

USD 263
BOARD OF EDUCATION MEETING
September 9, 2019
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 Steve Fry with the following members present: Amy Houston, Jeff Ellis, Chris Heersche, and David Sanders. Jerimiah Webb and Travis Cottrell were not present.

Also present: Dr. Jay Ensley, Thomas Schmitz, Rachel Jansen, Glenda Cowell, Trista Cuthbertson, Brad Canfield, Debbie White, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Legal Trainings: Students Rights and Section 504 September 26, 2019
8:30 a.m.-4:00 p.m. (Topeka)

1.2.2 KASB Fall Regional Roundtables for Boards and Supts October 2, 2019 5:30
p.m.-8:30 p.m. (Haysville)

1.2.3 KASB Leading the Change Effort and Connecting to KESA October 9, 2019
9:00 a.m.-3:00 p.m. (Topeka)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Thomas Schmitz, Technology Director, announced that Tuesday will be a Google Day at MHS. Dr. Moody will be onsite to work with staff. Work continues on the KSDE safety grant projects at Munson and MHS.

1.4.2 Debbie White, Munson Primary Principal, reported that the Early Childhood Council and PTO have met. The Site Council has an upcoming meeting scheduled. After meeting with the DLT, the BLT will present to staff. Fun Friday was held last week. Spirit Day will be Mondays this year. They are looking for civic engagement opportunities. Parent volunteers are assisting with lunch buddies. September 20th is picture day.

1.4.3 Brad Canfield, Director of Operations, announced that contracts/work agreements were generated and signed electronically this year via Skyward.

1.4.4 Trista Cuthbertson, Mulvane Grade School Principal, reported that attendance is a building focus this year. This will be highlighted in their monthly newsletter. Katie Entwisle was awarded a \$1000 check for the library from the KAKELand Reading Caravan. School families started today; five parent volunteers are helping out. Fall NWEA testing is taking place. September 17th is picture day. Trista

thanked the board for the opportunity to work with Dr. Jenkins. The BLT will meet next week to share information with staff.

1.4.5 Glenda Cowell, Mulvane High School Principal, noted that the high school soccer team won against El Dorado. FFA and Atwoods teamed up for a fundraising event. Work has begun on the fall musical. The BLT will meet this week and the site council will meet on the 23rd. Students are taking the NWEA.

1.4.6 Dr. Jay Ensley, Superintendent, reported that all fall activities were highlighted during the recent Green and White Night. He thanked the administrators, athletic directors, and coaches for their work. A KESA accreditation meeting was held last week. Dr. Ensley will attend the Council of Superintendents meeting in Topeka on Wednesday.

1.5 MEA REPORT-Rachel Jansen received feedback on the August 30th professional learning day. The MEA leadership team met last Wednesday.

2.0 APPROVE/AMEND AGENDA

Motion made by Jeff Ellis to approve the agenda. Second by Chris Heersche. Motion carried 5-0.

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

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Laura Bennett-MMS HN ParaEducator (eff 9-16-19)(adjust to correct bldg.)

3.3.2 New Hires:

Rachel Bise-MMS HN ParaEducator (eff 9-10-19)

Lacy Dunn-Sub ParaEducator (eff 9-9-19)(add'l position)

3.3.3 Change of Status/Transfer:

Lisa Vessio-MP HN ParaEducator (eff 8-27-19)

3.6 Bills:

Add'l Bills for September-ck # 11030-11021 in the amt of \$42,265.12

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:

Laura Hopkins	MGS ParaEducator (eff 5-21-19)
Stacy Hood	MMS HN ParaEducator (eff 5-21-19)
Laura Bennett	MP MMS HN ParaEducator (eff 9-16-19) (adjust to correct bldg.)

3.3.2 New Hires:

Kristi Sazama	Bus Driver/Sub Food Service (eff 9-2-19)
See attached list of Substitute Teachers	
Rachel Bise	MMS HN ParaEducator (eff 9-10-19)
Lacy Dunn	Sub ParaEducator (eff 9-9-19)(add'l position)

3.3.3 Change of Status/Transfer:

Lisa Vessio	MP HN ParaEducator (eff 8-27-19)
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3.4 PDC TRANSCRIPTS Lori Colvin

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$120,850.90
Add'l Bills for September-ck # 11030-11021 in the amt of \$42,265.12

3.7 PAYROLL \$115,813.99

3.8 TRANSFERS None

3.9 DONATION None

3.10 OTHER Permission to Sell/Dispose of/Recycle
Obsolete/Broken Equipment/Items

Motion made by Amy Houston 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 2019-20 Calendar Reduction Days

Motion made by Chris Heersche to approve the removal of (2) two calendar days, May 21 and May 22, 2020 for the 2019-20 calendar. Second by Jeff Ellis. Motion carried 5-0.

6.2 Second Reading of KASB Policy Recommendations: CGK, CM, CN, CNA, EBBE

Motion made by Jeff Ellis to approve policies CGK, CM, CN, CNA, and EBBE as recommended by KASB. Second by David Sanders. Motion carried 5-0.

6.3 Mitigation Plan Resolution 09-09-19

This adoption allows us to continue to be included in the SC hazard mitigation plan and is required to maintain eligibility for federal funding in the event of a disaster.

Motion made by Chris Heersche to approve resolution 09-09-19. Second by Amy Houston. Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Update on Mulvane Street Drainage Study

Dr. Ensley received consensus from the Board to discuss updates/information with the Mulvane City Council on the Mulvane Street drainage.

8.0 EXECUTIVE SESSION

There were no Executive Sessions

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 7:20 p.m. Second by Jeff Ellis. Motion carried 5-0.
