

USD 263
BOARD OF EDUCATION MEETING
May 13, 2019
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: Chris Heersche, Travis Cottrell, David Sanders, and Amy Houston. Steve Fry and Jerimiah Webb were not present.

Also present: Superintendent Ensley, Brad Canfield, Glenda Cowell, David Fennewald, Rachel Jansen, Debbie White, Thomas Schmitz, Richard Hampton, Traci Becker, Trista Cuthbertson, Kim Fennewald, Jim Lentz, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB School Law Workshop May 29 (11:30 a.m.-4:00 p.m.)- May 30 (8:30 a.m.-2:45 p.m.) (Wichita)

1.2.2 Glenda Cowell and Dave Fennewald were presented with the Inspiring Excellence award.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Amy Houston thanked the team for all of their hard work.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Traci Becker, Mulvane Middle School Principal, announced that the choir and band did an awesome job. The league track meet had to be rescheduled due to rain. The 6th grade field trip is scheduled for Thursday.

1.4.2 Debbie White, Munson Primary Principal, reported that the last site council meeting was held today. Their focus has been safety, communication, and parent involvement. Kindergarten screening was changed this year; current kindergarten students gave tours to the incoming kindergarteners. NWEA testing is nearing completion. Field day is Wednesday. Field trips are wrapping up. Next Tuesday at 10:55 dismissal, second graders will walk-out with kdg and first graders lining the halls.

1.4.3 Trista Cuthbertson, Mulvane Grade School Principal, reported that they have finished state assessments. Field trips are almost all done; a few had to be rescheduled. Amanda Jackson and our SRO have been presenting the DARE curriculum this year at MGS. On April 30th, DARE graduation was held. Keeth Matheny shared a social emotional curriculum at his presentation. It has arrived and looks like it will be a great asset to the building. May 20th is the beach party and May 21st will be school family pictures.

- 1.4.4 Glenda Cowell, Mulvane High School Principal, noted that the building is a little quiet with seniors last day being last Friday. Preparations have begun for senior awards and graduation. The forensics team traveled to nationals in Nebraska and did quite well.
- 1.4.5 Richard Hampton, Food Service Director, announced that the summer food service program begins May 28th and will run through Aug. 2nd.
- 1.4.6 Thomas Schmitz, Technology Director, reported that work on the audio project at the high school is scheduled to begin next week. We are wrapping up our first year of 1:1 at the high school and are preparing to start the program at the middle school.
- 1.4.7 Brad Canfield, Director of Operations, thanked the transportation department for their flexibility during the recent flooding.
- 1.4.8 Jay Ensley, Superintendent, also thanked the transportation department for making adjustments and keeping everyone safe during transport after the flooding. He thanked all of the educators and employees on behalf of the board and administration. Graduation will be held on Saturday. On Tuesday, May 21st at noon, the all district celebration will be held at the high school. He will meet with the city next week on the drainage issue. He recognized Dr. Greer on her accomplishment in earning her doctorate at WSU.

1.5 MEA REPORT-Rachel Jansen reported that elections were held May 1st. They have finished work on 3 examples of salary schedules. Negotiations training will be held the Tuesday after Memorial Day. She thanked the board and administration for the teacher appreciation gifts.

2.0 APPROVE/AMEND AGENDA

Motion made by Amy Houston to approve the agenda. Second by David Sanders. Motion carried 5-0.

Motion made by Chris Heersche to approve the amendments to the consent agenda. Second by David Sanders. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Caylene Burns-District Gifted Facilitator (eff 19-20 yr)

3.6 Bills:

Add'l Bills for May ck #10525-10547 in the amt of \$19,150.09

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:

Kelly Moore	MP Title I Aide (eff 5-21-19)
Magaly Lozoya	MP Psychologist Assistant (eff 5-21-19)
Ashley Norris	MHS Science Teacher (eff 5-21-19)
Robert Glaser	MMS 8 th gr Girls Basketball Coach (eff 5-14-19)
Robin Williams	MHS Asst Track Coach (eff end of 18-19 yr)
Jennifer Scritchfield	MMS Sped Teacher (eff 5-1-19)(rescind offer)
Chris Roderick	MMS Asst Track Coach (eff end of 18-19 yr)

3.3.2 New Hires:

Elizabeth Eyhorn	MHS ELA Teacher/MHS Freshman Class Sponsor (eff 19-20 yr)
Shelby Shearon	MHS Social Science Teacher (eff 19-20 yr)
Michele Molhoek	PAT Coordinator (eff 8-1-19)
Jamie Bowker	Summer Paint Crew
Tawnya Weaver	Summer Paint Crew
Vanessa Vanley	Summer Paint Crew
Lisa Vessio	Summer Paint Crew
Dale Woods	Summer Paint Crew
Laura Bennett	Summer Paint Crew
Jennifer Cervantes	Summer Paint Crew
Chris Roderick	MHS Head Cross Country Coach/MHS Asst Track Coach (eff 8-1-19)
Josh Hansen	MHS Asst Cross Country Coach (eff 8-1-19)
Robert Glaser	MHS Asst Girls Basketball Coach (eff 19-20 yr)
Robin Williams	MHS Head Track Coach (eff 19-20 yr)
See attached list of Substitute Teachers	
Caylene Burns	District Gifted Facilitator (eff 19-20 yr)

