

USD 263
BOARD OF EDUCATION MEETING
July 9, 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

The meeting was called to order at 7:00 p.m. by 2017-18 President Jeff Ellis with the following members present: Travis Cottrell, Amy Houston, Chris Heersche, Steve Fry, Jerimiah Webb, and David Sanders.

Also present were: Superintendent Ensley, Glenda Cowell, Debbie White, Brad Canfield, Raquel Greer, Thomas Schmitz, Rachel Jansen, and Clerk Schifferdecker.

1.1 CALL TO ORDER

1.1.1 Election of Board President for 2018-19

Motion was made by Travis Cottrell to elect Jeff Ellis as Board President for 2018-19. Second by Steve Fry. Nominations were closed.
Motion carried 7-0.

1.1.2 Election of Board Vice-President for 2018-19

Motion was made by Amy Houston to elect Steve Fry as Vice President for 2018-19. Second by Jerimiah Webb. Nominations were closed. Motion carried 7-0.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Board Leadership Team Workshop July 26 9:00 a.m.-3:30 p.m. (Topeka)

1.3 "GOOD NEWS" BY BOE MEMBERS

*Amy Houston noted that things are quiet in the community.

*Jeff Ellis has heard positive comments about enrollment. He thanked all of those who worked so hard to get everything pulled together.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Glenda Cowell, Mulvane High School Principal, has moved in and is getting settled. Kendra Banzet attended an Intro to Agriculture training in preparation for the new pathway.

1.4.2 Debbie White, Munson Primary Principal, appreciated all of the help from staff in getting tasks completed to get the year started.

1.4.3 Brad Canfield, Director of Operations, reported that the paint crew has been busy and busses are being cleaned; everyone is working hard in preparation for August.

1.4.4 Thomas Schmitz, Technology Director, reported that the enrollment window is open. Google Bootcamp will be held July 23 and repeated on July 30th.

1.4.5 Raquel Greer, Asst Superintendent, reported that she sent out information on NWEA and Study Island. A committee has been looking at ways to streamline our

processes. She has been working on non-resident waivers. Thank you to Thomas for working with her on website adjustments.

1.4.6 Jay Ensley, Superintendent, thanked the insurance committee. They met with district office staff and a BCBS rep on renewal possibilities. They hope to have a recommendation for the next meeting. Jay will be attending budget training on Thursday and meeting with KSDE next week on our budget.

1.5 MEA REPORT-Rachel Jansen thanked the insurance committee for their work today. Andy did a great job presenting. She thanked Carolyn for her work in preparing data for MEA. She plans to send out information to staff on the proposed dress code policy. She thanked Raquel for visiting with her on mentoring and the new teacher luncheon.

2.0 APPROVE/AMEND AGENDA

Motion made by Chris Heersche to approve the agenda. Second by David Sanders. Motion carried 7-0.

Motion made by Jerimiah Webb to approve the amendments to the agenda. Second by David Sanders. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Abby Reuter-MP ParaEducator (eff 8-13-18)
Marie Moore-MHS ParaEducator (eff 8-13-18)
Michelle Mize-MGS ParaEducator (eff 8-13-18)

3.3.3 Change of Status/Transfer:

Christina Allen-MP ECSE (eff 18-19 yr)
Jessica Mitchell-MP Jumpstart Teacher (eff 18-19 yr)
Penny Hooten-MMS Library Aide (eff 8-13-18)

3.6 Bills:

Add'l Bills for July-ck #66817-66834 in the amt of \$74,403.82

ADD: ACTION ITEMS:

5.1 Food Service Request to Purchase Refrigerated Display Case

ADD: EXECUTIVE SESSION:

8.2 Non-Elected Personnel

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: None

3.3.2 New Hires:

Edward Reece	MMS Special Ed Teacher (eff 18-19 yr)
Kolby Fennewald	MHS Asst Football Coach (eff 18-19 yr)
Kari Schwanke	MHS Asst Girls Basketball Coach (eff 18-19 yr)
Abby Reuter	MP ParaEducator (eff 8-13-18)
Marie Moore	MHS ParaEducator (eff 8-13-18)
Michelle Mize	MGS ParaEducator (eff 8-13-18)

