

**USD 263
BOARD OF EDUCATION MEETING
November 23, 2020
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: Chris Heersche, Stacy Gear (via Google Meet), Crystal Smith, and David Sanders. Steve Fry and Fred Heersche were not present.

Also present: Dr. Jay Ensley, Rachel Jansen, Glenda Cowell, Kim Headrick, Brad Canfield, Dr. Raquel Greer, Brandon Bean, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

- 1.2.1 Student Presentation-Kansas Infinitec Coalition Outstanding Technology Award winner (*Held later in the meeting)
- 1.2.2 KASB Basic Negotiations Workshop (Virtual) December 9 9:00 a.m.-noon

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Glenda Cowell, Mulvane High School Principal, reported that registration for second semester is underway with almost 2/3 of students having submitted their preference. Most are keeping the same learning mode they were in first semester. Mrs. Cowell was thankful for the tech department and the install of new computers for the secretaries. An ACT test prep workshop was held Wednesday. One of our FFA students medaled placing 6th out of 109 in dairy cattle judging. Congratulations to our MHS student and Mrs. Banzet.
- 1.4.2 Brad Canfield, Director of Operations, reported that the surveyors were here last week and dirt has started moving on the drainage project. He expects the job to be done fairly quickly. Thanks to the City for their assistance with some stump grinding projects. We appreciate the help.
- 1.4.3 Dr. Raquel Greer, Asst Superintendent, noted that they have put together a Google Site with parent resources to assist our families. Thanks to Mr. Schmitz for his assistance in installing IXL for use in the district (90-day trial). The science curriculum adoption is underway. Teachers are reviewing materials and we expect to have a recommendation for the Board in April.

1.4.4 Dr. Jay Ensley, Superintendent, reported that the KU School of Medicine is working with Sedgwick County Schools on a study/meta-analysis looking at numbers from August to current and the number of remote vs hybrid.

1.5 MEA REPORT-Nothing at this time

2.0 APPROVE/AMEND AGENDA

Motion made by David Sanders to approve the agenda. Second by Crystal Smith. Motion carried 5-0.

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

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Alexandra Hensley-MGS ParaEducator (eff 11-24-20)

3.6 Bills

Add'l Bills for November-ck #12841-12854 in the amt of \$26,201.29

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:

| | |
|-------------------|--|
| Allison Mauk | PAT Parent Educator (eff 11-23-20) |
| Kelly Richardson | Driver (eff 11-16-20) |
| Justin Epp | Sub ParaEducator (remove from Sub List) (eff 10-28-20) |
| Laura Canfield | MHS Asst Volleyball Coach (eff 11-11-20) |
| Alexandra Hensley | MGS ParaEducator (eff 11-24-20) |

3.3.2 New Hires:

| | |
|---------------|------------------------------------|
| Carol DeCaire | MHS HN ParaEducator (eff 11-24-20) |
|---------------|------------------------------------|

3.4 PDC TRANSCRIPTS None

| | | |
|------|--|---|
| 3.5 | PURCHASE ORDERS OVER LIMIT: | None |
| 3.6 | BILLS | \$84,660.79 |
| | Add'l Bills for November-ck #12841-12854 in the amt of \$26,201.29 | |
| 3.7 | PAYROLL | \$977,890.08 |
| 3.8 | TRANSFERS | ELL \$1,170 |
| | | At-Risk \$110,710 |
| | | 4 yr Old At-Risk \$6,152 |
| 3.9 | DONATION | None |
| 3.10 | OTHER | Request Authority for Possible Classified Position(s) |
| | | Classified Job Description Adjustment |

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

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 December 28, 2020 BOE Meeting

If needed, a special meeting can be called.

Motion made by David Sanders to cancel the December 28, 2020 BOE meeting. Second by Crystal Smith. Motion carried 5-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Vaccination Exclusion Extension

Dr. Ensley shared information from our nurses regarding requirements for student vaccinations. The district allows a 90-day grace period. (Dec. 11 for the current school year) We have many students that have not met the vaccination requirement this year possibly due to restrictions/COVID. Our nurses have made multiple contacts with parents regarding this requirement. The Board discussed allowing a short extension to the grace period.

Motion made by Chris Heersche to allow a vaccination exclusion extension past Dec. 11 to December 31, 2020, with nurses communicating this update to parents. If the vaccination record isn't in compliance by then, remote only will be the learning option for the student. Second by David Sanders. Motion carried 5-0.

6.2 *Emergency Authority to Change Learning Mode (if needed)*

Dr. Ensley reviewed Sedgwick County, KDHE, and local numbers. He noted that there might be a need to change the learning mode temporarily if there were a State/County mandate or an inability to operate due to staffing shortages. These possibilities would require rapid action and would be temporary until the Board could meet.

Consensus of the Board was to allow the Superintendent to make the decision to temporarily change the learning mode if there was an emergency.

7.0 *DISCUSSION/REPORT ITEMS*

7.1 *Winter Activities Update from KSHSAA*

Dr. Ensley and Mrs. Cowell shared the recommendation of the KSHSAA Executive Board with regard to winter activities. The KSHSAA Board of Directors will meet on Tuesday to vote on the recommendation.

8.0 *EXECUTIVE SESSION*

There were no Executive Sessions

1.2.1 **Student Presentation-Kansas Infinitic Coalition Outstanding Technology Award was held at this time.*

Brandon Bean and Kim Headrick shared our award winner's success using assistive technology. A virtual ceremony will be held on December 4 at 11:30 a.m.

9.0 *ADJOURNMENT*

Motion made by David Sanders to adjourn at 8:24 p.m. Second by Crystal Smith. Motion carried 5-0.
