

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**October 11, 2021**  
**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: Steve Fry, Stacy Gear, Crystal Smith, and Fred Heersche. David Sanders and Chris Heersche were not present.

Also present were: Dr. Jay Ensley, Nate and Destiny Myers, Lara Payton, Thomas Schmitz, Joe Cowell, Jody Shook, Dr. Janet Doud, Jenifer Smith, Denise Hansel, Sandy Phillips, Aimee Woofter, Ticia Herd, Ashley Chase, D Hubbard, Terence Weilert, and Clerk Schifferdecker.

**1.2 ANNOUNCEMENTS BY PRESIDENT**

1.2.1 Sandy Phillips was presented with the Inspiring Excellence award.

**1.3 “GOOD NEWS” BY BOE MEMBERS**

\*Nothing at this time.

**1.4 ADMINISTRATIVE REPORTS**

1.4.1 Dr. Janet Doud, Mulvane Middle School Principal, announced that fall sports are wrapping up. Shout out to all who were involved with homecoming. Everyone had a great time. The first round of FastBridge screening is completed. Now staff members are looking at what kids need. Student-led conferences are being scheduled. They continue to work on CKH and have adjusted Student of the Month to recognize students exhibiting the monthly theme.

1.4.2 Thomas Schmitz, Technology Director, noted that we are receiving technology orders that were placed in July.

1.4.3 Jenifer Smith, Munson Primary Principal, reported that the kids had a blast at Homecoming. Staff members are looking at FastBridge data and conducting data talks. Conferences will be held next week. Preparations are underway for fall parties.

1.4.4 Dr. Jay Ensley, Superintendent, reported that 228 attended the Mulvane Education Foundation Dinner and Auction on Saturday. Revenue exceeded any year prior. Mitigation levels are the same as the previous week. Administration will look at numbers on the 15<sup>th</sup>.

**1.5 MEA REPORT-Denise Hansel reported for MEA. All is good.**

**2.0 APPROVE/AMEND AGENDA**

Motion made by Stacy Gear to approve the agenda. Second by Crystal Smith. Motion carried 5-0.

Motion made by Steve Fry to approve the amendments to the consent agenda. Second by Fred Heersche. Motion carried 5-0.

**ADD: CONSENT ITEMS:**

**3.3.1 Resignations:**

Shawna Rayl MMS Cook (eff 11-1-21)

**3.3.3 Change of Status/Transfer:**

Ryann Feast MP HN ParaEducator (eff 10-12-21)

**3.6 Bills:**

Add'l Bills for October-ck #14051-14163 in the amt of \$11,100.65

ACH #212200086-212200090 in the amt of \$270.75

**3.9 Donation:**

Shirts Plus USD 263 \$607.00

**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:**

Shawna Rayl MMS Cook (~~eff 10-18-21~~) (eff 11-1-21)  
Robert Glaser MHS Asst Baseball Coach (eff 10-12-21)  
Kelly Connelly MHS Co-Concessions Coord (eff 10-31-21)

**3.3.2 New Hires:**

Whitney Hurst MHS HN ParaEducator (eff 10-12-21)  
Paula Urton MHS HN ParaEducator (eff 10-12-21)  
Angela Davis Sub Healthrm Aide (eff 10-12-21)  
Alex Kinsinger MHS Theater Tech Director (eff 10-12-21)

	Emily Farrell	MMS Asst 7 <sup>th</sup> Gr Girls Basketball Coach (eff 10-12-21)
	Alex Sparks	Sub Teacher (eff 10-12-21)
3.3.3	Change of Status/Transfer:	
	Deana Callison	MMS Cook (eff 10-12-21)
	Richard Pennell	CDL Driver (eff 9-10-21)
	Christine Brocklesby	MGS HN ParaEducator (eff 9-23-21)
	Ryann Feast	MP HN ParaEducator (eff 10-12-21)
3.4	PDC TRANSCRIPTS	Linda Innes Jeremy Ryherd Beverly Hall
3.5	PURCHASE ORDERS OVER LIMIT: None	
3.6	BILLS	\$241,767.58
	Add'l Bills for October-ck #14051-14163 in the amt of \$11,100.65	
	ACH #212200086-212200090 in the amt of \$270.75	
3.7	PAYROLL	\$171,077.31
3.8	TRANSFERS	ELL \$865 At-Risk \$6,871 4 yr old At-Risk \$2,582
3.9	DONATION	
	Shirts Plus	USD 263 \$607.00

Motion made by Crystal Smith to approve the consent agenda. Second by Stacy Gear.  
Motion carried 5-0.

#### **4.0 PATRON TIME**

Jody Shook, 1370 N. River Rd, Mulvane, KS 67110, thanked the Board for approving the mask plan.

Terence Weilert, 1754 N. Myers Cir, Mulvane, KS 67110 spoke to the Board on quarantine protocols and numbers.

#### **5.0 ACTION ITEMS**

There were no Action Items

#### **6.0 DISCUSSION/ACTION ITEMS**

##### **6.1 MRC Committee Update**

Ticia Herd would like two BOE members to participate on a task force with MRC and the City to study options for funding a new rec building.

#### **7.0 DISCUSSION/REPORT ITEMS**

**7.1 First Reading of KASB Policy and Form Recommendations: IDAA, JDD, JGEC, JGECA, Forms DFAC and JDDC**

Dr. Ensley shared recommended changes/updates on policies IDAA, JDD, JGEC, JGECA, and Forms DFAC and JDDC per KASB's summer review. These will be brought back to the Board for a second reading at the next meeting.

**8.0 EXECUTIVE SESSION**

**8.1 Land Acquisition**

At 7:19 p.m., Steve Fry moved the board recess into executive session regarding the acquisition of real property for the preliminary discussion of the acquisition of real estate to include the Board and Dr. Ensley. The board will return to open session in the board meeting room at 7:29 with possible action to follow. Second by Stacy Gear. Motion carried 5-0.

The BOE returned to open meeting at 7:29 p.m.

At 7:29 p.m., Steve Fry moved the board recess into executive session regarding the acquisition of real property for the preliminary discussion of the acquisition of real estate to include the Board and Dr. Ensley. The board will return to open session in the board meeting room at 7:39. Second by Crystal Smith. Motion carried 5-0.

The BOE returned to open meeting at 7:39 p.m.

Mr. Ellis stated that no action was taken while in Executive Session.

**9.0 ADJOURNMENT**

Motion made by Fred Heersche to adjourn at 7:40 p.m. Second by Crystal Smith. Motion carried 5-0.

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