

USD 263
BOARD OF EDUCATION MEETING
March 23, 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 7:01 p.m. by President Steve Fry with the following members present: Stacy Gear (via phone), Travis Cottrell (via phone), David Sanders, Fred Heersche, Jeff Ellis, and Chris Heersche.

Also present: Dr. Jay Ensley, Rachel Jansen, Thomas Schmitz, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 ~~KASB Spring Regional Roundtable April 8 5:00 p.m. 8:30 p.m. (Haysville)~~
CANCELED

1.3 “GOOD NEWS” BY BOE MEMBERS

*Steve Fry reported that Jeff Ellis and he met with the team on continuous learning for students. They are working on putting a plan in place. This week, there are times for students to pick up personal belongings. He commended the staff on their due diligence in working to keep things as normal as possible.

*Jeff Ellis agreed and stated that he appreciated the time all have put in.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Dr. Jay Ensley, Superintendent, reported that it has been an interesting week. Thanks to all who pulled together to work on a plan (immediate and long term) including custodians, food service, paras, teachers, maintenance, colleagues, and staff.

1.5 MEA REPORT-Rachel Jansen reported that it was nice to be back in the building but it was strange with no students. Teachers are finding innovative ways to continue working, remain calm and on the right track, and be safe. Thanks to all for stepping up—administrators, teachers, the Board, and classified staff; it is a collaborative effort. Wednesday, Dr. Ensley and Rachel will meet to share updates.

2.0 APPROVE/AMEND AGENDA

Motion made by Jeff Ellis to approve the agenda. Second by David Sanders. Motion carried 7-0.

Motion made by Fred Heersche to approve the amendments to the agenda including a clarification on **3.10 Other-Approval of 2020-2021 At-Risk, KPP, PAT Grants/Programs**. The PAT amount should be \$47,418. Second by Chris Heersche. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Cindy Love MP Lunchrm Aide (eff 3-18-20)

3.3.3 Change of Status/Transfer:

Erin Dowell Sub Driver (wage change only) (eff 1-30-20)

3.3.4 Retirement:

Mary Pine MMS Secretary (eff 6-1-20)

3.6 Bills

Add'l Bills for March-ck # 11882-11901 in the amt of \$20,896.60

Add'l Bills for March-ACH 192000272 in the amt of \$61.00

3.10 Other:

Approve Resolution of the Board Regarding Wage Payment during Emergency School Closings

Approve Resolution for Suspending Board Policy IHF Graduation Requirements

Approval of 2020-2021 At-Risk, KPP, PAT Grants/Programs

DELETE: ACTION ITEMS:

5.1 ~~Parents as Teachers and Early Childhood Grant Proposal~~

DELETE: DISCUSSION/ACTION ITEMS:

6.1 ~~Discussion on Inelement Weather Day~~

6.2 ~~Report on P3 App~~

ADD: DISCUSSION/ACTION ITEMS:

6.3 Approval of Chromebook Purchase

6.4 Permission for Board President to Sign the Continuous Learning Plan

6.5 Bond Issue Discussion

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:
 - Shirley Bauman Driver (eff 3-6-20)
 - Cindy Love MP Lunchrm Aide (eff 3-18-20)

 - 3.3.2 New Hires: None

 - 3.3.3 Change of Status/Transfer:
 - Melanie Emond Sub ParaEducator (eff 3-26-20)
 - Erin Dowell Sub Driver (wage change only) (eff 1-30-20)

 - 3.3.4 Retirement:
 - Mary Pine MMS Secretary (eff 6-1-20)

- 3.4 PDC TRANSCRIPTS None

- 3.5 PURCHASE ORDERS OVER LIMIT: None

- 3.6 BILLS \$53,038.79
 - Add'l Bills for March-ck # 11882-11901 in the amt of \$20,896.60
 - Add'l Bills for March-ACH 192000272 in the amt of \$61.00

- 3.7 PAYROLL \$970,003.13

- 3.8 TRANSFERS
 - ELL \$223
 - At-Risk \$111,919
 - 4 yr old At-Risk \$6,023
 - Vocational \$30,293

- 3.9 DONATION None

- 3.10 OTHER
 - Approve Proposal to Increase Supplemental Pay for Drum Line and Color Guard

 - Approve Resolution of the Board Regarding Wage Payment during Emergency School Closings

 - Approve Resolution for Suspending Board Policy IHF Graduation Requirements

Approval of 2020-2021 At-Risk, KPP, PAT
Grants/Programs

Motion made by Jeff Ellis to approve the consent agenda. Second by David Sanders.
Motion carried 7-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

~~5.1 — Parents as Teachers and Early Childhood Grant Proposal-DELETE~~

6.0 DISCUSSION/ACTION ITEMS

~~6.1 — Discussion on Inelement Weather Day-DELETE~~

~~The Board will determine whether to make up time lost due to the missed day on
December 16th.~~

~~6.2 — Report on P3 App-DELETE~~

~~Officer Bohannon will present information on an app in conjunction with Sedgwick
County~~

6.3 Approval of Chromebook Purchase

Due to availability issues, Mr. Schmitz is requesting that we purchase HP Chromebooks that are currently in stock for our 2020-2021 sixth and ninth graders. We are purchasing from the state bid list. Funds would come from Capital Outlay.

Motion made by Chris Heersche to approve the Chromebook purchase as presented.
Second by David Sanders. Motion carried 7-0.

6.4 Permission for Board President to Sign the Continuous Learning Plan.

Dr. Ensley reported that districts must enter into an agreement if not fulfilling the 1116-hour requirement. Districts would submit a waiver request along with a continuous learning plan to the state. Dr. Greer and the administrative team have come up with an elementary plan and a secondary plan. The deadline for submission is April 8th and the Board won't meet until April 13th.

Motion made by Jeff Ellis to grant authority for the Board President to sign the continuous learning plan and waiver application. Second by David Sanders. Motion carried 7-0.

6.5 Bond Issue Discussion

Our bond election was approved by KSDE. Steve Shogren and the architects from SJCF are recommending that the election be postponed due to the current national situation. We can revisit this at a later time.

Motion made by Jeff Ellis to suspend the bond election. Second by Fred Heersche.
Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel with Possible Action to Follow

At 7:23 p.m., Jeff Ellis moved to go into executive session for a discussion on performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:28 p.m. Second by Fred Heersche. Motion carried 7-0.

The BOE returned to open meeting at 7:28 p.m.

At 7:28 p.m., Jeff Ellis moved to go into executive session for a discussion on performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:33 p.m. Second by Fred Heersche. Motion carried 7-0.

The BOE returned to open meeting at 7:33 p.m.

At 7:33 p.m., Jeff Ellis moved to go into executive session for a discussion on performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 7:34 p.m. Second by Fred Heersche. Motion carried 7-0.

The BOE returned to open meeting at 7:34 p.m.

9.0 ADJOURNMENT

Motion made by Fred Heersche to adjourn at 7:35 p.m. Second by Chris Heersche. Motion carried 7-0.
