

USD 263
BOARD OF EDUCATION MEETING
April 24, 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, Jerimiah Webb, Richard Canfield, Amy Houston, and Ron Becker. Steve Fry was not present.

Also present: Superintendent Rahe, Tom Keil, Shay Carter, Raquel Greer, Richard Hampton, Katie Entwisle, Traci Becker, Dr. Jay Ensley, Rachel Jansen, Kendra Billingslea, Jodie Copeland-Baker, Randy Fox, Jennifer Malanchuk, Kristen and Jeff Zimmerman, Khristina Myers, Roberta Tatum, Kim Headrick, several MGS students, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Nothing at this time

1.3 “GOOD NEWS” BY BOE MEMBERS

*Richard Canfield thanked the teachers for what they do inside and outside the classroom. He also thanked Tom Keil and Dr. Rahe for all they do.

*Travis Cottrell attended the middle school track meet. He appreciates all of the time that the coaches and sponsors devote to our extra-curricular activities.

*Ron Becker thanked Chief Williams and Chief Lee for the great training that they provided for our staff.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Shay Carter, Special Education Director, reported that they continue to meet with the WebKIDSS consultant. The ESY staffing and budget have been submitted for approval. Work has begun on indicator 13.

1.4.2 Raquel Greer, Mulvane Grade School Principal, reported that the Girls on the Run team completed their practice run this afternoon. Thanks go out to the coaches and buddy runners.

1.4.3 Traci Becker, Mulvane Middle School Principal, reported that students will participate at league vocal music festival on Wednesday. Sixth grade orientation will be May 1st at 6:00 p.m. Track participants continue to do well. The art and tech fair is May 5th from 6:00-8:00 at MHS.

1.4.4 Jay Ensley, Mulvane High School Principal, announced that four forensic students qualified for Nationals in Birmingham, AL and the forensic team received the “Leading Chapter” award. Students are participating in state music festival for

band and vocal music. *12 Angry Jurors* will be performed Friday and Saturday. Soccer is off to a good start. There was good feedback on the intruderology training. Mr. Wildcat pageant was held last weekend. Joyce and the principals recently attended a site council training.

1.4.5 Tom Keil, Human Resources Director, reminded everyone of the Employee Picnic on May 7th.

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

1.4.7 Brad Rahe, Superintendent, reported that they are putting together a list of items that they will request to be put out for auction. The legislature will return a week from Monday. We can't start on our budget until some decisions are made in Topeka. Thanks to the staff for their participation in the training last Monday.

1.5 MEA REPORT-Rachel Jansen noted that the intruder training was scary, yet important. MEA is working toward end-of-year items.

2.0 APPROVE/AMEND AGENDA

Motion made by Ron Becker to approve the agenda. Second by Richard Canfield. Motion carried 6-0.

Motion made by Travis Cottrell to approve the amendments to the consent agenda. Second by Jerimiah Webb. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Tim Pinkerton-MHS Chemistry Teacher/Scholars Bowl Coach/NHS Co-Sponsor (eff end of 16-17 yr)

Teresa Miller-MHS Spring Play Director (eff 4-30-17)

Emily Zepeda-MHS Asst VB Coach (eff end of 16-17 yr)

3.6 Bills:

Add'l Bills for April-ck #64888-64913 in the amt of \$21,872.78

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:

Megan Swett

Morgan Marsh

.4 fte School Psychologist (eff end of 16-17 yr)

MHS ELA Teacher/Stuco Co-Sponsor (eff 5-24-17)

