

USD 263
BOARD OF EDUCATION MEETING
April 28, 2014
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 7:02 p.m. by President Steve Fry with the following members present: Dennis Springer, Travis Cottrell, Gary McGuire, Ron Becker, Tim Snider, and Richard Canfield.

Also present were: Tom Keil, Superintendent Rahe, Don Pennington, Rachel Jansen, Richard Hampton, Dan Fenn, Raquel Greer, Traci Becker, Gay Younkin, and Clerk Schifferdecker. A list of patrons attending the meeting is included in the original board file.

1.2 ANNOUNCEMENTS BY PRESIDENT

None at this time

1.3 "GOOD NEWS" BY BOE MEMBERS

*Richard Canfield thanked Tom Keil for his work with Rusty Eck Ford on the Drive One 4 Ur School program. It's a lot of work but a great benefit to the district.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Richard Hampton, Food Service/Maintenance Director, had no report at this time.

1.4.2 Don Pennington, Special Services Director, reported that Brad Canfield, Jay Ensley, and he recently completed a CTE audit. Preliminary results indicate that the district meets standards. This is one of the best ADA facilities reports for a district that he's seen. He thanked Mr. Fenn and Mr. Hampton for their work in getting the district to this point.

1.4.3 Tom Keil, Human Resources Director, had no report at this time.

1.4.4 Traci Becker, Mulvane Middle School Principal, reported that several middle school students recently attended the Pioneer League vocal contest. Ninety-Five MMS students earned 1's and four students earned 2's. We host this next year. Our first home track meet is Thursday. On May 9th, Traci and Brad will travel to Topeka to receive the exemplary middle school award from KAMSA. The conduct reward party will be held May 22nd. At this time, 99% of the students are eligible to attend.

1.4.5 Gay Younkin, Special Education Director, reported that the district is participating in Project Search for students age 18-21. This is a partnership with Hampton Inn that Connie Sneeringer will be overseeing next year. Five students will be

assigned to an internship at the hotel with the intent to learn job skills and be hired. The program starts in August.

- 1.4.6 Raquel Greer, Mulvane Grade School Principal, announced that the 5th grade music program will be held on Thursday. State assessments have wrapped up. New hires are excited and have started visiting the school.
 - 1.4.7 Dan Fenn, Transportation/Security Director, reported that the transportation department is busy with field trips and activities. He is working on a fuel project. On the safety side, he has been busy reviewing shelter plans.
 - 1.4.8 Brad Rahe, Superintendent, announced that the open MRC position must be filled using the same process as was used when previously filled. The MRC is putting a notice in the paper. Interested parties will need to submit a letter on why they are interested in the position then the Board will decide on the candidate to fill the position.
- 1.5 MEA REPORT-Rachel Jansen and Kendra Banzet will be attending the KNEA conference on Thursday. Elections will be held on May 7th. They are busy preparing for retirements and purchasing parting gifts.

2.0 APPROVE/AMEND AGENDA

Motion made by Ron Becker to approve the agenda. Second by Richard Canfield. Motion carried 7-0.

Motion made by Dennis Springer to approve the amendments to the agenda. Second by Ron Becker. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Heather Leggett-Parents as Teachers Parent Educator (eff *6-30-14) *this is a date change

3.3.2 New Hires:

Bill Duncan-Drivers Education Teacher (eff Summer 2014)

Kim McGuire-Parents as Teachers Parent Educator (eff 5-27-14)(add'l position)

3.3.3 Change of Status/Transfer:

Teresa York-Sub Cook (eff 4-21-14)

3.6 Bills:

Add'l Bills for April-ck #60216-60227 in the amt of \$3,558.88

(Void ck #60208 in the amt of \$60.00)

3.10 Other:

Approve 2014-15 Parents as Teachers Grant Application and Budget

EXECUTIVE SESSION:

DELETE: *8.3 Non-Elected Personnel*

ADJUST: *8.4 Security to 8.4 Security and Attorney/Client Privilege*

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:

Patricia Johnston
Heather Leggett

MMS Cook (eff 5-23-14)
Parents as Teachers Parent Educator (eff *6-30-14)
*this is a date change

3.3.2 New Hires:

Bill Duncan
Kim McGuire

Drivers Education Teacher (eff Summer 2014)
Parents as Teachers Parent Educator (eff 5-27-14)(add'l position)

3.3.3 Change of Status/Transfer:

Teresa York

Sub Cook (eff 4-21-14)

3.4 PDC TRANSCRIPTS None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$112,269.70

Add'l Bills for April-ck #60216-60227 in the amt of \$3,558.88
(Void ck #60208 in the amt of \$60.00)

3.7 PAYROLL \$816,456.38

3.8 TRANSFERS

ELL \$161
At-Risk \$31,657
4 yr old At-Risk \$5,410
Vocational \$21,844

3.9 DONATION None

3.10 OTHER

2014-15 KASB Agreement/Service Contract
Approval of ESY Proposal-Summer 2014
2014-15 SCKESC Membership Renewal

Approve 2014-15 Parents as Teachers Grant
Application and Budget

Motion made by Travis Cottrell to approve the consent agenda. Second by Dennis Springer.
Motion carried 7-0.

