

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**May 14, 2012**  
**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 Snider with the following members present: Jennifer Keys, Dennis Springer, Steve Fry, Travis Cottrell, and Richard Canfield. Ron Becker arrived later in the meeting.

Also present were: Superintendent Rahe, Thomas Schmitz, Tom Keil, Don Pennington, Rachel Jansen, Barbie Hamlin, Jay Ensley, Gay Younkin, Raquel Greer, Steve Nichols, Terri Lemos, Gary McGuire, and Clerk Schifferdecker.

**1.2 ANNOUNCEMENTS BY PRESIDENT**

- 1.2.1 Steve Nichols, Gary McGuire, and Tom Keil were awarded the Inspiring Excellence award.

Ron Becker arrived at 7:01 p.m.

- 1.2.2 City/School Board Breakfast May 22 6:30 a.m. @ Laurie's Kitchen

**1.3 "GOOD NEWS" BY BOE MEMBERS**

\*Steve Fry thanked the patrons and public for their support of Mulvane students during the recent bond election. He appreciated the support for the Board of Education. Richard Canfield felt that this would help us grow as a community.

\*Richard Canfield will be cooking hot dogs at MGS for students.

\*Ron Becker attended the Mulvane Academy site council meeting. It was very informative.

\*Travis Cottrell participated in the 2<sup>nd</sup> grade Lunch and Learn and had a great time. Mr. Canfield also attended and liked the packet that they produced for use with students at home over the summer.

\*Tim Snider attended the high school production last week. Everyone did a great job.

**1.4 ADMINISTRATIVE REPORTS**

- 1.4.1 Gay Younkin, Special Education Director, met with the mom of a student that recently had surgery at Shriners Hospital. The student is doing well. It was a great way to start the day.

- 1.4.2 Don Pennington, Special Services Director, reported that principals have been working on MTSS strategic planning this year and will be ready for implementation next year.
- 1.4.3 Barbie Hamlin, Mulvane Academy Principal, reported that they held the last site council meeting on Friday. Academy Awards will be held on Tuesday at 6:30 p.m. Five seniors will be graduating. She will be attending a secondary principals' conference in Salina in June.
- 1.4.4 Terri Lemos, Munson Primary Principal, reported that Lunch and Learn was a success with about 85% of parents attending. They have finished with NWEA and Dibels testing. Students have made great progress.
- 1.4.5 Jay Ensley, Mulvane High School Principal, reported that graduation will be held on Saturday. Senior awards assembly will be Thursday morning. Seniors will be going to Worlds of Fun on Wednesday. Everyone did a great job on *Three Musketeers*. We have a state qualifier for golf. Regionals are being held for softball, baseball, and soccer. They are looking at possibly replacing football uniforms and helmets, band uniforms, and the sound system in the auditorium.
- 1.4.6 Raquel Greer, Mulvane Grade School Principal, reported that there will be a meeting with representatives from Kansas Star on the teacher and student programs. Students have been working on an NWEA pilot test for common core. Students will be having their Field Day at the DRC Tuesday, Wednesday, and Thursday. A beach party will be held on Friday.
- 1.4.7 Tom Keil, Human Resources Director, has been hiring teachers and staff for our open positions. We have recently switched to an online application which will make it easier to share applications with administrators.
- 1.4.8 Thomas Schmitz, Technology Director, has gotten communication on our e-rate application. He has been working on the projector at the high school. Staff members have been able to test out an online Academy for KU and providing feedback. Copier bids will be shared at the next meeting.
- 1.4.9 Brad Rahe, Superintendent, asked that BOE members meet at the C.O. Saturday at 9:00 a.m. to go over to graduation together. A district luncheon and end of year recognition ceremony will be held at MHS on May 22<sup>nd</sup> at 11:00 a.m. Dr. Rahe asked if the Board would be ok with allowing patrons to purchase turf from Lyle Couch field with generated funds to be used for new football jerseys for the MHS football team.

- 1.5 MEA REPORT-Rachel Jansen reported that they have held 2012-13 elections for officers and building reps, have delivered gifts to retirees, and are preparing for the award ceremony.

## **2.0 APPROVE/AMEND AGENDA**

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

Motion made by Steve Fry to approve the amendments to the agenda. Second by Richard Canfield. Motion carried 7-0.

ADD: CONSENT ITEMS:

### **3.3.2 New Hires:**

Melissa Wefald-MP ECSE teacher (eff 12-13 yr)

Dyan Morland-4<sup>th</sup> Grade Teacher (eff 12-13 yr)

**3.6 Bills:**

Add'l Bills for May-ck #56573-56592 in the amt of \$13,928.60

**ADD: ACTION ITEM:**

**5.4    *Permission to Develop Design for Victory Lane***

The Mulvane Education Foundation would like to begin developing the “pavers” for the stadium as a way to start fundraising.

**5.5    *Summer Projects***

Dr. Rahe would like approval of the attached projects for work during the summer of 2012.

