

USD 263
BOARD OF EDUCATION MEETING
June 11, 2018
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, Steve Fry, Chris Heersche, and David Sanders. Amy Houston arrived later in the meeting. Jerimiah Webb was not present.

Also present: Superintendent Rahe, Rachel Jansen, Dr. Jay Ensley, Raquel Greer, Thomas Schmitz, Deana Waltrip, Brad Canfield, Shawn Ebersole, Rick Nobles, Malcolm Watkins, Andrea Palmer, Carolyn Young, Dennis Braun, Jennifer Wyant, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Summer Advocacy Meeting June 18 4:00 p.m.-6:00 p.m. (Goddard Admin Center)

1.2.2 KASB Summer Advocacy Meeting June 19 8:00 a.m.-10:00 a.m. (Haysville West Middle School)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Jeff Ellis recognized Dr. Rahe for his accomplishments over the last nine years. He invited everyone to enjoy refreshments during a 5 minute break.

Amy Houston arrived at 7:01 p.m.

The Board took a break from 7:01 p.m.-7:08 p.m.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Deana Waltrip, Munson Primary Principal, had no report at this time.

1.4.2 Raquel Greer, Mulvane Grade School Principal, reported that MGS is full of students and activities including ESY, the summer food service program, science camp, and MRC.

1.4.3 Carolyn Young, Finance Director, had no report at this time.

1.4.4 Thomas Schmitz, Technology Director, reported that the student devices are coming. He brought a sample. There will be a Google Bootcamp July 23 and July 30.

1.4.5 Jay Ensley, Mulvane High School Principal, reported that the high school is busy with driver education, summer school, MRC, and camps. He thanked Dr. Rahe for being a wonderful resource for the last nine years.

1.4.6 Brad Rahe, Superintendent, thanked everyone. He has enjoyed the last nine years and wished everyone good luck.

1.5 MEA REPORT-Rachel Jansen thanked the board on behalf of the teachers for the cake and ice cream at the end-of-year celebration. Susie Burkhart has been trained in negotiations. Jennifer Phillips will join the negotiations team and will be trained later in June.

2.0 APPROVE/AMEND AGENDA

Motion made by David Sanders to approve the agenda. Second by Amy Houston. Motion carried 6-0.

Motion made by Steve Fry to approve the amendments to the consent agenda. Second by David Sanders. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Larry Richardson-P/T Maint/Grounds (eff 6-1-18)

3.3.2 New Hires:

Kendra Banzet-MHS Spirit Club Sponsor (eff 18-19 yr)

Larry Richardson-P/T Maint/Grounds (eff 5-28-18)

Kayla Eldridge-.2 fte Audiologist (eff 18-19 yr)

3.3.3 Change of Status/Transfer:

Lindsi Sorensen-1 fte MGS Nurse (eff 18-19 yr)

3.6 Bills:

Add'l Bills for June-ck # 66740-66753 in the amt of \$333,792.53

Add'l Bills for June-ck # 34084-34104 in the amt of \$1,473.13

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 Connelly	MHS Asst Forensics/Debate Coach (eff 5-24-18)
Diane Bacon	MP Counselor (eff 5-24-18)
Mandy Kasparek	Summer Paint Crew (eff 5-18-18)
Rita Snider	MMS Library Aide (eff 5-24-18)
Heather Newbury	MHS ELA Teacher (eff 5-24-18)
Jerry Carter	MP ParaEducator (eff 5-24-18)
Jan Bales	MP Lunchrm Aide (eff 5-23-18)
Glenda Austin	School Psychologist (eff 5-25-18)
Marcia Pietro	MMS Cook (eff 5-24-18)
Traci Grieve	MMS ParaEducator (eff 6-6-18)
Larry Richardson	P/T Maint/Grounds (eff 6-1-18)

