

USD 263
BOARD OF EDUCATION MEETING
August 28, 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: Richard Canfield, Amy Houston, Steve Fry, and Ron Becker. Travis Cottrell and Jerimiah Webb were not present.

Also present: Superintendent Rahe, Tom Keil, Shay Carter, Traci Becker, Rachel Jansen, Dr. Jay Ensley, Thomas Schmitz, Joyce Harting, Kim McGuire, Steve Nichols, Gary McGuire, Kim Headrick, Heather Seier, Kody Enlow, Kelly LeClair, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Fall Regional Meeting Sept. 27 5:00-8:00 p.m. (Haysville)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Tom Keil, Human Resources Director, had no report at this time.

1.4.2 Traci Becker, Mulvane Middle School Principal, reported that Eclipse Day went well. The first home volleyball and football game is Thursday. The first cross country meet is next Tuesday.

1.4.3 Shay Carter, Special Education Director, noted that the special education department worked with Joyce to schedule Webkidss training on Friday. Paras will be trained on CPI.

1.4.4 Joyce Harting, Curriculum/Assessment/Professional Learning Director, announced that everything is ready for Friday’s professional learning day. The ELA materials are out in the buildings.

1.4.5 Jay Ensley, Mulvane High School Principal, reported that the green and white scrimmage and back-to-school dance was held last week. The volleyball team did well at the tournament Saturday. Our SRO has been a great resource.

1.4.6 Thomas Schmitz, Technology Director, thanked for BOE for allowing him to fill his last open tech position.

1.4.7 Brad Rahe, Superintendent, had no report at this time.

- 1.5 MEA REPORT-Rachel Jansen reported that MEA negotiations team met last week. The full negotiations team will meet beginning tomorrow. MEA will meet on the first Wednesday of the month.

2.0 APPROVE/AMEND AGENDA

Motion made by Ron Becker to approve the agenda. Second by Steve Fry. Motion carried 5-0.

Motion made by Amy Houston to approve the amendments to the consent agenda. Second by Richard Canfield. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.3 Change of Status/Transfer:

Danielle Dye-MGS Sped ParaEducator (eff 8-28-17)

3.6 Bills:

Add'l Bills for August-ck #65439-65457 in the amt of \$53,761.32

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:

Dave Fennwald	MHS Asst Wrestling Coach (eff 8-9-17)
Leslie Fox	MP Lunchrm Aide (eff 8-23-17)

3.3.2 New Hires:

Anna Stephens	MP Lunchrm Aide (eff 8-29-17)
Shane Martin	Food Service Warehouse (eff 8-21-17)(add'l position)
Lynn Martiens	MP Lunchrm Aide (eff 8-21-17)(add'l position)
James Courtney	MHS Asst Wrestling Coach (eff 8-28-17)
See attached list of Substitute Teachers	

3.3.3 Change of Status/Transfer:

Julie Owens	MHS Cook (eff 8-21-17)
Danielle Dye	MGS Sped ParaEducator (eff 8-28-17)

3.4	PDC TRANSCRIPTS	Christina Dunham Tara Parton
3.5	PURCHASE ORDERS OVER LIMIT: None	
3.6	BILLS	\$216,471.92
	Add'l Bills for August-ck #65439-65457 in the amt of \$53,761.32	
3.7	PAYROLL	\$204,273.77
3.8	TRANSFERS	None
3.9	DONATION	
	Anonymous	MMS Athletics (basketball uniforms) \$4,000

Motion made by Steve Fry to approve the consent agenda. Second by Ron Becker. Motion carried 5-0.

4.0 PATRON TIME

Gary McGuire and Steve Nichols, representing the Mulvane Education Foundation, invited everyone to the Silent Auction and Dinner on Oct. 21st. All funds raised go back to the schools.

5.0 ACTION ITEMS

There were no Action Items

6.0 DISCUSSION/ACTION ITEMS

6.1 Special BOE Meeting

Motion made by Steve Fry to set a special meeting on Sept. 13 at 7:00 p.m. with the agenda to be discussion with KASB. Second by Amy Houston. Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Update from the Technology Department

Thomas Schmitz, Joyce Harting, and the Technology Integration Leadership Team shared information and examples of how our technology resources are being implemented in the classroom/curriculum.

8.0 EXECUTIVE SESSION

8.1 Negotiations

At 8:00 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 KOMA to include Dr. Rahe, Tom Keil, and the Board until 8:10 p.m. Second by Richard Canfield. Motion carried 5-0.

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

At 8:10 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 KOMA to include Dr. Rahe, Tom Keil, and the Board until 8:15 p.m. Second by Richard Canfield. Motion carried 5-0.

The BOE returned to open meeting at 8:15 p.m.

9.0 ***ADJOURNMENT***

Motion made by Amy Houston to adjourn at 8:17 p.m. Second by Steve Fry. Motion carried 5-0.
