

USD 263
BOARD OF EDUCATION MEETING
February 10, 2020
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 Jeff Ellis with the following members present: Stacy Gear, Travis Cottrell, David Sanders, Fred Heersche, and Chris Heersche. Steve Fry was not present.

Also present: Dr. Jay Ensley, Rachel Jansen, Brad Canfield, Debbie White, Trista Cuthbertson, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Developing Cultural Proficiency February 19 9:00 a.m.-3:30 p.m.
(Wichita)

1.2.2 KASB Understanding and Maximizing School Funding for School Boards
March 4 9:00 a.m.-3:30 p.m. (Topeka)

1.2.3 KASB Bullying: Students and Adults, Prevention and Intervention March 6 9:00
a.m.-3:30 p.m. (Goddard)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Jeff Ellis congratulated our middle school and high school students for their recent accomplishments in extra-curricular activities.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Debbie White, Munson Primary Principal, announced that the site council met this evening and looked at KESA data. High school and grade school students will be coming over to share projects/plays. Kindergarteners will be going to Exploration Place on Wednesday. Valentine parties will be held on Thursday. Parents as Teachers will be holding a Dinosaurs and Donuts activity on Monday. Friday’s professional learning day will include Dr. Sue Jenkins working with staff. In addition, staff will be working on KESA relationship lessons and NWEA data (rigor goal). Kelley Lowe will be honored as a Horizon award winner on Friday in Topeka.

1.4.2 Trista Cuthbertson, Mulvane Grade School Principal, reported that spring pictures were taken last week. D.A.R.E. is underway for the 2019-20 school year. The fifth grade music program and D.A.R.E. program will be celebrated together. Students are taking the state assessment (predictive assessment) this week. This gives another data point and provides students with practice/familiarity with the testing format. Mrs. Cuthbertson and Dr. Greer attended the Learning Forward KS

conference last week. Day one featured a speaker on collective efficacy and day two provided breakouts during which they presented information on SEL and school families. They have been asked to visit several districts to share information. Valentine parties will be held Thursday. On Friday, Dr. Jenkins will work with staff in the morning. The afternoon will be spent learning to use technology to increase student engagement and level of cognitive learning. The fourth grade will perform their music program on February 27th at MHS.

1.4.3 Brad Canfield, Director of Operations, noted that KSDE was in district for a food service audit last week. He thanked Mr. Hampton and all of the food service department for their work. They've done a wonderful job.

1.4.4 Dr. Jay Ensley, Superintendent, acknowledged Kelley Lowe and Crystal Logan on being two of the 32 Horizon award winners in the state. They will be honored in Topeka on Friday. It was announced that Kasey McDowell has received the KSHSAA Oscar Stauffer Sportswriter of the Year Award. The City Council approved the drainage petition at their meeting.

1.5 MEA REPORT-Rachel Jansen reported that MEA met on Wednesday. She will share the 2020-2021 calendar voting information later in the meeting. Negotiations surveys will be going out.

2.0 APPROVE/AMEND AGENDA

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

Motion made by Chris Heersche to approve the amendments to the consent agenda to include the deletion of *Executive Session 8.1 Non-Elected Personnel*. Second by Fred Heersche. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Jesika Gooch

Sub Teacher (eff 2-11-20)

3.6 Bills:

Add'l Bills for February-ck # 11709-11728 in the amt of \$26,684.49

ACH #192000228-192000232 in the amt of \$42.99

3.9 Donation:

Mulvane Community Foundation-MHS (bottle refilling station) \$1,000

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:
 - Melisa Eichelberger MP ParaEducator (eff 1-30-20)

 - 3.3.2 New Hires:
 - Dr. Janet Doud MMS Principal (eff 7-1-20)
 - Beulah Rathbun MP Lunchrm Aide (eff 2-11-20)
 - Jocelyn McCuen Sub ParaEducator (eff 2-11-20)
 - Marena Assarsson MGS Secretary (eff 2-10-20)
 - Melissa Young Sub Teacher (eff 2-11-20)
 - Jesika Gooch Sub Teacher (eff 2-11-20)

- 3.4 PDC TRANSCRIPTS None

- 3.5 PURCHASE ORDERS OVER LIMIT: None

- 3.6 BILLS \$1,190,597.82
 - Add'l Bills for February-ck # 11709-11728 in the amt of \$26,684.49
 - ACH #192000228-192000232 in the amt of \$42.99

- 3.7 PAYROLL \$151,742.49

- 3.8 TRANSFERS
 - ELL \$1,124
 - At-Risk \$4,889
 - 4 yr old At-Risk \$1,440
 - Parents as Teachers \$13,046

- 3.9 DONATION
 - Mulvane Education Foundation 2019 Grants \$30,732
 - Belle Plaine Community Foundation MHS (bottle refilling station) \$1,000
 - Mulvane Community Foundation MHS (bottle refilling station) \$1,000

- 3.10 OTHER Approve Agreement with Busby, Ford, and Reimer (Yr 2 of 3 yr agreement)

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

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Set a Special Board Meeting

Motion made by Stacy Gear to schedule a special Board meeting on February 24, 2020 at 5:30 p.m. at 628 E. Mulvane, Mulvane, KS 67110 in the BOE room for the purpose of meeting with Dr. Moeckel to work on planning and goals. Second by Fred Heersche. Motion carried 6-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 2020-2021 Calendar

Rachel Jansen shared information on the calendars and the votes for each calendar option.

Motion made by Fred Heersche to approve Calendar A as recommended. Second by David Sanders. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Update on Transportation Fleet and Grounds Equipment

Mr. Canfield shared the condition and status of the transportation fleet and grounds equipment. He reported that we have received two rebates to assist with new bus purchases.

7.2 First Reading of KASB Policy Recommendations: JBC, DFE

Dr. Ensley shared information on the changes/updates/additions to policies JBC and DFE as recommended by KASB. Dr. Ensley recommended using our current JBC policy with a couple of adjustments (rather than KASB's). These will be brought back to the Board for a second reading at the next meeting.

8.0 EXECUTIVE SESSION

8.1 ~~Non-Elected Personnel DELETED~~

9.0 ADJOURNMENT

Motion made by David Sanders to adjourn at 7:37 p.m. Second by Stacy Gear. Motion carried 6-0.
