

USD 263
BOARD OF EDUCATION MEETING
August 14, 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 7:00 p.m. by President Jeff Ellis with the following members present: Richard Canfield, Amy Houston, Steve Fry, Travis Cottrell, Jerimiah Webb, and Ron Becker.

Also present: Superintendent Rahe, Tom Keil, Shay Carter, Traci Becker, Rachel Jansen, Dr. Jay Ensley, Deana Waltrip, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Superintendent Evaluation Workshop August 22 1:00 p.m. - 3:30 p.m.
(Topeka)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Amy Houston attended a couple of the Open Houses last week. They went well.

*Ron Becker welcomed everyone back.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Shay Carter, Special Education Director, announced that staff attended Webkidss training last Friday. There are a few bugs that they are working out.

1.4.2 Deana Waltrip, Munson Primary Principal, reported that they had a great first day. Next week, they will be handing out bracelets to students.

1.4.3 Traci Becker, Mulvane Middle School Principal, noted that they had good attendance at last week’s Open House. They will have eclipse glasses for all students and staff next Monday. Several activities are planned for Monday that focus on the solar system and the eclipse. It was a great day for sixth graders and new students today.

1.4.4 Jay Ensley, Mulvane High School Principal, reported that they had one of the best turnouts for Open House this year; students got to pick out their lockers. Thirty-one new students enrolled at the high school. Stuco did a great job today supporting the freshman and new students. Enrichment ideas related to the eclipse will be discussed at late start Wednesday. Mr. Evers is working with the middle school on new uniforms for basketball.

1.4.5 Tom Keil, Human Resources Director, thanked the Chamber for their donation to the staff luncheon last week and all that they do to support the district throughout the school year. He also thanked Mr. Hampton and the Food Service Dept for

their preparation and work on the luncheon. Tina and Suzie did a great job overseeing our transportation dept on the first day of school. Bus training was held last week.

- 1.4.6 Brad Rahe, Superintendent, noted that we had a great start to the year today. Custodians did a great job over the summer preparing the buildings. The district office housed several meetings and trainings last week. A reminder to all: if the stop sign is out on a school bus, you must stop.

- 1.5 MEA REPORT-Rachel Jansen thanked the district, administration, and Carson Bank for the breakfast, luncheon, flex day, meals, and speakers. It was a good start last week and a good day today. Eighteen new members have signed up for KNEA.

2.0 APPROVE/AMEND AGENDA

Motion made by Ron Becker to approve the agenda. Second by Richard Canfield. Motion carried 7-0.

Motion made by Jerimiah Webb to approve the amendments to the consent agenda. Second by Amy Houston. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Danielle Dye-MP Jumpstart ParaEducator (eff 8-14-17)

Kasey McDowell-Technology Integration Specialist (eff 8-14-17)(pending background ck)

Tammy Gowdy-MMS Asst Volleyball Coach (eff 8-10-17)

See attached list of Substitute Teachers (additional list)

3.3.3 Change of Status/Transfer:

Kelli Pennington-MHS Sped ParaEducator (eff 8-14-17)

Barbara Williams-MP Jumpstart ParaEducator (eff 8-14-17)

Melissa Thornburg-MP Title I ParaEducator (eff 8-14-17)

April Laffery-MGS ParaEducator (eff 8-14-17)

Angela Sagely-Receptionist/Deputy Clerk (eff 8-14-17)

3.4 PDC Transcripts:

Kelley Barker

3.6 Bills:

Add'l Bills for August-ck #65382-65394 in the amt of \$92,981.05

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:

Paula Wing	MMS Asst Volleyball Coach (eff 8-9-17)
Teresa York	MP Cook (eff 8-10-17)

3.3.2 New Hires:

Camille Woods	MHS Spanish Teacher (eff 8-8-17)
Sergio Bravo	MHS Custodian (eff 8-14-17)
Keely Rocha	MHS ParaEducator (eff 8-14-17)
Gayle Buehler	MP Lunchrm Aide (eff 8-14-17)
Augustina Kilburn	MGS Cook (eff 8-14-17)
Rhonda Robertson	MP Cook (eff 8-14-17)
Julie Owens	MP Cafeteria/Playground Aide (eff 8-14-17)
Kathy Carlson	Grounds (eff 8-8-17)
Rebecca Martin	HR Secretary (eff 8-14-17)
Cory Klaker	MHS Drumline (eff 8-8-17)
Jesse Kollmeyer	MHS Asst Boys Basketball Coach (eff 8-8-17)
April Kenemer	MHS Jr Class Sponsor (eff 8-8-17)
Lancie Clem	MP Title I ParaEducator (eff 8-14-17)
See attached list of Substitute Teachers	
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3.4 PDC TRANSCRIPTS
Jeff Beckwith
Julie Humphries
Kelley Barker

