

USD 263
BOARD OF EDUCATION MEETING
September 28, 2015
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 Vice-President Richard Canfield with the following members present: Amy Houston, Travis Cottrell, Jerimiah Webb, and Jeff Ellis. Ron Becker and Steve Fry were not present.

Also present: Tom Keil, Superintendent Rahe, Gay Younkin, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Fall Education Summit-October 8 11:15 a.m.-5:30 p.m. (Clearwater)
(includes New Board Member Workshop Session II from 8:30 a.m.-11:15 a.m.)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Travis Cottrell attended the high school site council meeting. He thanked the teachers, staff, and coaches for their commitment to our students.

*Jeff Ellis thanked for Rowdie Crowd kids for their attendance at home and away games.

*Amy Houston reported that a parent had contacted her regarding a recent 504 meeting with great things to say about our nurse, food service director, and high school counselor and principal. She also thanked the high school administrators for their assistance in dealing with a tragic situation.

*Richard Canfield reported that our facilities are looking good thanks to the grounds, maintenance, and custodial staff.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Tom Keil, Human Resources Director, reported that next week several activities will be taking place in the buildings with regard to bullying prevention. Our Facebook, Twitter, and website will be sporting a blue background in support. Teachers and staff do numerous activities and lessons throughout the year to educate students on bullying. This weekend there are several opportunities to support various groups in town as they are holding fundraisers.

1.4.2 Gay Younkin, Special Education Director, reported that a reception was held for Janice Houseman who will be retiring from the district. Jenny Devore will be taking over the position on Oct. 1. The Circle of Friends program is doing well and currently has many volunteers requesting to be mentors. Mr. Canfield added that it is an invaluable program for both the participants and the volunteers. He also thanked the hosts of the retirement reception.

1.4.3 Brad Rahe, Superintendent, reported that there will be a legislative forum and round table on Nov. 3rd at 6:30 p.m. in Wichita for superintendents and BOE members. There will be another legislative forum on November 17th in Clearwater. A company out of Tulsa invited us to look at their activity busses and compare prices to us bidding a retrofit on one of our current busses. Dr. Rahe gave a run-down on the teams in our division for 2016-17.

1.5 MEA REPORT-no report at this time

2.0 APPROVE/AMEND AGENDA

Motion made by Jeff Ellis to approve the agenda. Second by Jerimiah Webb. Motion carried 5-0.

Motion made by Jerimiah Webb to approve the amendments to the agenda. Second by Amy Houston. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.3 Change of Status/Transfer:

Christina Diller-MGS F/T ParaEducator (eff 8-31-15)

3.9 Donation:

Shirts Plus-Munson Primary \$700

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:

Sharon Prescott	Bus Aide (eff 9-21-15)
Julian Newman	Bus Aide (eff 9-21-15)
Sandra Tatum	MHS Cook (eff 9-28-15)

Sarah Tiede	Sub ParaEducator (eff 9-21-15)
Shannon Hall	Sub ParaEducator (eff 9-28-15)
Erik Wise	Bus Driver (eff 9-29-15)

3.3.3 Change of Status/Transfer:

Breanna McKerracher	F/T MMS Cook (eff 9-28-15)
Carolyn Day	MGS P/T ParaEducator, Sub Teacher (eff 9-28-15)
Christina Diller	MGS F/T ParaEducator (eff 8-31-15)

3.4 PDC TRANSCRIPTS Randy Fox

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$117,431.74

3.7 PAYROLL \$788,102.67

3.8 TRANSFERS None

3.9 DONATION
Shirts Plus Munson Primary \$700

3.10 OTHER Approve 2015-16 Independent Contractor Agreement-Leslie English for Visually Impaired Student Services

Motion made by Travis Cottrell to approve the consent agenda. Second by Jeff Ellis. Motion carried 5-0.

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 Second Reading on Policies GBO, GAAB, GAAC, GAACA, JCE, JGEC, JGECA, KN
Second reading on KASB's recommended changes/updates on policies GAAB, GAAC, GAACA, JCE, JGEC, JGECA, KN and GBO (due to changes in negotiated agreement). It was recommended on policies GAAC, GAACA, JGEC, and JGECA, we add the words "or on the district website" to the last sentence.

Motion made by Amy Houston to approve policies as presented with changes as recommended. Second by Jeff Ellis. Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Snow Removal

Last year we used New Look Company LLC for snow removal at MHS. They are willing to honor the same pricing for this year. (1"-3" \$900/MHS, \$450/MGS; 3"-6" \$1110/MHS, \$555/MGS; 6"-9" \$1,250/MHS, \$600/MGS; 9"-12" \$1400/MHS, \$675/MGS) Larry was pleased with the job they did and the way they communicated with us.

Motion made by Jerimiah Webb to approve New Look Company LLC for snow removal at MGS and MHS for the 2015-16 year. Second by Travis Cottrell. Motion carried 5-0.

8.0 EXECUTIVE SESSION

8.1 Student Matter

At 7:23 p.m., Travis Cottrell moved to go into executive session to include Superintendent Rahe and Gay Younkin to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed until 7:33 p.m. Second by Jeff Ellis. Motion carried 5-0.

The BOE returned to open meeting at 7:33 p.m.

At 7:33 p.m., Travis Cottrell moved to go into executive session to include Superintendent Rahe and Gay Younkin to discuss matters affecting a student(s) in order to protect the privacy interests of the individual(s) to be discussed until 7:38 p.m. Second by Jeff Ellis. Motion carried 5-0.

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

8.2 Non-Elected Personnel

At 7:39 p.m., Travis Cottrell moved to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed to include Dr. Rahe and Tom Keil until 7:49 p.m. Second by Jeff Ellis. Motion carried 5-0.

The BOE returned to open meeting at 7:49 p.m.

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 7:50 p.m. Second by Jerimiah Webb. Motion carried 5-0.