4.0 PATRON TIME

Lara Payton, 110 Filmore St, Mulvane, KS 67110 gave a statement to the Board on gym concerns.

Laura Cordell, 226 E Eagle Watch, Mulvane KS, 67110 was present to speak to the Board on gym concerns.

Steve Cross, Sr., 1681 E. 130th Ave N., Mulvane, KS 67110, was present to speak to the Board on safety issues.

Amanda Ruebusch, 1635 N. Timbers Edge, Mulvane, KS 67110, was present to speak to the Board on safety.

Monica Cross, 1590 E. 132nd Ct. N, Mulvane, KS 67110, was present to speak to the Board on safety/gym.

5.0 ACTION ITEMS

5.1 MHS Boiler

Richard Hampton reviewed the boiler options/bids and answered questions on the HS boiler, then shared his recommendation.

Motion made by Dennis Springer to approve Option 2 from Central Mechanical in an amount not to exceed \$155,461 (Capital Outlay). Second by Richard Canfield. Motion carried 7-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Second Reading of KASB Policy Recommendations-CA, EDAA, GAA, GAAF, GAO, IDAD

Motion made by Tim Snider to approve policies CA, EDAA, GAA, GAAF, GAO, and IDAD as recommended for update. Second by Dennis Springer. Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Student Matter

At 7:39 p.m., Tim Snider moved to go into executive session to include Superintendent Rahe and Tom Keil to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed until 7:44 p.m. Second by Richard Canfield. Motion carried 7-0.

The BOE returned to open meeting at 7:44 p.m.

At 7:45 p.m., Ron Becker moved to go into executive session to include Superintendent Rahe, Raquel Greer, and Calvin Rider to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed until 8:05 p.m. Second by Gary McGuire. Motion carried 7-0.

The BOE returned to open meeting at 8:05 p.m.

8.2 ~~Negotiations-CANCELLED~~

8.3 ~~Non-Elected Personnel-DELETE~~

8.4 *Security*

At 8:05 p.m., Travis Cottrell moved to go into executive session to include Dan Fenn, Brad Rahe, and Calvin Rider 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 Dennis Springer. Motion carried 7-0.

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

8.4 *Security and Attorney/Client Privilege*

At 8:37 p.m., Travis Cottrell moved to go into executive session to include Brad Rahe and Calvin Rider to discuss matters relating to the security of the board, the school, school buildings or facilities or the information system of the school and for consultation with our attorney on a matter protected by the attorney-client privilege in order to ensure the security of the school, school buildings or facilities and/or the information system of the school are not jeopardized and to protect the privilege and the board's position in litigation, potential litigation, administrative proceedings, etc to be discussed until 9:07 p.m. Second by Dennis Springer. Motion carried 7-0.

The BOE returned to open meeting at 9:07 p.m.

At 9:08 p.m., Tim Snider moved to go into executive session to include Brad Rahe and Calvin Rider for consultation with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in litigation, potential litigation, administrative proceedings, etc to be discussed until 9:22 p.m. Second by Gary McGuire. Motion carried 7-0.

The BOE returned to open meeting at 9:22 p.m.

Statement made by Steve Fry upon returning to open session:

It is the consensus of the Board that the Mulvane Recreation Center and the Mulvane Senior Center continue in their current usage of district facilities.

I move to instruct the Board's Legal Counsel to continue negotiating and finalize the Facility Use Agreement with the Mulvane Recreation Center for Board approval and to instruct Dan Fenn to conduct a security assessment of the use of district facilities in issue and to advise and provide recommendations to the Board.

The Board also authorizes Legal Counsel to meet with concerned patron representatives as he deems necessary and appropriate.

Second by Travis Cottrell. Motion carried 7-0.

9.0 ***ADJOURNMENT***

Motion made by Richard Canfield to adjourn at 9:24 p.m. Second by Dennis Springer. Motion carried 7-0.