3.3.3 Retirement:

Lorna Wilcox	MHS Head Cook (eff 5-1-19)
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3.4 PDC TRANSCRIPTS
Kara Gilbert
Kelly Leclair
Kistin Petersen

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$159,779.32
Add'l Bills for May ck #10525-10547 in the amt of \$19,150.09

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|------|-------------|--|
| 3.7 | PAYROLL | \$129,237.47 |
| 3.8 | TRANSFERS | None |
| 3.9 | DONATION | |
| | Mulvane PTO | Munson Primary \$2,813.40 |
| | Mulvane PTO | Mulvane Grade School \$2,813.40 |
| 3.10 | OTHER | Approval of Memorial Tree-Jason Campbell |

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

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Consideration of Bread and Pizza Bids

Mr. Hampton shared bid information and his recommendations.

Motion made by Travis Cottrell to approve the bid from Bimbo for bread for the 2019-20 school year. Second by Amy Houston. Motion carried 5-0.

Motion made by Amy Houston to approve the bid from Pizza Hut for pizza for the 2019-20 school year. Second by Chris Heersche. Motion carried 5-0.

5.2 Consideration of Fire Alarm Inspection Bids

Mr. Hampton shared bid information and his recommendation.

Motion made by David Sanders to accept the bid from Johnson Controls. Second by Amy Houston. Motion carried 5-0.

5.3 Consideration of Summer 2019 Carpet Replacement Bids

Mr. Hampton has shared bid information and his recommendation.

Motion made by Chris Heersche to accept the bid from Carpet Value for summer carpet replacement. Second by David Sanders. Motion carried 5-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Approve Bid for MGS Chromebooks

Thomas Schmitz presented information and answered questions on Chromebooks for Mulvane Grade School.

Motion made by Amy Houston to approve the bid for MGS Chromebooks as presented. Second by Travis Cottrell. Motion carried 5-0.

6.2 Consider District Chromebook Policy Changes

Thomas Schmitz presented the policies related to Chromebooks.

Motion made by David Sanders to approve Chromebook policy changes as presented. Second by Chris Heersche. Motion carried 5-0.

6.3 2019-20 Schedule of Fees

Discussion was held on the proposed 2019-2020 fee schedule.

Motion made by David Sanders to approve the 2019-20 schedule of fees as discussed and presented. Second by Travis Cottrell. Motion carried 5-0.

6.4 Bids for High School Secured Entryway

Mr. Canfield shared the bids received May 9 at the 2:30 p.m. bid opening. Two contractors met specs. Recommending the low bid from Artistic Builders at \$18,950.

Motion made by Amy Houston to approve the secured entryway bid at the high school as recommended. Second by Travis Cottrell. Motion carried 5-0.

6.5 Discussion on May 8, 2019-No School Due to Flood Conditions

The Board held discussion on whether to make up time lost due to the missed day on May 8.

Motion made by Amy Houston to waive the day. Second by Chris Heersche. Motion carried 5-0.

6.6 Discussion on the Addition of New Class at MHS: Transition to College Algebra Course

Mrs. Cowell shared information on a course they would like to offer at the high school.

Motion made by David Sanders to approve the addition of the Transition to College Algebra course at the high school. Second by Amy Houston. Motion carried 5-0.

6.7 Proposal for Two Supplemental Positions for Summer Weights and Conditioning at MMS

Mrs. Becker discussed the need for a summer weights/conditioning class at MMS. Two positions were requested.

Motion made by Chris Heersche to approve two supplemental positions for weights and conditioning at MMS for the summer as requested. Second by Amy Houston. Motion carried 5-0.

6.8 Approval of MMS Student Handbook

Mrs. Becker reviewed the changes in the handbook for 2019-20: pg. 2 added Chromebook Policy, pg. 4 added 7th grade immunization, pg. 6-7 added vape device in language.

Motion made by Amy Houston to approve the 2019-20 MMS student handbook as presented. Second by David Sanders. Motion carried 5-0.

6.9 Proposal to Add/Increase Certified and Classified Positions

Dr. Ensley shared information on additional positions he would like the board to consider (add 1 kdg teacher, up to 5 paras, moving from .5 to 1 fte art at Munson).

Motion made by Amy Houston to approve the proposal for certified and classified positions as presented. Second by Chris Heersche. Motion carried 5-0.

6.10 Proposal to Add Two Classes at MMS for 2019-20

Mrs. Becker proposed adding two classes at MMS for the 2019-2020 school year: Intro to Broadcasting and Intro to Competitive Speech and Drama.

Motion made by Amy Houston to approve the two classes at MMS and the transfer of two teachers for the two classes for the 2019-20 year. Second by David Sanders. Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Student Matter

At 7:44 p.m., Chris Heersche moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 7:49 p.m. Second by Amy Houston. Motion carried 5-0.

The BOE returned to open meeting at 7:49 p.m.

At 7:49 p.m., Chris Heersche moved to go into executive session to discuss a student issue pursuant to the exception relating to actions affecting a student under KOMA to include Dr. Ensley, Glenda Cowell, and the board until 7:54 p.m. Second by Amy Houston. Motion carried 5-0.

The BOE returned to open meeting at 7:54 p.m.

8.2 ~~Negotiations~~-CANCELLED

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 7:55 p.m. Second by David Sanders. Motion carried 5-0.
