

USD 263
BOARD OF EDUCATION MEETING
March 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, David Sanders, and Steve Fry. Ron Becker was not present. Jerimiah Webb and Amy Houston arrived later in the meeting.

Also present: Superintendent Rahe, Thomas Schmitz, Rachel Jansen, Dr. Jay Ensley, Mike Bayliff, Heidi Perkins, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Nothing at this time

1.3 “GOOD NEWS” BY BOE MEMBERS

*Steve Fry reported that the Service Center is working on the reading grant. It will benefit several of the area districts.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Thomas Schmitz, Technology Director, had nothing to report at this time.

1.4.2 Heidi Perkins, Mulvane Middle School Asst Principal, announced that there will be a vocal concert on Tuesday at 7:00 p.m. at the high school. Parent/teacher conferences are being held this evening. There will be new entry procedures implemented after spring break.

1.4.3 Jay Ensley, Mulvane High School Principal, reported that the forensics team competed at the Wichita Southeast Invitational on Saturday with several qualifying for state. Advisory appointments are taking place. SADD is sponsoring a mock car crash scene on April 3rd at 11:30. Power Hour will be piloted April 2nd. Students will be allowed to participate in the 17 minute “walkout” to commemorate the Florida shooting victims if they so wish on Wednesday at 10:00.

1.4.4 Brad Rahe, Superintendent, had no report at this time.

1.5 MEA REPORT-Rachel Jansen reported that on Thursday she will be going to a KNEA Notice workshop. There will be a salary schedule drawing on Friday.

2.0 APPROVE/AMEND AGENDA

Motion made by David Sanders to approve the agenda. Second by Travis Cottrell. Motion carried 4-0.

Motion made by Steve Fry to approve the amendments to the consent agenda. Second by David Sanders. Motion carried 4-0.

ADD: CONSENT ITEMS:

3.3.1 Resignation:

Cheyenne Junkel-MP Custodian (eff 3-9-18)

Jesse Kollmeyer-MHS Freshman Boys Basketball Coach (eff 3-8-18)

3.3.2 New Hires:

Steven Schroeder-Grounds/Maint (eff 3-19-18)

Annarose Friesen-SLP (eff 18-19 yr)

Alexandra Alfaro-MMS Gr ELA Teacher (eff 18-19 yr)

3.6 Bills:

Add'l Bills for March-ck # 66322-66327 in the amt of \$2,238.80

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:

Renaе Sears

Valarie Thomsen

Denise Woods

Lorie Broehl

Mary Taylor Wright

Amanda Arnoldy

Tammy Gowdy

Cheyenne Junkel

MGS Title I ParaEducator (eff 3-9-18)

MHS Asst Volleyball Coach (eff 5-24-18)

MHS Spirit Club Sponsor/MHS Scholars Bowl Coach (eff 5-24-18)

MHS Special Education Teacher (eff 5-24-18)

MGS SLP ParaEducator (eff 5-24-18)

MGS ParaEducator (eff 2-26-18)

MMS Asst Volleyball Coach (eff 5-24-18)

MP Custodian (eff 3-9-18)

Jesse Kollmeyer MHS Freshman Boys Basketball Coach (eff 3-8-18)

3.3.2 New Hires:

Trevor Brewer Grounds (eff 3-7-18)
Paula Wing MMS Asst Volleyball Coach (eff 18-19 yr)
Julie Humphries MMS Nat'l Jr Honor Society Sponsor (eff 18-19 yr)
Steven Schroeder Grounds/Maint (eff 3-19-18)
Annarose Friesen SLP (eff 18-19 yr)
Alexandra Alfaro MMS Gr ELA Teacher (eff 18-19 yr)

3.3.3 Change of Status/Transfer:

Gayle Buehler MHS Cook (eff 3-6-18)
Kristen Salazar MGS Cook (eff 3-6-18)

3.4 PDC TRANSCRIPTS Tawnya Weaver

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$107,166.32
Add'l Bills for March-ck # 66322-66327 in the amt of \$2,238.80

3.7 PAYROLL \$135,982.19

3.8 TRANSFERS At-Risk \$2,655
4 yr old At-Risk \$1,256
Parents as Teachers \$908

3.9 DONATION None

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

4.0 PATRON TIME

Mike Bayliff, 606 Moy Lane, Mulvane, KS 67110, was present to discuss security/JACOB kits.

Amy Houston arrived at 7:12 p.m.

Jerimiah Webb arrived at 7:14 p.m.

5.0 ACTION ITEMS

5.1 Request for Additional MMS Track Coach

Mrs. Perkins reviewed several considerations contributing to the request for an additional track coach. This position will be re-evaluated the following year.

Motion made by Amy Houston to approve the position as requested. Second by Travis Cottrell. Motion carried 6-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 2018 Summer Driver's Education Proposal

Dr. Ensley reviewed the proposal for 2018 summer driver's education. Cost will be \$145/student.

Motion made by Jerimiah Webb to approve the 2018 Driver Ed proposal as presented. Second by David Sanders. Motion carried 6-0.

6.2 E-Rate Bid to Increase Bandwidth

Thomas Schmitz presented information/pricing on additional bandwidth.

Motion made by Steve Fry to approve the proposal for 1 gb bandwidth as presented for an additional amount of \$2,680 (post e-rate). Second by Amy Houston. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:43 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:58 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 7:58 p.m.

At 7:58 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:08 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:08 p.m.

At 8:08 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:13 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:13 p.m.

At 8:13 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under

KOMA to include Dr. Ensley and the Board until 8:18 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:18 p.m.

At 8:18 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:23 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:23 p.m.

At 8:23 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:28 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:28 p.m.

At 8:28 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:33 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:33 p.m.

At 8:33 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:38 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:38 p.m.

At 8:38 p.m., Steve Fry moved to go into executive session to discuss future personnel structure and staffing needs pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:43 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 8:43 p.m.

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 8:47 p.m. Second by Jerimiah Webb. Motion carried 6-0.
