

USD 263
BOARD OF EDUCATION MEETING
February 25, 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 Vice-President Steve Fry with the following members present: Amy Houston, Chris Heersche, and David Sanders. Jeff Ellis, Travis Cottrell, and Jerimiah Webb were not present.

Also present: Superintendent Ensley, Thomas Schmitz, Brad Canfield, Debbie White, Kim McGuire, Traci Becker, Susie Branine, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

*Steve Fry announced that there were basketball games going on this evening; several board members were attending. He wished good luck to those playing this week.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Debbie White, Munson Primary Principal, reported that Munson had a well-attended Chick-Fil-A fundraiser night followed up with students going to sing the National Anthem at the Thunder Hockey game. James Moffett came Feb. 15th to work with staff on school culture—one of the KESA goals. They are using Skyward Family Access to schedule conferences. Much appreciation to the food service department for assisting with their green eggs and ham event. Last Wednesday, students got to play in the snow (parents were notified ahead of time). First grade will be singing at the high school Tuesday evening. Many events are planned for Read Across America. School families will start Wednesday after spring break.
- 1.4.2 Brad Canfield, Director of Operations, reported that the grounds department has been working to prepare for spring sports. We continue to work with Mike Bayliff and have written a grant for two training dummies.
- 1.4.3 Traci Becker, Mulvane Middle School Principal, reported that the Site Council met this evening. They’ve finished up with basketball tournaments—7th grade boys were league champs. Pennies for Patients is wrapping up. Stuco has been working on promoting a positive culture and has initiated a Kindness Challenge week. Parent/teacher conferences will be held next week. Track starts next week. Freshman orientation will take place soon.

- 1.4.4 Thomas Schmitz, Technology Directory, reported on the Feb. 15th professional learning day geared toward the 1:1 initiative at the middle school.
- 1.4.5 Jay Ensley, Superintendent, noted that the Feb. 15th professional learning day was well organized and he was impressed with all of the learning opportunities. The two days of testing at the high school went well; feedback will be collected. The planning team will meet Tuesday at 7:30 p.m.

1.5 MEA REPORT-No report tonight

2.0 APPROVE/AMEND AGENDA

Motion made by Amy Houston to approve the agenda. Second by David Sanders. Motion carried 4-0.

Motion made by Amy Houston to approve the amendments to the agenda. Second by Chris Heersche. Motion carried 4-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Katherine McCouch-SLP (eff 19-20 yr)

3.6 Bills:

Add'l Bills for February ck #10227-10238 in the amt of \$31,463.74

ADD: EXECUTIVE SESSION:

8.2 Student Matter

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:

Kim McGuire

Krista Imm

PAT Coordinator (eff 7-1-19)

SLP (eff 5-21-19)

3.3.2 New Hires:

	Katherine McCouch	SLP (eff 19-20 yr)
3.3.3	Change of Status/Transfer:	
	Tim Huntley	MP Head Custodian (eff 2-26-19)
	Kellie Lenker	Sub ParaEducator (eff 2-22-19)
	Laine Harvey	MP ParaEducator M,W,Th,F (eff 2-27-19)
	Robyn Ramos	MP ParaEducator T+Sub Para (eff 2-26-19)
3.4	PDC TRANSCRIPTS	None
3.5	PURCHASE ORDERS OVER LIMIT:	None
3.6	BILLS	\$87,863.30
	Add'l Bills for February ck #10227-10238 in the amt of \$31,463.74	
3.7	PAYROLL	\$917,662.96
3.8	TRANSFERS	None
3.9	DONATION	None

Motion made by David Sanders to approve the consent agenda. Second by Chris Heersche. Motion carried 4-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Bus Purchase

Mr. Canfield reviewed his recommendation for the purchase of a bus. He noted that the recommendation included the installation of a 4 camera system –allowing for the old camera system to be used for parts on other busses.

Motion made by Amy Houston to approve the purchase a 2020 Bluebird All American bus as recommended. Second by David Sanders. Motion carried 4-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Bids/Recommendation-MMS Student Technology

Thomas Schmitz presented bids for the purchase of MMS student technology-475 Chromebooks (300e), 475 cases, and 475 licenses. The low bid was Two Trees for the Chromebooks (\$133,475) and licenses (\$11,110.25) and Brand Advantage (\$9,452.50) for the cases.

Motion made by Chris Heersche to approve the technology purchases for MMS in the amount of \$154,037.75. Second by David Sanders. Motion carried 4-0.

7.1 *Discussion/Report Item: Parents as Teachers was held at this time.***

Kim McGuire and Debbie White gave updates on the Parents as Teachers program. The program has served 34 families and 46 kids since July 1st and now serves 29 families and 39 kids. Many events have been held this past year and more are on the schedule with support coming from MHS, MMS, and many businesses. Fall 2019 will be the 20th anniversary of Mulvane PAT. We thank Kim McGuire for all of her hard work and support of the program. Debbie White reviewed the budget, giving figures for the coordinator position at 20 hrs/week and at 30 hrs/week. The parent educator would remain at 10 hrs/week.

Motion made by Steve Fry to approve the 40 hr/week PAT budget. Second by Amy Houston. Motion carried 4-0.

6.2 *Second Reading of Policies GAACA, GAAF, GACA, GAOC, JCAC*

Motion made by Amy Houston to approve policies GAACA, GAAF, GACA, and JCAC as presented and pull GAOC to get clarification from KASB on the interpretation of nicotine patch/gum. Second by David Sanders. Motion carried 4-0.

6.3 *Discussion on Scheduling Special BOE meeting*

The Board might consider April 1, 2019 at 6:00 p.m. for a Special Board Meeting for the purpose of discussing long-term strategic planning and capital projects. Dr. Ensley will check BOE availability.

7.0 *DISCUSSION/REPORT ITEMS*

7.1 *Parents as Teachers-held earlier in the meeting***

8.0 *EXECUTIVE SESSION*

8.1 *Negotiations*

At 7:38 p.m., Amy Houston moved to go into executive session to discuss the negotiations notice letter pursuant to the exception for employer-employee negotiations under KOMA to include Dr. Ensley, Brad Canfield, and the board until 7:43. Second by Chris Heersche. Motion carried 4-0.

The BOE returned to open meeting at 7:43 p.m.

At 7:43 p.m., Amy Houston moved to go into executive session to discuss the negotiations notice letter pursuant to the exception for employer-employee negotiations under KOMA to include Dr. Ensley, Brad Canfield, and the board until 7:48. Second by Chris Heersche. Motion carried 4-0.

The BOE returned to open meeting at 7:48 p.m.

At 7:48 p.m., Amy Houston moved to go into executive session to discuss the negotiations notice letter pursuant to the exception for employer-employee negotiations

under KOMA to include Dr. Ensley, Brad Canfield, and the board until 7:53. Second by Chris Heersche. Motion carried 4-0.

The BOE returned to open meeting at 7:53 p.m.

8.2 *Student Matter*

At 7:55 p.m., Amy Houston 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, Brad Canfield, and the board until 8:00. Second by David Sanders. Motion carried 4-0.

The BOE returned to open meeting at 8:00 p.m.

9.0 *ADJOURNMENT*

Motion made by Amy Houston to adjourn at 8:00 p.m. Second by Steve Fry. Motion carried 4-0.
