

USD 263
BOARD OF EDUCATION MEETING
November 27, 2023
6:50 P.M.
DISTRICT OFFICES-628 E. MULVANE
HEARING REGARDING ENROLLMENT OF NONRESIDENT STUDENTS' POLICY
unofficial draft

1.0 MEETING OPENING

1.1 CALL TO ORDER

The hearing was called to order at 6:50 p.m. by Vice-President Stacy Gear with the following members present: Jeff Ellis, Chris Heersche, Fred Heersche, Crystal Smith, and Destiny Myers. Steve Fry was not present.

Also present: Dr. Jay Ensley, Glenda Cowell, Jeromy Swearingen, Chantel Johnson, Erica Mize, Brad Canfield, and Clerk Schifferdecker.

1.2 APPROVE AGENDA

Motion made by Destiny Myers to approve the agenda. Second by Jeff Ellis. Motion carried 6-0.

1.3 NONRESIDENT STUDENT ENROLLMENT HEARING

Mrs. Gear opened the floor for comments or questions. There were none.

2.0 HEARING CLOSED

Motion by Crystal Smith to close the hearing for enrollment of nonresident students' policy at 6:51 p.m. Second by Fred Heersche. Motion carried 6-0.

USD 263
BOARD OF EDUCATION MEETING
November 27, 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 Vice-President Stacy Gear with the following members present: Fred Heersche, Destiny Myers, Crystal Smith, Chris Heersche, and Jeff Ellis. Steve Fry was not present.

Also present: Dr. Jay Ensley, Maria Mendoza, Glenda Cowell, Jeromy Swearingen, Chantel Johnson, Erica Mize, Brad Canfield, Debbie White, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 Maria Mendoza was presented with the Inspiring Excellence award.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Jeff Ellis thanked the team for cleaning the sidewalks and lots in preparation for our kids and staff today.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Jeromy Swearingen, Mulvane High School Principal, announced that they celebrated staff Friendsgiving and it was awesome. A huge thanks to Brad Canfield, Rick Wheeler, and crew for their work cleaning the parking lots and sidewalks. Winter sports are underway. The winter choir and band concerts are coming up. This Saturday is the winter dance. Thanks to STUCO for all the work they put in on this.

1.4.2 Chantel Johnson, Mulvane High School Asst Principal, noted that it is a busy time!

1.4.3 Glenda Cowell, Director of Special Services/Communications, reported that the iReady consultant will be at Munson on Tuesday. Next week, the building test coordinators will meet to go over protocols and security. Our district will host the WebKIDSS area meeting on December 7th.

1.4.4 Brad Canfield, Director of Operations, noted his appreciation to the grade school food service staff and the rest of the food service staff for the work put in to make the MGS Thanksgiving lunch a success. Thanks also to the other staff members who pitched in numerous ways. He’s heard several comments of appreciation for the holiday gift. Thanks to the maintenance and grounds team for coming in Sunday to prepare the lots and walks for school today. In addition, thanks to the transportation department for their diligent driving and, getting our kids to school and home safely.

- 1.4.5 Dr. Jay Ensley, Superintendent, thanked Mr. Canfield, Mr. Wheeler, and the crew for working all day Sunday cleaning and clearing the district lots and walks. Thanks for the holiday gift. On Tuesday, we will meet with the Sumner County Commissioners on the structure/schedule for tax repayment.

1.5 MEA REPORT-no report

2.0 APPROVE/AMEND AGENDA

Motion made by Jeff Ellis to approve the agenda. Second by Crystal Smith. Motion carried 6-0.

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

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Marydith Hatfield-MGS Title I ParaEducator (eff 11-29-23)

3.6 Bills:

Add'l Bills for November-ck #17523-17545 in the amt of \$15,794.48

3.9 Donation:

Delores Rasmussen-MHS Girls Basketball Meals \$50.00

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:

Marydith Hatfield

MGS Title I ParaEducator (eff 11-29-23)

3.3.2 New Hires:

None

3.4 PDC TRANSCRIPTS

None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$22,488.90

Add'l Bills for November-ck #17523-17545 in the amt of \$15,794.48

3.7 PAYROLL \$1,136,134.07

3.8 TRANSFERS
ELL \$348
At-Risk \$164,465
4 yr old At-Risk \$9,203
Vocational \$28,032

3.9 DONATION
AGC of KS DBA Build up Kansas MHS Construction -Rees \$250.00
Delores Rasmussen MHS Girls Basketball Meals \$50.00

Motion made by Jeff Ellis to approve the consent agenda. Second by Destiny Myers.
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 MHS New Course Proposals

Mr. Swearingen and Mrs. Johnson shared information on courses the high school would like to offer for the 2024-25 school year. Courses include AP Seminar English 10, Financial Literacy, Investing, Banking and Finance, and Work-Based Learning courses.

Motion made by Fred Heersche to approve the new course proposals for 2024-25. Second by Destiny Myers. Motion carried 6-0.

6.2 MHS Graduation Requirements

Mr. Swearingen and Mrs. Johnson shared proposed adjustments to the high school graduation requirements beginning with the class of 2028. Total credits required will remain at 24.

Motion made by Jeff Ellis to approve the graduation requirement adjustments beginning in 2024-25 for the graduating class of 2028. Second by Crystal Smith. Motion carried 6-0.

6.3 Second Reading of KASB Policy Recommendations: JBC and JBCC and Approval of Resolution 112723

Dr. Ensley noted that capacity discussion will be held in the spring.

Motion made by Chris Heersche to approve policies JBC and JBCC as presented and approve Resolution 112723. Second by Fred Heersche. Motion carried 6-0.

7.0 *DISCUSSION/REPORT ITEMS*

There were no Discussion/Report Items

8.0 *EXECUTIVE SESSION*

There were no Executive Sessions

9.0 *ADJOURNMENT*

Motion made by Fred Heersche to adjourn at 7:27 p.m. Second by Crystal Smith. Motion carried 6-0.
