

USD 263
BOARD OF EDUCATION MEETING
March 13, 2017
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, Steve Fry, Richard Canfield, and Amy Houston. Ron Becker and Jerimiah Webb were not present.

Also present: Superintendent Rahe, Tom Keil, Shay Carter, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Nothing at this time

1.3 “GOOD NEWS” BY BOE MEMBERS

*Richard Canfield expressed his thanks for all that people do outside of their regular work day.

*Amy Houston has attended several music concerts recently. They have been outstanding. The seniors giving flowers to Mrs. Jansen was especially touching.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Shay Carter, Special Education Director, thanked Kirsten Lyman, Raquel Greer, and Deana Waltrip for stepping in to help out with coverage until we hire a new social worker. Interviews are this week.

1.4.2 Tom Keil, Human Resources Director, thanked the transportation department. All have stepped up to help out where needed. Everyone’s efforts are appreciated.

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

1.5 MEA REPORT-No report at this time

2.0 APPROVE/AMEND AGENDA

Motion made by Richard Canfield to approve the agenda. Second by Steve Fry. Motion carried 5-0.

Motion made by Travis Cottrell to approve the amendments to the agenda. Second by Amy Houston. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Sandra Tatum-MHS Cook (eff 3-7-17)

3.6 Bills:

Add'l Bills for March-ck #64769-64775 in the amt of \$25,355.77

ADD: DISCUSSION/ACTION ITEM:

6.2 Consider Cancellation of March 27, 2017 Regular BOE Meeting

ADD: EXECUTIVE SESSION:

8.2 Negotiations

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:

Mariah Branine	MMS Art Teacher (eff 5-24-17)
Amanda Dent	MP/MGS Social Worker (eff 3-16-17)
Dennis Braun	Sub Custodian (eff 3-6-17)
Sandra Tatum	MHS Cook (eff 3-7-17)

3.3.2 New Hires:

Melissa Thornburg	Sub ParaEducator (eff 3-13-17)
Florence Odom	MHS Asst Cheer Coach (eff 17-18 yr)

See attached list of Substitute teachers

3.3.3 Change of Status/Transfer:

Jan Bales	MP P/T Lunchroom Aide (eff 3-13-17)
Mariah Benson	MGS F/T ParaEducator (eff 3-13-17)

3.4 PDC TRANSCRIPTS None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$104,866.38

Add'l Bills for March-ck #64769-64775 in the amt of \$25,355.77

3.7	PAYROLL	\$127,562.28
3.8	TRANSFERS	4 yr old At-Risk \$1,256
3.9	DONATION	None
3.10	OTHER	Permission to Contract with Derby Project Search Permission to Hire 2 nd Gifted Facilitator Permission to Hire .5 School Psychologist/.5 Behavior Intervention Consultant

Motion made by Steve Fry to approve the consent agenda. Second by Richard Canfield. Motion carried 5-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

There were no Action Items

6.0 DISCUSSION/ACTION ITEMS

6.1 Update to District 403b Plan Document-Reliance Standard

Tom Keil reviewed changes to the plan. Reliance Standard has switched from a wellness benefit to a hospital benefit. We had no control over the change. This is an update to our document for this plan year.

6.2 Consider Cancellation of March 27, 2017 Regular BOE Meeting

Motion made by Steve Fry to cancel the March 27, 2017 BOE meeting as proposed. Second by Amy Houston. Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.2 Negotiations (Executive Session: 8.2 Negotiations was held first.)

At 7:08 p.m., Steve Fry moved to go into executive session to include Superintendent Rahe and Tom Keil to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract to be discussed until 7:18 p.m. Second by Richard Canfield. Motion carried 5-0.

The BOE returned to open meeting at 7:18 p.m.

8.1 *Non-Elected Personnel*

Motion made by Steve Fry to cancel the Executive Session for Non-Elected Personnel.
Second by Richard Canfield, Motion carried 5-0.

9.0 *ADJOURNMENT*

Motion made by Steve Fry to adjourn at 7:19 p.m. Second by Amy Houston. Motion carried 5-0.
