

USD 263
BOARD OF EDUCATION MEETING
October 14, 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 7:00 p.m. by President Steve Fry with the following members present: Jeff Ellis, David Sanders, Travis Cottrell, and Chris Heersche. Jerimiah Webb was not present. Amy Houston arrived later in the meeting.

Also present: Dr. Jay Ensley, Rachel Jansen, Richard Hampton, Dr. Raquel Greer, Glenda Cowell, Trista Cuthbertson, Robert Glaser, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Threat Assessment Training October 28 8:30 a.m.-4:00 p.m. (Topeka)

1.2.2 Thanks to Munson Primary students for their artwork display. It is great to see their work. The Board appreciates their efforts.

1.2.3 The Mulvane Education Foundation fundraiser is Saturday.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Jeff Ellis thanked the high school staff for their work on conferences this week. The other buildings will have theirs next week. The Board appreciates all of the work teachers put in preparing for them.

*Mr. Ellis commended our high school student who stayed and cleaned up the stands after the Rose Hill game.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Glenda Cowell, Mulvane High School Principal, thanked the Board and administration for the October 11th professional learning day. They prepared for the October 16th College and Career Readiness Day. Two of our students qualified as National Merit Commended students.

Amy Houston arrived at 7:03 p.m.

FFA is hosting a horse judging contest on Wednesday. It’s homecoming week.

1.4.2 Richard Hampton, Food Service Director, reported that the summer food service had its best year with over 10,000 meals served. The bus we sent to Udall was well-utilized. Food service applied for a grant and received \$5,000. We’re using it for 2nd chance breakfast at the high school.

- 1.4.3 Trista Cuthbertson, Mulvane Grade School Principal, reported that staff enjoyed the October 11th professional learning day; they worked on KESA planning. Students are looking forward to homecoming week activities. Teachers are preparing for conferences next week. An awards assembly will be held Wednesday. Coming up---fall parties/Red Ribbon/anti-bullying week
- 1.4.4 Dr. Raquel Greer, Asst Superintendent, had stopped in at the high school for the Screenagers showing. Thanks to the All-Star Scholars for the grant enabling this to happen. The BLTs led the inservice on Oct. 11th. Monday, the DLT will convene. A recent positive: student-led IEPs; thanks to the special education teachers for their work on this.
- 1.4.5 Dr. Jay Ensley, Superintendent, announced that the Planning Committee will meet Oct. 15th and Oct. 29th and will report back to the BOE after these meetings. Next Monday, he will meet with the city council on the drainage study. On Saturday, the MEF dinner and auction will be held. They anticipate 200+ to be in attendance. Thanks to the All-Star Scholars for their generosity in donating \$3000 to the FFA.
- 1.5 MEA REPORT-Rachel Jansen reported that the local group met on the 2nd. She noted that there was good work done on the 11th; it was a good collaborative effort.

2.0 APPROVE/AMEND AGENDA

Motion made by Amy Houston to approve the agenda. Second by David Sanders. Motion carried 6-0.

Motion made by Jeff Ellis to approve the amendments to the consent agenda. Second by Chris Heersche. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Sarah Webb-MMS Asst Track Coach (eff 10-14-19)

3.10 Other:

Approve Purchase of Utility Vehicle for MHS

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:

Lee MacDonald	MHS Technical Director Spring/Fall Production (eff 10-7-19)
Kimberly Fletchall	MP Custodian (eff 10-7-19)
Nancy Montoya	Sub Cook (eff 9-23-19)

3.3.2 New Hires:

Justin Epp	Sub ParaEducator (eff 10-15-19)
Rex Wheeler	MP Custodian (eff 10-10-19)
Trista Wood	MP Custodian (eff 10-14-19)
Paulina Valencia	Sub ParaEducator (add'l position)(eff 9-24-19)
Kael Titus	MHS Technical Director Spring/Fall Production (eff 10-14-19)
Sarah Webb	MMS Asst Track Coach (eff 10-14-19)

3.4 PDC TRANSCRIPTS None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$202,356.84

3.7 PAYROLL \$161,484.61

3.8 TRANSFERS
ELL \$1,165
At-Risk \$3,004
4 yr old At-Risk \$1,484

3.9 DONATION
KS Star Casino MHS FFA Nat'l Conf -\$3,000 grant

3.10 OTHER
Adjustment to Food Service Procedure for
Alternative Meals after Charge Limit is Exceeded

Approve Purchase of Utility Vehicle for MHS

Motion made by Travis Cottrell to approve the consent agenda. Second by Amy Houston.
Motion carried 6-0.

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 of KASB Policy Recommendations: GAA, GAAA, GAAB, GACB, GACC*

The Board would like HR to review/update our job descriptions.

Motion made by David Sanders to approve GAA, GAAA, GAAB, GACB, and GACC policy recommendations as presented. Second by Jeff Ellis. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 *KBOR Qualified Admissions Changes for Students*

Mrs. Cowell shared the recent changes for high school students for admission to state colleges. The changes will allow more students to attend/meet the admission requirement, provide for a simpler admissions process, and allow for flexibility in curricular offerings at the high school. There is no definite date on when these will take effect.

7.2 *eWalkthrough Presentation*

Dr. Greer presented eWalkthrough data for the first 9 weeks. The tool was developed in June and collects data in the following areas: learning environment, engagement for learning, focused instruction, and monitoring student learning. We've seen positive outcomes in collaboration and classroom management and growth in learning targets, feedback for students, and student ownership of learning.

8.0 EXECUTIVE SESSION

8.1 *Student Matter*

At 7:55 p.m., Jeff Ellis moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely affecting a student under KOMA to include Dr. Ensley, Dr. Greer, and the Board until 8:00 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 8:00 p.m.

At 8:00 p.m., Jeff Ellis moved to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely affecting a student under KOMA to include Dr. Ensley, Dr. Greer, and the Board until 8:05 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 8:05 p.m.

8.2 *Non-Elected Personnel*

At 8:06 p.m., Jeff Ellis moved to go into executive session for a discussion on administrative performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:21 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:21 p.m.

At 8:21 p.m., Jeff Ellis moved to go into executive session for a discussion on administrative performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:31 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:31 p.m.

At 8:31 p.m., Jeff Ellis moved to go into executive session for a discussion on administrative performance pursuant to the non-elected personnel exception under KOMA to include Dr. Ensley and the Board until 8:41 p.m. Second by David Sanders. Motion carried 6-0.

The BOE returned to open meeting at 8:41 p.m.

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 8:43 p.m. Second by Jeff Ellis. Motion carried 6-0.
