

USD 263
BOARD OF EDUCATION MEETING
November 25, 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 7:02 p.m. by President Steve Fry with the following members present: David Sanders, Amy Houston (by phone), and Chris Heersche. Jerimiah Webb, Travis Cottrell, and Jeff Ellis were not present.

Also present: Dr. Jay Ensley, Dr. Raquel Greer, Caylene Crouse, Thomas Schmitz, Randy Ford, Cole Z and family, Serena S and family, Isabella L and family, Trista Cuthbertson, Glenda Cowell, Stacy Gear, Rachel Jansen, Vanessa Ballard, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

- 1.2.1 KASB Basic Negotiations Training Dec. 12, 2019 8:30 a.m.-2:30 p.m. (Topeka)
- 1.2.2 KASB Prepping for Negotiations Training Jan. 30, 2020 9:00 a.m.-10:30 a.m. (Clearwater)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Chris Heersche attended the MGS Thanksgiving dinner and was impressed by how well it was handled. Thank you to all staff for their work on this.

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Dr. Greer and Mrs. Crouse introduced students (Isabella L, Cole Z, and Serena S) from MGS who did a presentation on Greek mythology for the Board.
- 1.4.2 Dr. Raquel Greer, Asst Superintendent, introduced the Kansans Can Star Recognition system that will be rolled out by KSDE at some point. She also gave an update on the first and second 9 weeks of e-Walkthrough data.
- 1.4.3 Trista Cuthbertson, Mulvane Grade School Principal, reported that they served about 750 at the annual Thanksgiving Feast. Everyone pitches in to make this successful. A read-a-thon was held today. The high school jazz band performed for the students. The Capture the Turkey tournament will be held Tuesday.
- 1.4.4 Glenda Cowell, Mulvane High School Principal, reported that the musical wrapped up over the weekend. Winter sports begin next week. Power Hour with the principal was held last week. Dr. Becking worked with staff on the 1:1 last week and noted that there has been great progress. The KAY Food Drive collected over 3,000 cans that will be distributed to the community.
- 1.4.5 Thomas Schmitz, Technology Director, reported that the musical was fantastic. The sound system worked well. He thanked the Board for the purchase. He has

released the bids for the phone system. Many professional learning opportunities are in place for teachers related to technology and the 1:1.

1.4.6 Dr. Jay Ensley, Superintendent, thanked Dr. Greer for introducing the Star Recognition system. He is proud of our performing arts department and all involved with the musical. Next week, the new Board members will be at central office for orientation and will also be attending the KASB Boardsmanship training. He asked the Board to look at dates in January or February for a whole board training. We will check with KASB on possible dates.

1.5 MEA REPORT-Rachel Jansen thanked everyone for the goodies for American Education Week. MEA will have their next meeting on December 4th. They are working on getting member holiday gifts.

2.0 APPROVE/AMEND AGENDA

Motion made by David Sanders to approve the agenda. Second by Chris Heersche. Motion carried 4-0.

Motion made by Chris Heersche to approve the amendments to the consent agenda to include the deletion of *Executive Session 8.1 Non-Elected Personnel*. Second by David Sanders. Motion carried 4-0.

ADD: CONSENT ITEMS:

3.6 Bills:

Add'l Bills for November-ck # 11432-11452 in the amt of \$14,534.40

3.9 Donation:

Knights of Columbus-USD 263 Special Education Dept-\$467.80

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: None

3.3.2 New Hires:

Leslie Kirkendall	MMS ParaEducator (eff 11-18-19)
Shannon Brewster	Sub Driver (eff 11-15-19)
Sarah Webb	MHS Asst Volleyball Coach (eff 20-21 yr)

- 3.3.3 Change of Status/Transfer:
Teresa Coppola MMS HN ParaEducator (eff 11-25-19)
- 3.4 PDC TRANSCRIPTS None
- 3.5 PURCHASE ORDERS OVER LIMIT: None
- 3.6 BILLS \$108,779.04
Add'l Bills for November-ck # 11432-11452 in the amt of \$14,534.40
- 3.7 PAYROLL \$973,085.34
- 3.8 TRANSFERS ELL \$1,183
At-Risk \$111,716
4 yr old At-Risk \$5,956
- 3.9 DONATION
Knights of Columbus USD 263 Special Education Dept-\$467.80

Motion made by David Sanders to approve the consent agenda. Second by Chris Heersche. Motion carried 4-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 District Auditor Report

Randy Ford from Busby, Ford, and Reimer reviewed the 2018-19 audit. It was a clean audit. There no issues.

Motion made by Amy Houston to approve the audit as presented for the calendar year 2018-19. Second by David Sanders. Motion carried 4-0.

5.2 December 23, 2019 BOE Meeting

If needed, a special meeting can be called.

Motion made by Amy Houston to cancel the December 23, 2019 BOE meeting. Second by Chris Heersche. Motion carried 4-0.

6.0 DISCUSSION/ACTION ITEMS

There were no Discussion/Action Items

7.0 DISCUSSION/REPORT ITEMS

7.1 First Reading of KASB Policy Recommendations: GBH, GBN, GBRD, GBRH, IFC, IJ

Dr. Ensley shared information on the changes/updates/additions to policies GBH, GBN, GBRD, GBRH, IFC, and IJ as recommended by KASB. Discussion was held on GBRH- we have used our original policy, not KASB's up until now. Dr. Ensley would recommend using our current policy and updating the words "certified" to "licensed." These will be brought back to the Board for a second reading at the next meeting.

8.0 EXECUTIVE SESSION

8.1 ~~Non-Elected Personnel~~ DELETED

9.0 ADJOURNMENT

Motion made by Amy Houston to adjourn at 7:40 p.m. Second by David Sanders. Motion carried 4-0.