	Mike Wherrell	Grounds Dept (eff 6-30-17)
	Jamie Henry	MMS ParaEducator (eff 4-18-17)(rescind employment agreement)
	Tim Pinkerton	MHS Chemistry Teacher/Scholars Bowl Coach/NHS Co-Sponsor (eff end of 16-17 yr)
	Teresa Miller	MHS Spring Play Director (eff 4-30-17)
	Emily Zepeda	MHS Asst VB Coach (eff end of 16-17 yr)
3.3.2	New Hires:	
	Shannon Brewster	MP Temp F/T ParaEducator (eff 4-12-17)
	Melanie Clubb	MGS Title I ParaEducator (eff 8-8-17)
	Tammy Wilson	Sub ParaEducator (eff 4-24-17)
	Cindy James	MGS ParaEducator (eff 17-18 yr)
	Candice Anderson	School Psychologist/Behavior Team Supervisor (eff 17-18 yr)
	Marla Clouse	Social Worker (15 days in 16-17 yr)
	See attached list of Substitute Teachers	
3.3.3	Change of Status/Transfer:	
	Kaylie Mistretta	Sub Bus Driver (eff 4-17-17)
	Terasa Kraft	MMS Art Teacher (eff 17-18 yr)
3.4	PDC TRANSCRIPTS	Ashley Fenn
3.5	PURCHASE ORDERS OVER LIMIT:	None
3.6	BILLS	\$98,143.31
	Add'l Bills for April-ck #64888-64913 in the amt of \$21,872.78	
3.7	PAYROLL	\$857,270.12
3.8	TRANSFERS	ELL \$224 At-Risk \$28,423 4 yr old At-Risk \$4,880 Vocational \$26,784
3.9	DONATION	None
3.10	OTHER	Approval of ESY Proposal-Summer 2017 Approve 2017 Alcohol & Drug Grant Agreement 2017-3 \$26,959 Permission to Dispose of MMS Library Equipment-Dated 4-11-17

Motion made by Ron Becker to approve the consent agenda. Second by Jerimiah Webb. Motion carried 6-0.

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 MGS Trip-William Allen White

Kim Headrick, Katie Entwisle, and Raquel Greer gave background information on the WAW book awards and the trip to the Awards Celebration at Emporia. Students shared their presentations and highlights of their experience. The board is supportive of grades 4 and 5 attending the celebration in 2017. Thanks to the sponsors, staff, and students.

7.0 DISCUSSION/REPORT ITEMS

7.1 Report on Summer Food Service Program

Richard Hampton shared information and dates for the summer food service program. Plans are in place for the library to provide a book/reading corner. He hopes to have the fire department provide a session on fire safety near the 4th of July and the MPD to lead a session on bike safety. The Mulvane United Methodist Church will provide food backpacks on Fridays again this year. Plans are in place to provide bus transportation for the lunch session.

7.2 Discussion on Open MRC Position

Debbie Kendrick's term expires this spring. The board would like to see if Debbie is interested in remaining on for another session.

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:28 p.m., Ron Becker moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed to include Superintendent Rahe, Raquel Greer, and Tom Keil (and Jay Ensley, Shay Carter, and Jodie Copeland-Baker when called) until 7:48 p.m. Second by Jerimiah Webb. Motion carried 6-0.

The BOE returned to open meeting at 7:48 p.m.

At 7:48 p.m., Ron Becker moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed to include Superintendent Rahe, Raquel Greer, and Tom Keil (and Jay Ensley, Shay Carter, and Jodie Copeland-Baker when called) 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., Ron Becker moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed to include Superintendent Rahe, Jay Ensley, Shay Carter Jodie Copeland-Baker, and Tom Keil 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., Ron Becker moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed to include Superintendent Rahe, Jay Ensley, Shay Carter Jodie Copeland-Baker, and Tom Keil until 8:18 p.m. Second by Jerimiah Webb. Motion carried 6-0.

Jay Ensley, Shay Carter, and Jodie Copeland-Baker left executive session at 8:15 p.m. The BOE returned to open meeting at 8:18 p.m.

8.2 Security

At 8:20 p.m., Ron Becker moved to go into executive session to include Brad Rahe to discuss matters relating to the security of the board, the school, school buildings or facilities or the information system of the school in order to ensure the security of the school, school buildings or facilities and/or the information system of the school are not jeopardized to be discussed until 8:30 p.m. Second by Richard Canfield. Motion carried 6-0.

The BOE returned to open meeting at 8:30 p.m.

At 8:30 p.m., Ron Becker moved to go into executive session to include Brad Rahe to discuss matters relating to the security of the board, the school, school buildings or facilities or the information system of the school in order to ensure the security of the school, school buildings or facilities and/or the information system of the school are not jeopardized to be discussed until 8:35 p.m. Second by Richard Canfield. Motion carried 6-0.

The Board came out of executive session at 8:34 p.m.

The Board took a break from 8:34-8:35

The BOE returned to open meeting at 8:35 p.m.

9.0 ADJOURNMENT

Motion made by Ron Becker to adjourn at 8:35 p.m. Second by Jerimiah Webb. Motion carried 6-0.
