

USD 263
BOARD OF EDUCATION MEETING
June 12, 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 7:01 p.m. by President Jeff Ellis with the following members present: Travis Cottrell, Steve Fry, and Jerimiah Webb. Amy Houston, Ron Becker and Richard Canfield were not present.

Also present: Superintendent Rahe, Tom Keil, Raquel Greer, Officer Branden Bohannon, Shay Carter, Deana Waltrip, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

None at this time

1.3 “GOOD NEWS” BY BOE MEMBERS

Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Shay Carter, Special Education Director, reported that ESY is off to a smooth start with 21 students in attendance.

1.4.2 Deana Waltrip, Munson Primary Principal, announced that the PAT and Jumpstart grant applications have been released.

1.4.3 Raquel Greer, Mulvane Grade School Principal, reported that there were 25 students in attendance for the week 1 Exploration Place sessions. There are between 15 and 18 for this week’s session with two more opportunities coming later this month.

1.4.4 Tom Keil, Human Resources Director, reported that busses are rolling for the summer food service program and ESY.

1.4.5 Brad Rahe, Superintendent, noted that the new finance formula is on the governor’s desk. He has ten days to sign it, do nothing, or veto it. We continue to be in limbo. Dale Dennis said that budget workshops probably won’t take place until the end of July. Mr. Dennis also felt that kindergarten would be funded so we will need to consider waiving the all-day fee.

1.4.6 Richard Hampton, Food Service Director, reported that the summer food service program is averaging just under 200 for lunch and around 85 for breakfast.

1.5 MEA REPORT-No report at this time

2.0 APPROVE/AMEND AGENDA

Motion made by Steve Fry to approve the agenda. Second by Jerimiah Webb. Motion carried 4-0.

Motion made by Travis Cottrell to approve the amendments to the consent agenda. Second by Steve Fry. Motion carried 4-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Jenny Devore-MIS Data Clerk (eff 7-28-17)

3.3.2 New Hires:

Tabatha Ihnken- MP .5 fte Art Teacher (eff 8-8-17)

Laura Canfield-MMS Asst Track Coach (eff 17-18 yr)

3.3.3 Change of Status/Transfer:

Stephanie Keiter-2nd Grade Teacher (eff 8-8-17)

3.6 Bills:

Add'l Bills for June-ck #65119-65134 in the amt of \$36,941.53

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:

Julie Edwards

MHS MTSS ParaEducator (eff 5-24-17)

Stryder Blackburn

MHS Baseball/Basketball Coach (eff 5-30-17)

Anita Flowers

MHS ParaEducator (eff 5-24-17)

Vicky Schumacher

MHS Cook (eff 6-6-17)

Jenny Devore

MIS Data Clerk (eff 7-28-17)

3.3.2 New Hires:

Lorie Broehl

MHS Functional/Adaptive Sped Teacher (eff 8-8-17)

Jesse Kollmeyer

MHS PE Teacher (eff 8-8-17)

Amber Dupes	School Psychologist Asst (eff 8-14-17)
Victoria Murphy	MGS ParaEducator (eff 8-14-17)
Josh Hansen	MMS Head Girls Track Coach (eff 17-18 yr)
Robert Glaser	MMS 8 th Gr Head Girls Basketball Coach (eff 17-18 yr)
Daniel Myears	MHS Asst Girls Basketball Coach (eff 17-18 yr)
Jesse Kollmeyer	MHS Head Volleyball Coach (eff 17-18 yr)
Laura Canfield	MHS Asst Volleyball Coach (eff 17-18 yr)
Jesse Kollmeyer	MHS Head Softball Coach (eff 17-18 yr)
Debby Kendrick	MHS Asst Softball Coach (eff 17-18 yr)
Valarie Thomsen	MHS Asst Volleyball Coach (eff 17-18 yr)
Tabatha Ihnken	MP .5 fte Art Teacher (eff 8-8-17)
Laura Canfield	MMS Asst Track Coach (eff 17-18 yr)

3.3.3 Change of Status/Transfer:

Laura Bennett	MGS ParaEducator (eff 17-18 yr)
Stephanie Keiter	2 nd Grade Teacher (eff 8-8-17)

3.4 PDC TRANSCRIPTS Traci Becker

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$514,411.60
Add'l Bills for June-ck #65119-65134 in the amt of \$36,941.53

3.7 PAYROLL \$920,650.97

3.8 TRANSFERS
ELL \$224
4 yr old At-Risk \$5,143
Vocational \$23,618

3.9 DONATION None

3.10 OTHER
Resolution for Destruction of Records-Mulvane Middle School, USD 263 Special Education Office, Munson Primary School, Mulvane High School

Approve updates to the 2017-18 Professional Learning Guidelines

Motion made by Jerimiah Webb to approve the consent agenda. Second by Travis Cottrell.
Motion carried 4-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 SRO Contract Approval

Motion made by Steve Fry to approve the SRO contract with the city. Second by Jerimiah Webb. Motion carried 4-0.

Officer Bohannon was introduced.

6.0 DISCUSSION/ACTION ITEMS

6.1 Approval of 2017-18 Munson Primary Handbook

Motion made by Jerimiah Webb to approve the 17-18 Munson Primary Handbook as presented. Second by Steve Fry. Motion carried 4-0.

6.2 Property, Casualty and Workers' Comp Renewal for 2017-2018

Motion made by Steve Fry to approve the renewal for property, casualty, and workers' comp insurance as presented. Second by Jerimiah Webb. Motion carried 4-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Cyber Liability Coverage

Tom Keil shared the proposal and quote for Cyber Liability coverage from KERMP. The Board will continue to study this.

7.2 First Reading of Policy Recommendations: DP and EE

Dr. Rahe and Mr. Hampton shared information on the required changes/updates/additions to policies DP and EE as required by the USDA mandate. These will be brought back to the Board for a second reading at the next meeting.

7.3 BOE Bond Study Representatives

Discussion was held on establishing representatives for the bond study.

8.0 EXECUTIVE SESSION

8.1 Negotiations

At 7:33 p.m., Steve Fry moved to go into executive session to include Superintendent Rahe and Tom Keil to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract to be discussed until 7:38 p.m. Second by Travis Cottrell. Motion carried 4-0.

The BOE returned to open meeting at 7:38 p.m.

At 7:38 p.m., Steve Fry moved to go into executive session to include Superintendent Rahe and Tom Keil to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract to be discussed until 7:43 p.m. Second by Travis Cottrell. Motion carried 4-0.

The Board came out of executive session at 7:41 p.m.

The Board took a break from 7:41-7:46 p.m.

The BOE returned to open meeting at 7:46 p.m.

9.0 ADJOURNMENT

Motion made by Steve Fry to adjourn at 7:46 p.m. Second by Jerimiah Webb. Motion carried 4-0.
