

USD 263
BOARD OF EDUCATION MEETING
February 26, 2024
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: Fred Heersche, Crystal Smith, Stacy Gear, Chris Heersche, Destiny Myers, and Jeff Ellis.

Also present: Dr. Jay Ensley, Doug Hatfield, Trista Cuthbertson, Debbie White, Richard Hampton, Linda and Larry Hendrix, Suzie Branine, Kendra Banzet, Erica Mize, Shelda Leach, Mickie Mason, Jennifer Phillips. Scott Lang, Linda Miller, Katie Entwisle, Nicole Yarnell, Katherine Lien, Jana Brownlee, Emily Zepeda, Amy Nelson, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 Linda Hendrix was presented with the Inspiring Excellence award.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Erica Mize, Mulvane Grade School Principal, reported that Para PD will be held on Wednesday. Thursday will be iReady math training. The third-grade program was fantastic. Thanks to Mrs. Dayton and the third-grade teachers. Donuts for Grownups will be Thursday morning. LETRS training will be held Friday. Parent/teacher conferences are next week. MGS has been nominated as a CKH National Showcase Campus.

1.4.2 Trista Cuthbertson, Asst Superintendent, reported that K-8 iReady training is scheduled. LETRS Day 3 training will be held Friday. She’s been working with elementary principals on schedules for next year. Several colleges are expanding their teacher education programs to include programs similar to TAP, encouraging paras to become teachers.

1.4.3 Richard Hampton, Food Service Director, had no report at this time.

1.4.4 Dr. Jay Ensley, Superintendent, congratulated the boys’ and girls’ wrestling teams on their performance at State. Thanks to our coaches for their hard work. We appreciate the MGS BLT for presenting tonight.

1.5 MEA REPORT-Kendra Banzet reported that MEA will meet a week from tomorrow.

2.0 APPROVE/AMEND AGENDA

Motion made by Stacy Gear to approve the agenda. Second by Crystal Smith. Motion carried 7-0.

Motion made by Jeff Ellis to approve the amendments to the consent agenda. Second by Destiny Myers. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Courtney Allen
Elizabeth Palmer

MMS 6th gr Math Teacher (eff 5-21-24)
MP 2nd gr Teacher (eff 5-21-24)

3.3.2 New Hires:

Madison Mitchell
Dylan LaRue
M. Kathleen Mahaney

MMS Asst Debate Coach (~~eff 2-27-24~~)(eff 8-1-24)
MHS Asst Girls Soccer Coach (eff 2-27-24)
Sub Teacher (eff 2-27-24)

3.3.3 Termination:

Kayla Oliver McInnes

MGS Custodian (eff 2-23-24)

3.6 Bills:

Add'l Bills for February-ck #17909-#17918 in the amt of \$27,145.59

3.9 Donation:

Ron Paul

MHS Boys Golf Bags \$1,540

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:

Anthony Fritsch
Kelly LeClair
Courtney Allen

MMS Custodian (eff 3-1-24)
MMS Asst STUCO Sponsor (eff 6-1-24)
MMS 6th gr Math Teacher (eff 5-21-24)

Elizabeth Palmer

MP 2nd gr Teacher (eff 5-21-24)

3.3.2 New Hires:

Taylor Beeman

Sub Teacher (eff 2-27-24)

Madison Mitchell

MHS Asst Debate Coach (~~eff 2-27-24~~)(eff 8-1-24)

Madison Mitchell

MHS Asst Forensics Coach (eff 2-27-24)

Mickenzi Rutter-Evers

MGS Life Skills Sped Teacher (eff 24-25 yr)

Haley Barnes

MHS Financial Secretary (eff 2-27-24)

Dylan LaRue

MHS Asst Girls Soccer Coach (eff 2-27-24)

M. Kathleen Mahaney

Sub Teacher (eff 2-27-24)

3.3.3 Termination:

Kayla Oliver McInnes

MGS Custodian (eff 2-23-24)

3.4 PDC TRANSCRIPTS

Suzie Burkhart

Kathleen Shephard

Jessie Fishel

Carolanne Tauer

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$176,055.02

Add'l Bills for February-ck #17909-#17918 in the amt of \$27,145.59

3.7 PAYROLL

\$1,135,152.25

3.8 TRANSFERS

Vocational \$553

3.9 DONATION

USD 358 Oxford

MHS Wrestling Team \$500

Mulvane Education Foundation

2023-24 Education Grants \$50,025.46

Ron Paul

MHS Boys Golf Bags \$1,540

Motion made by Fred Heersche to approve the consent agenda. Second by Chris Heersche. Motion carried 7-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

There were no Action Items

**The following agenda items were held in this order: 7.1, 6.2, 6.1, 6.3*

7.0 DISCUSSION/REPORT ITEMS

7.1 MGS Self-Contained Presentation

The MGS BLT presented information on the current departmentalized classroom, benefits to self-contained classrooms/instruction, transitions (Munson to MGS and MGS to MMS), teacher support, and family communication.

6.0 DISCUSSION/ACTION ITEMS

6.2 MHS Clay Target League

Dr. Ensley recommended the addition of a clay target club at the high school and a supplemental position for the activity. Kendra Banzet would like to have a meeting with interested students. Students would need to have a hunter safety card and their own gun.

Motion made by Crystal Smith to add a clay target program at Mulvane High School to include one new position beginning spring 2024 as proposed. Second by Fred Heersche. Motion carried 7-0.

6.1 New Fire Alarm System at MHS

Mr. Hampton and Scott Lang from Johnson Controls reported on the current fire alarm system at the high school and options of a new system. The proposed system meets updates that will soon be required. Installation would begin when school is out.

Motion made by Jeff Ellis to approve a new fire alarm system at the high school in the amount of \$159,786.22. Second by Stacy Gear. Motion carried 7-0.

6.3 Second Reading of KASB Policy Recommendations: EBBB, GARIA, and GARID

Dr. Ensley reviewed the policy updates/suggestions. He noted that we will use our current policy EE.

Motion made by Crystal Smith to approve policies EBBB, GARIA, and GARID as presented. Second by Destiny Myers. Motion carried 7-0.

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:49 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include Dr. Ensley, Trista Cuthbertson, and the Board. The board will return to open session in the board meeting room at 8:09 p.m. with possible action to follow. Second by Fred Heersche. Motion carried 7-0.

The Board returned to open meeting at 8:09 p.m.

Mr. Fry stated that no action was taken during executive session.

At 8:09 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include Dr. Ensley, Trista Cuthbertson, and the Board. The board will return to open session in the board meeting room at 8:19 p.m. with possible action to follow. Second by Jeff Ellis. Motion carried 7-0.

The Board returned to open meeting at 8:19 p.m.
Mr. Fry stated that no action was taken during executive session.

8.2 *Non-Elected Personnel*

At 8:20 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board only. The board will return to open session in the board meeting room at 8:25 p.m. with possible action to follow. Second by Chris Heersche. Motion carried 7-0.

The Board returned to open meeting at 8:25 p.m.
Mr. Fry stated that no action was taken during executive session.

8.2 EXECUTIVE SESSION ACTION

Motion made by Jeff Ellis to extend Dr. Ensley's Superintendent Contract with USD 263 by 1 year (2025-2026 year). Second by Crystal Smith. Motion carried 7-0.

9.0 *ADJOURNMENT*

Motion made by Fred Heersche to adjourn at 8:28 p.m. Second by Stacy Gear. Motion carried 7-0.