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$293,493.40

Add'l Bills for August-ck #65382-65394 in the amt of \$92,981.05

3.7	PAYROLL	\$59,011.07
3.8	TRANSFERS	None
3.9	DONATION	None
3.10	OTHER	Approve 2017-18 Independent Contractor Agreement-Leslie English for Visually Impaired Student Services Approve 2017-18 Service Agreement with Derby USD 260 for Hearing Impaired Service

Motion made by Amy Houston to approve the consent agenda. Second by Jerimiah Webb.
Motion carried 7-0.

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 2017-18 Health and Dental Insurance Renewal

Tom Keil gave an overview of the process that the insurance committee went through to get a recommendation on insurance for the 2017-18 year. The three factors that are driving the cost of insurance are the Affordable Care Act, costs, and active claims. We are trying to educate staff on use of a flexible spending account and health and wellness/early screening.

Jerimiah Webb left the meeting at 7:16 p.m.

Jerimiah returned to the meeting at 7:19 p.m.

Motion made by Ron Becker to approve the 2017-18 health and dental plan as presented.
Second by Amy Houston. Motion carried 7-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Negotiations

At 7:30 p.m., Steve Fry moved to go into executive session to discuss the contract proposals from the Mulvane Education Association pursuant to the exception for

employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Rahe, Tom Keil, and the Board until 7:45 p.m. Second by Jerimiah Webb. 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 the contract proposals from the MEA pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Rahe, Tom Keil, and the Board until 7:50 p.m. Second by Jerimiah Webb. Motion carried 7-0.

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

At 7:50 p.m., Steve Fry moved to go into executive session to discuss the contract proposals from the MEA pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Rahe, Tom Keil, and the Board until 7:55 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The BOE returned to open meeting at 7:55 p.m.

At 7:55 p.m., Steve Fry moved to go into executive session to discuss the contract proposals from the MEA pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Rahe, Tom Keil, and the Board until 8:00 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The BOE returned to open meeting at 8:00 p.m.

At 8:00 p.m., Steve Fry moved to go into executive session to discuss the contract proposals from the MEA pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Rahe, Tom Keil, and the Board until 8:05 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The BOE returned to open meeting at 8:05 p.m.

At 8:05 p.m., Steve Fry moved to go into executive session to discuss the contract proposals from the MEA pursuant to the exception for employer-employee negotiations under the Kansas Open Meetings Act (KOMA) to include Dr. Rahe, Tom Keil, and the Board until 8:10 p.m. Second by Jerimiah Webb. Motion carried 7-0.

The Board came out of executive session 8:09 p.m.

The Board took a break from 8:09 p.m.-8:10 p.m.

The BOE returned to open meeting at 8:10 p.m.

8.2 *Non-Elected Personnel*

At 8:10 p.m., Ron Becker moved to go into executive session for a contract discussion pursuant to non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the board until 8:20 p.m. Second by Steve Fry. Motion carried 7-0.

The BOE returned to open meeting at 8:20 p.m.

At 8:20 p.m., Ron Becker moved to go into executive session for a contract discussion pursuant to non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the board until 8:25 p.m. Second by Steve Fry. Motion carried 7-0.

The BOE returned to open meeting at 8:25 p.m.

At 8:25 p.m., Ron Becker moved to go into executive session for a contract discussion pursuant to non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the board until 8:30 p.m. Second by Steve Fry. Motion carried 7-0.

The BOE returned to open meeting at 8:30 p.m.

At 8:30 p.m., Ron Becker moved to go into executive session for a contract discussion pursuant to non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the board until 8:33 p.m. Second by Steve Fry. Motion carried 7-0.

The BOE returned to open meeting at 8:33 p.m.

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 8:34 p.m. Second by Jerimiah Webb. Motion carried 7-0.
