

USD 263
BOARD OF EDUCATION MEETING
January 23, 2023
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 Steve Fry with the following members present: Stacy Gear, Fred Heersche, Destiny Myers, Crystal Smith, and Chris Heersche. Jeff Ellis was not present.

Also present were: Dr. Jay Ensley, Erica Mize, Carolanne Tauer, Thomas Schmitz, Denise and Mark Woods, Glenda Cowell, Renee Sweetwood, Kim McGuire, Amy Nelson, Bailey Wiebe, Dyan Steffen, Brad Canfield, Steve Nichols, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 Carolanne Tauer was presented with the Inspiring Excellence award.

1.2.2 KASB School Finance 101 January 30, 2023 9:00 a.m.-2:00 p.m. (Topeka)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Renee Sweetwood, Munson Primary Principal, reported that we are seeing positive results from our FastBridge and iReady assessments. Student growth is up. Teachers loved the iReady training last week. Renee and Alicia King will be attending Creative Curriculum training. We are working on the KPP grant renewal. As teacher evaluations are wrapping up, Renee is seeing great quality instruction in our classrooms.

1.4.2 Erica Mize, Mulvane Grade School Principal, reported that MGS math teachers met with iReady to begin analyzing data. Data dives are scheduled which will assist in driving student instruction. The FastBridge testing window is open. Erica has been meeting with paras on professional development. The 3rd-grade music program is scheduled for February 9th. Planning is underway for a spring fundraiser.

1.4.3 Glenda Cowell, Director of Special Services and Communication, reported that she has been meeting with GEI/MTSS teams to learn how to utilize/refine how we use data. Training on our new PreK and math curriculums has taken place. Glenda has been meeting with counselors, social workers, and nurses on suicide interventions and protocols. The Facility Master Plan page is live on our website. Also, the district is now on Instagram.

1.4.4 Thomas Schmitz, Technology Director, reported that the wifi implementation is well on its way, with only Munson and the Grade school left to do. He’s been

working with the middle school on assigning devices to 8th-grade students –which will take them through high school. Josh and Thomas have attended meetings on cybersecurity to make sure we are prepared with things in place prior to possible upcoming requirements.

1.4.5 Brad Canfield, Director of Operations, reported that the MEF met this evening to look over and approve grant requests. There were thirty-five submissions. Grants will be awarded on Feb. 17th.

1.4.6 Dr. Jay Ensley, Superintendent, thanked the Board. We appreciate their efforts and time. The administrative team met with MEA. Thanks to the team, Denise, and Kendra for their work.

1.5 MEA REPORT-In November, Denise sent out a negotiations survey. She received lots of data back and worked to compile it. Recently, she sent out calendar options. She is pulling that data together. The calendar committee will meet on Wednesday.

2.0 APPROVE/AMEND AGENDA

Motion made by Stacy Gear to approve the agenda. Second by Destiny Myers. Motion carried 6-0.

Motion made by Crystal Smith to approve the amendments to the consent agenda. Second by Fred Heersche. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Brandon Leach-Sub Teacher (eff 1-24-23)

April Laffery-MP HN ParaEducator (eff 1-24-23)

3.4 PDC Transcript:

Eric Kruger

3.6 Bills:

Add'l Bills for January-ck #16073-#16077 in the amt of \$1,522.99

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:

MacKenzie Cunningham	MHS HN ParaEducator/MHS Asst Debate Coach (eff 1-12-23)
Kylie Phillips	MMS Secretary (eff 2-3-23)
Baylee Hornecker	MHS HN ParaEducator (eff 12-30-22)
Kylie Ferrer	MHS Asst Volleyball Coach (eff 1-12-23)
Matthew Temple	MHS Asst Boys Soccer Coach (eff 1-24-23)

3.3.2 New Hires:

Madison Bowmaker	MMS Custodian (eff 1-24-23)
Alex Holste	Driver (eff 1-24-23)
Brett Ramirez	MGS HN ParaEducator (eff 1-24-23)
James Fulkerson	MGS Custodian (eff 1-18-23)
Kayla Gourlay	MMS Head Track Coach (eff 1-24-23)
Gavin Pickering	MHS Asst Track Coach (eff 1-24-23)
Holly Ryherd	Sub Teacher (eff 1-24-23)
Hannah Morgan	MMS Asst Track Coach (eff 1-24-23)
Kyle Dillon	MMS Asst Track Coach (eff 1-24-23)
Brandon Leach	Sub Teacher (eff 1-24-23)
April Laffery	MP HN ParaEducator (eff 1-24-23)

3.3.3 Retirement:

Susan Burkhart	MP Kdg Teacher (eff 7-1-23)
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3.3.4 Change of Status/Transfer:

Jennifer Long	MHS Head Volleyball Coach (eff 1-24-23)
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3.4 PDC TRANSCRIPTS

Trista Cuthbertson
Alexandra Alfaro
Eric Kruger

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$177,065.54

Add'l Bills for January-ck #16073-#16077 in the amt of \$1,522.99

3.7 PAYROLL

\$1,059,269.08

3.8 TRANSFERS

ELL \$ 1,083
At-Risk \$117,952
4 yr old At-Risk \$5,970
Vocational \$36,982

3.9 DONATION

Mulvane Care and Share	Food Service (Student Meals) \$500
Barbara Banzet	MHS Girls Basketball \$300

Motion made by Chris Heersche to approve the consent agenda. Second by Stacy Gear.
Motion carried 6-0.

4.0 PATRON TIME

Steve Nichols, Co-Chair of the Mulvane Community Steering Committee, reported that they haven't met since November. A meeting is scheduled for tomorrow to tour Munson Primary. They are revisiting buildings-- it's been a couple of years since the original plan was developed. Plans are in place to tour the Grade School next. They will report back next month.

5.0 ACTION ITEMS

There were no Action Items

6.0 DISCUSSION/ACTION ITEMS

6.1 Resolution for Purple Star Military Student Support Program

Mrs. Cowell shared background information and requirements for the Purple Star Program.

Motion made by Stacy Gear to adopt Resolution 012323 as presented for the Purple Star Military Student Support Program. Second by Destiny Myers. Motion carried 6-0.

6.2 March 13, 2023 BOE Meeting

Motion made by Crystal Smith to cancel the March 13, 2023 Board of Education meeting. Second by Fred Heersche. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 First Reading of KASB Policy Recommendations: IB, IDAE, IF, and IIA

Dr. Ensley shared recommended changes/updates on IB, IDAE, IF, and IIA per KASB's summer review. Dr. Ensley recommended removing policy updates for IB. We will continue using it as is currently worded. The remaining policies will be brought back to the Board for a second reading at the next meeting.

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:21 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board and Dr. Ensley. The board will return to open session in the board meeting room at 7:31 p.m. with possible action to follow. Second by Destiny Myers. Motion carried 6-0.

The BOE returned to open meeting at 7:31 p.m.

Mr. Fry stated that no action was taken during the Executive Session.

9.0 ADJOURNMENT

Motion made by Fred Heersche to adjourn at 7:32 p.m. Second by Chris Heersche. Motion carried 6-0.