3.3.2 New Hires:

Laura Bennett	Summer Paint Crew (eff 6-4-18)
Jamie Bowker	Summer Teacher Aide/Bus Aide (eff 6-4-18)
Jerry Carter	Summer Bus Aide (eff 6-4-18)
Mandy Kasparek	Summer Bus Aide (eff 6-4-18)
April Laffery	Summer Bus Aide (eff 6-4-18)
Jordan Hansel-Ford	MGS Speech Para (eff 18-19 yr)
Kari Schwanke	MHS PE/Psychology Teacher (eff 18-19 yr)
Crystal Logan	MHS ELA Teacher (eff 18-19 yr)
Mary Smith	MP Sped Teacher (eff 18-19 yr)
Andrea Palmer	Special Services Coordinator (eff 18-19 yr)
Sean Benefiel	MHS Rule 10 Asst Boys Soccer Coach (eff 18-19 yr)
Kyle Headrick	MHS Head Boys Golf Coach (eff 18-19 yr)
Kelly Connelly	MHS Jr Class Sponsor (eff 18-19 yr)
Kari Schwanke	MHS Asst Softball, Asst Volleyball Coach (eff 18-19 yr)
Daniel Myears	MHS Asst Baseball Coach (eff 18-19 yr)
Steve Nelson	MHS Head Baseball Coach (eff 18-19 yr)
Eric Kruger	MHS Asst Wrestling Coach (eff 18-19 yr)
Daniel Myears	MHS Head Girls Basketball Coach (eff 18-19 yr)
Lacy Browning	MGS ParaEducator (eff 8-14-18)
Samantha Jessup	MHS ELA Teacher (eff 18-19 yr)
Kelley Lowe	1 st gr Teacher (eff 18-19 yr)
Kendra Banzet	MHS Spirit Club Sponsor (eff 18-19 yr)
Larry Richardson	P/T Maint/Grounds (eff 5-28-18)
Kayla Eldridge	.2 fte Audiologist (eff 18-19 yr)

3.3.3 Change of Status/Transfer:

Katie Jacobs	MP School Counselor (eff 18-19 yr)
Kim Whitmore	MMS ParaEducator (eff 8-13-18)
Lindsi Sorensen	1 fte MGS Nurse (eff 18-19 yr)

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| 3.4 | PDC TRANSCRIPTS | Shay Carter
Rachel Fletcher
Nick Hansen
Steve Nelson |
| 3.5 | PURCHASE ORDERS OVER LIMIT: None | |
| 3.6 | BILLS | \$681,651.25
Add'l Bills for June-ck # 66740-66753 in the amt of \$333,792.53
Add'l Bills for June-ck # 34084-34104 in the amt of \$1,473.13 |
| 3.7 | PAYROLL | \$1,860,098.51 |
| 3.8 | TRANSFERS | None |
| 3.9 | DONATION
Kansas All-Star Scholars
Gilbert Properties | Mulvane Middle School-Spheros \$1,199
Mulvane School District-MMS, MHS Presenter
\$2,500 |
| 3.10 | OTHER | Approve Stipend for Mallory Ashworth (\$200),
Amy Dempsey (\$200)-TIP Grant

Approve updates to the 2018-19 Professional
Learning Council Guidelines

Resolution for Destruction of Records-Mulvane
Grade School, Mulvane Middle School,
Mulvane High School

Approve Heartspring Contract for Services for a
Student |

Motion made by Amy Houston to approve the consent agenda. Second by Chris Heersche.
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 Property, Casualty and Workers' Comp Renewal for 2018-2019

Motion made by Amy Houston to approve the property and casualty renewal with KERMP in the amount of \$137,587. Second by David Sanders. Motion carried 6-0.

Motion made by David Sanders to approve the workers' comp renewal with Accident Fund in the amount of \$52,717. Second by Amy Houston. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Update/Presentation by Patron Insight on Bond Questionnaire

Rick Nobles from Patron Insight shared information gathered from the recent survey they conducted on behalf of the board.

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:42 p.m., Steve Fry moved to go into executive session for a contract discussion pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley, Raquel Greer, and the Board until 7:47 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 7:47 p.m.

At 7:47 p.m., Steve Fry moved to go into executive session for a contract discussion pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley, Raquel Greer, and the Board until 7:52 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 7:52 p.m.

At 7:52 p.m., Steve Fry moved to go into executive session for a contract discussion pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley, Raquel Greer, and the Board until 7:57 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 7:57 p.m.

At 7:57 p.m., Steve Fry moved to go into executive session for a contract discussion pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley, Raquel Greer, and the Board until 8:02 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:02 p.m.

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 8:03 p.m. Second by Chris Heersche. Motion carried 6-0.