3.3.3 Change of Status/Transfer:

Christina Allen	MP ECSE (eff 18-19 yr)
Jessica Mitchell	MP Jumpstart Teacher (eff 18-19 yr)
Penny Hooten	MMS Library Aide (eff 8-13-18)

3.4 PDC TRANSCRIPTS None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$259,173.10
Add'l Bills for July-ck #66817-66834 in the amt of \$74,403.82

3.7 PAYROLL None

3.8 TRANSFERS None

3.9 DONATION None

3.10 ORGANIZATIONAL MATTERS

Adopt the 1,116 Hour Calendar
Appoint Sonya Schifferdecker as Board Clerk
Appoint Angela Sagely as Deputy Clerk
Appoint Carolyn Young as Board Treasurer
Appoint Richard Hampton as Food Service Representative
Appoint Carolyn Young/Amy Mundell as KPERS Representative
Appoint Brad Canfield as Hearing Officer for free and reduced meal application appeals
Appoint Jay Ensley as Federal Programs Administrator

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Food Service Request to Purchase Refrigerated Display Case

The Food Service Dept would like to replace a cooler at the high school. The recommendation was to accept the bid from TriMark. The district would cover the cost of the electrical work required.

Motion made by Jerimiah Webb to approve the bid from TriMark in the amount of \$11,749.11 (food service) as described. Second by Amy Houston. Motion carried 7-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Second Reading of Policies AF, BCAC, BCBG, DC, DE

Motion made by David Sanders to approve policies AF, BCAC, BCBG, DC, and DE as presented. Second by Jerimiah Webb. Motion carried 7-0.

6.2 Set Special BOE Meeting

Motion made by Jerimiah Webb to schedule a special BOE meeting for goal setting with Dr. Moeckel on August 20, 2018 at 6:00 a.m. in the BOE room -628 E. Mulvane, Mulvane, KS 67110. Second by Chris Heersche. Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Negotiations

At 7:19 p.m., Steve Fry moved to go into executive session to begin discussion on initial negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Ensley, Brad Canfield, and the Board until 7:24 p.m. Second by Amy Houston. Motion carried 7-0.

The BOE returned to open meeting at 7:24 p.m.

At 7:24 p.m., Steve Fry moved to go into executive session to begin discussion on initial negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Ensley, Brad Canfield, and the Board until 7:29 p.m. Second by Amy Houston. Motion carried 7-0.

The BOE returned to open meeting at 7:29 p.m.

At 7:29 p.m., Steve Fry moved to go into executive session to begin discussion on initial negotiations pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Ensley, Brad Canfield, and the Board until 7:34 p.m. Second by Amy Houston. Motion carried 7-0.

The BOE returned to open meeting at 7:34 p.m.

8.2 *Non-Elected Personnel*

At 7:35 p.m., Steve Fry moved to go into executive session to discuss performance expectations of the Special Education Dept pursuant to the personnel exception under KOMA to include Dr. Ensley and the Board until 7:40 p.m. Second by Amy Houston. Motion carried 7-0.

The BOE returned to open meeting at 7:40 p.m.

At 7:40 p.m., Steve Fry moved to go into executive session to discuss performance expectations of the Special Education Dept pursuant to the personnel exception under KOMA to include Dr. Ensley and the Board until 7:45 p.m. Second by Amy Houston. Motion carried 7-0.

The BOE returned to open meeting at 7:45 p.m.

At 7:45 p.m., Steve Fry moved to go into executive session to discuss performance expectations of the Special Education Dept pursuant to the personnel exception under KOMA to include Dr. Ensley and the Board until 7:50 p.m. Second by Amy Houston. Motion carried 7-0.

The BOE returned to open meeting at 7:50 p.m.

9.0 *ADJOURNMENT*

Motion made by Amy Houston to adjourn at 7:51 p.m. Second by Jerimiah Webb. Motion carried 7-0.