**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:**

Patsy Darbro	MP Lunchroom Aide (eff 5-17-12)
Krystal Wyrick	MHS ParaEducator (eff 4-30-12)
Allison Hartley	MP ParaEducator (eff 5-21-12)
Meisha Jossie	MGS Special Education Teacher (eff end of 11-12 yr)
Cindy Dyke	MP ECSE Teacher (eff end of 11-12 yr)
Katie Pound	MGS Teacher (eff end of 11-12 yr)
Terri Lemos	MP Principal (eff 6-30-12)
Emily Welch	MMS ParaEducator (eff 5-11-12)
Bonnie Irwin	MMS Speech Para (eff 5-21-12)

**3.3.2   New Hires:**

Diane Blake	Summer School Teacher
Connie Sneeringer	Summer School Teacher
Sarah Leonard	Summer School Teacher
Mickie Mason	Summer School SLP
Heather Walcher	Summer School SLP
Cathy Eilert	Summer School Para
Jessica Mitchell	Summer School Para
Susan Crady	Summer School Para
Ashley Nooney	Summer School Para
Sandy Heinrichs	Summer School Para

Nikki O'Daniels	Summer School Para
Anita Flowers	Summer School Para
Dani Patterson	Summer School Para
Sandy Page	Summer School Para
Angela Merchant	Summer School Speech Para
Lanetta Powell	Summer School Speech Para
Nicholas Hansen	MHS Social Studies Teacher (eff 12-13 yr)
Tim Beikman	MMS Social Studies Teacher (eff 12-13 yr)
Shelly Milledge	MHS Asst Cheer Coach (eff 12-13 yr)
Melissa Wefald	MP ECSE teacher (eff 12-13 yr)
Dyan Morland	4 <sup>th</sup> Grade Teacher (eff 12-13 yr)

3.3.3 Change of Status/Transfers:

Jeanette May	MMS Secretary (eff 8-1-12)
Rhonda Vidrios	CDL Driver (pay change) (eff 4-30-12)
Cindy Dyke	MP ParaEducator (eff 8-13-12)

3.4 PDC TRANSCRIPTS Christina Dunham  
Ashley Fenn

3.5 PURCHASE ORDERS OVER LIMIT:  
Two Trees Technology-\$10,000 (2012-13 Service Contract)

3.6 BILLS \$202,658.07  
Add'l Bills for May-ck #56573-56592 in the amt of \$13,928.60

3.7 PAYROLL \$117,174.75

3.8 TRANSFERS  
ELL \$224  
At-Risk \$48,062  
4 yr old At-Risk \$6,384  
Parents as Teachers \$320  
Vocational \$23,981

3.9 DONATION None

3.10 OTHER Approval of ESY Proposal-Summer 2012

Motion made by Jennifer Keys to approve the consent agenda to include clarification on 3.1 Previous Minutes (from the April 23, 2012 meeting) **Action Item 5.2 Selection of Construction Manager-** Simpson and Associates is now known as Simpson Construction Services. Second by Dennis Springer. Motion carried 7-0.

#### 4.0 PATRON TIME

No patrons were present to speak.

## **5.0 ACTION ITEMS**

### **5.1 Directors' Contracts**

Motion made by Steve Fry to approve rehiring all directors for the 2012-13 year. Second by Ron Becker. Motion carried 6-1 (J Keys abstaining).

### **5.2 KSHSAA Proposal to Change Football Classifications**

Discussion was held on the proposed changes in the 4A-1A school classifications.

Motion made by Tim Snider to support a "yes" vote for reclassification. Second by Ron Becker. Motion carried 7-0.

### **5.3 Requested Changes for 2012-13 MHS Student Handbook**

Jay Ensley reviewed proposed changes to the 2012-13 MHS student handbook.

Motion made by Dennis Springer to approve changes as presented to the 2012-13 MHS student handbook. Second by Jennifer Keys. Motion carried 7-0.

### **5.4 Permission to Develop Design for Victory Lane**

The Mulvane Education Foundation would like to begin developing the "pavers" for the stadium as a way to start fundraising.

Motion made by Ron Becker to grant permission to start plans for the Victory Lane and paver program. Second by Jennifer Keys. Motion carried 7-0.

### **5.5 Summer Projects**

Dr. Rahe would like approval of a couple of summer projects. Explanation was given.

Motion made by Jennifer Keys to approve MGS wall repairs as proposed in an amount not to exceed \$24,050. Second by Dennis Springer. Motion carried 7-0.

Motion made by Dennis Springer to allow permission to bid out a walk-in freezer and cooler at MGS. Second by Steve Fry. Motion carried 7-0.

## **6.0 DISCUSSION/REPORT ITEMS**

### **6.1 Bond Election Results**

Dr. Rahe reviewed the results of the election with the Board. Steve Shogren will be at the next meeting to request permission to sell the bonds. Meetings were held this morning on Lyle Couch field. Soil samples will be done tomorrow. Work will start on the track. A meeting has been scheduled next week with the city for planning on Wildcat Drive.

## **7.0 EXECUTIVE SESSION**

### **7.1 Non-Elected Personnel**

At 7:53 p.m., Steve Fry 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 Dr. Rahe, Tom Keil, and Raquel Greer (and Terri Lemos as called) until 8:23 p.m.  
Second by Jennifer Keys. Motion carried 7-0.

Raquel Greer left executive session at 8:11 p.m.  
Terri Lemos entered executive session from 8:11 p.m.-8:19 p.m.

The BOE returned to open meeting at 8:23 p.m.

At 8:23 p.m., Steve Fry 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 Dr. Rahe and Tom Keil until 8:28 p.m. Second by Jennifer Keys. Motion carried 7-0.

The Board came out of executive session at 8:26 p.m.  
The Board took a break from 8:26-8:28 p.m.  
The BOE returned to open meeting at 8:28 p.m.

## **8.0 ADJOURNMENT**

Motion made by Steve Fry to adjourn at 8:28 p.m. Second by Jennifer Keys. Motion carried 7-0.

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