

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**April 22, 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, Destiny Myers, Stacy Gear, and Chris Heersche. Jeff Ellis was not present.

Also present: Dr. Jay Ensley, Doug Hatfield, Trista Cuthbertson, Renee Sweetwood, Thomas Schmitz, Karen Peggie and family, Alyssa Dehncke-White, Denise Woods, and Clerk Schifferdecker.

**1.2 ANNOUNCEMENTS BY PRESIDENT**

1.2.1 Karen Peggie was presented with the Inspiring Excellence award.

**1.3 “GOOD NEWS” BY BOE MEMBERS**

\*Destiny Myers attended the Art Show last week. Also, the sports updates on our social media have been great.

**1.4 ADMINISTRATIVE REPORTS**

1.4.1 Renee Sweetwood, Munson Primary Principal, reported that Big Truck Night was very successful. Everyone had a great time!

1.4.2 Trista Cuthbertson, Asst Superintendent, noted that today is the last day of state assessments. LETRS training finished up Friday. Thanks to ALL of the schools for their support. We renewed our CKH contract. We were able to use a grant toward the renewal. Rep. Leah Howell will be in the district on Tuesday to visit a few of our schools.

1.4.3 Thomas Schmitz, Technology Director, had no report at this time.

1.4.4 Dr. Jay Ensley, Superintendent, reported that Tuesday is Bus Driver Appreciation Day and Thursday is Administrative Assistants’ Day. Celebration plans are in place. May 6-10 is Educator Appreciation Week—all of our staff members are considered educators and we will celebrate them all that week. The Art and Tech show was great. Thanks to all who helped put it on.

1.5 MEA REPORT-Denise Woods wished everyone a Happy Earth Day. She felt that Friday’s inservice was one of the best! We’re one month away from the end of the year.

**2.0 APPROVE/AMEND AGENDA**

Motion made by Stacy Gear to approve the agenda. Second by Crystal Smith. Motion carried 6-0.

Motion made by Fred Heersche to approve the amendments to the consent agenda. Second by Destiny Myers. Motion carried 6-0.

ADD: CONSENT ITEMS:

**3.3.4 Retirement:**

William Jarrett

MMS Head Custodian (eff 9-1-24)

**3.6 Bills:**

Add'l Bills for April-ck #18205-#18228 in the amt of \$249,283.77

**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:

Kirsten Brandt

MMS Social Worker (eff 5-21-24)

Brandie Smith

MGS ParaEducator (eff 4-8-24)

Gale Russell

MGS Psychologist Asst (eff 5-21-24)

3.3.2 New Hires:

Thomas Brumbelow

MHS MTSS Tiered Facilitator (eff 24-25 yr)

Lita Bruso

MGS Cook (eff 4-23-24)

Matthew Peschel

MMS 7th gr Girls Head Basketball Coach (eff 8-1-24)

Mikayla Enyart

MHS Asst Cheer Coach (eff 8-1-24)

Dana Bartel

MHS Asst Track Coach (eff 8-1-24)

Nicole Peschel

MHS Rowdy Crowd Sponsor (eff 8-1-24)

Hayley O'Donnell

MMS 8<sup>th</sup> gr Girls Head Basketball Coach (eff 8-1-24)

Jordan Boden

MP ParaEducator (eff 4-23-24)

Thomas Brumbelow

MHS Head Boys Basketball Coach (eff 8-1-24)

Melanie Emond

MHS Sophomore Class Sponsor (eff 8-1-24)

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|-------|---|--|
| 3.3.3 | Change of Status/Transfer:<br>Christina Crowe<br>Christina Gutzmer<br>Thomas Schmitz<br>Josh Nearhood   | CDL Driver (eff 4-11-24)<br>MHS Registrar Secretary (eff 6-30-24)<br>Asst Director of Technology (eff 7-1-24)<br>Director of Technology (eff 7-1-24)                               |
| 3.3.4 | Retirement:<br>Linda Dinkel<br>William Jarrett  | MHS Registrar Secretary (eff 6-30-24)<br>MMS Head Custodian (eff 9-1-24)   |
| 3.4   | PDC TRANSCRIPTS   | David Dieker<br>Michael Jeffery<br>Ashley Korbe  |
| 3.5   | PURCHASE ORDERS OVER LIMIT: None  |  |
| 3.6   | BILLS   | \$226,626,36<br>Add'l Bills for April-ck #18205-#18228 in the amt of \$249,283.77  |
| 3.7   | PAYROLL   | \$1,136,312.95   |
| 3.8   | TRANSFERS   | ELL \$198<br>At-Risk \$157,346<br>4 yr old At-Risk \$7,508<br>Vocational \$39,827  |
| 3.9   | DONATION<br>Central Flyway Construction<br>Ray and Ramona Langlois<br>Zachary and Tamera Cornett<br>Benchmark Property Inspections<br>Danny and Evonne Bongiorno<br>Anonymous<br>Bill and Terasa Kraft<br>Debra Grant | MHS Trap Team \$300<br>MHS Trap Team \$200<br>MHS Trap Team \$555<br>MHS Trap Team \$100<br>MHS Trap Team \$100<br>MHS Trap Team \$300<br>MHS Trap Team \$50<br>MHS Trap Team \$20 |
| 3.10  | OTHER   | Approve Professional Development Plan 2023-2028<br><br>Approve Staffing for 2024 ESY Program   |

Motion made by Chris Heersche to approve the consent agenda. Second by Stacy Gear.  
Motion carried 6-0.

#### **4.0 PATRON TIME**

No patrons were present to speak.

#### **7.0 DISCUSSION/REPORT ITEMS**

**\*7.1 Butler Community College Early College Academy** was moved up on the agenda.

Alyssa Dehncke-White reported on Butler Community College's Early College Academy. They are celebrating a decade of graduates from the program. Seven hundred twenty-five high school students have graduated from high school with an associate's degree. MHS has had 90 students graduate from the program. She thanked the high school for their support and partnership and presented a plaque to MHS.

## **5.0 ACTION ITEMS**

There were no Action Items

## **6.0 DISCUSSION/ACTION ITEMS**

### **6.1 Non-Resident Enrollment Capacity**

Dr. Ensley reviewed information and previous discussion on non-resident enrollment capacity. Capacity needs to be set by May 1 and is an annual decision.

Motion made by Crystal Smith to approve the USD 263 student enrollment projections and the nonresident enrollment capacity as recommended and presented by Dr Ensley. Second by Fred Heersche. Motion carried 6-0.

### **6.2 May 27, 2024 BOE Meeting**

Motion made by Stacy Gear to cancel the May 27, 2024 Board of Education meeting. Second by Destiny Myers. Motion carried 6-0.

## **7.0 DISCUSSION/REPORT ITEMS**

### **7.1 Butler Community College Early College Academy (\*moved up on the agenda after 4.0 Patron Time)**

## **8.0 EXECUTIVE SESSION**

### **8.1 Non-Elected Personnel**

At 7:16 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 7:26 p.m. with possible action to follow. Second by Chris Heersche. Motion carried 6-0.

The Board returned to open meeting at 7:26 p.m.

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

### **8.1 EXECUTIVE SESSION ACTION**

Motion made by Stacy Gear to accept the resignation from Kelly Connelly effective immediately. Second by Crystal Smith. Motion carried 6-0.

## **9.0 ADJOURNMENT**

Motion made by Fred Heersche to adjourn at 7:27 p.m. Second by Destiny Myers. Motion carried 6-0.

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