eff 11-13-18)
Nancy Miller MP ParaEducator (eff 11-13-18)
Kelly Lenker MP HN ParaEducator (eff 11-13-18)
Terri Woolever MP Custodian (eff 11-13-18)
Alisa Mulryan Jr Class Co-Sponsor (eff 11-13-18)
See attached list of Substitute Teachers

3.3.3 Change of Status/Transfer:

Dale Woods Driver (eff 11-13-18)

3.3.4 Termination:

Mary Randall MMS ParaEducator (eff 10-26-18)

3.4 PDC TRANSCRIPTS

Carolanne Tauer
Teresa Treat
Susan Wilson

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$141,078.26

Add'l Bills for November ck #67465-67473 in the amt of \$41,366.67

3.7 PAYROLL

\$155,164.02

3.8 TRANSFERS

None

3.9 DONATION

None

Motion made by Travis Cottrell to approve the consent agenda. Second by David Sanders. Motion carried 6-0.

4.0 PATRON TIME

Mike Bayliff, 606 Moy Ln, Mulvane, KS 67110, thanked the board for the Inspiring Excellence award and gave an update on the Jacob Kits.

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 KESA/DLT (District Leadership Team) Report

Raquel Greer, Nick Hansen, Jodi McCarty, Mandy Roderick, Linda Miller, Kim Headrick, and Angela Merchant gave an update on KESA. Year 1-needs identified. Year

2-narrow the focus, develop goals and action plans. Data is gathered in five areas: postsecondary success, kindergarten readiness, graduation rates, individual plans of study, and social/emotional factors. Our district is focusing on rigor and relationships with students/relationships with staff. The outside visitation team will be here in April.

8.0 EXECUTIVE SESSION

8.1 ~~Non-Elected Personnel~~ CANCELLED

9.0 ADJOURNMENT

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