

USD 263
BOARD OF EDUCATION MEETING
April 26, 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: Chris Heersche, Crystal Smith, Steve Fry, Stacy Gear, and Fred Heersche. David Sanders was not present.

Also present: Dr. Jay Ensley, Brad Canfield, Glenda Cowell, Destiny Myers, Kendra Banzet, Jenifer Smith, Lara Payton, Todd Hornbaker, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Nothing at this time

1.3 “GOOD NEWS” BY BOE MEMBERS

*Stacy Gear noted that her students made it through testing. Thank you to the teachers who sent notes home with students in advance of testing and for all of their work and preparation.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Jenifer Smith, Munson Primary Principal, reported that the FastBridge assessment window is open. It will be exciting to see the numbers. Two of our PreK grants have been submitted-KPP has been approved and we’re waiting on At-Risk. PAT has a new coordinator. She is working on policies/procedures and required training. The hybrid/remote/onsite learning modes had a few bugs at the beginning but they have worked through them. BLT members are attending Next Element training which focuses on leadership and communication.

1.4.2 Glenda Cowell, Mulvane High School Principal, reported that activities are continuing. Color Guard auditions are being held. Class officer elections are coming up. Prom tickets are on sale. Forensics has been adding state qualifiers at each of their recent events. FastBridge screening is underway. Congratulations to Varsity Band and Drumline for receiving 1’s at KSHSAA Music Festival.

1.4.3 Brad Canfield, Director of Operations, met with HUB International. Our renewal rates will be available July 1st.

1.4.4 Dr. Jay Ensley, Superintendent, reported that the USDA has announced that free meals will be available through the next school year for all students. Summer Food Service will be held at the Grade School.

- 1.5 MEA REPORT-Kendra Banzet reported that they are planning for the end of the year. May 5th will be the last meeting of the year; officers will be elected. Please communicate dates/times for negotiations when they become available.

2.0 APPROVE/AMEND AGENDA

Motion made by Chris Heersche to approve the agenda. Second by Stacy Gear. Motion carried 6-0.

Motion made by Steve Fry to approve the amendments to the consent agenda. Second by Crystal Smith. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Jason Mitchell-MHS Theater Teacher/Head Coach Speech, Debate, Forensics/Spring
Play/Debate Head Coach/Fall Musical (eff 6-21-21)
Katie Shephard-MHS Counselor (eff end of 20-21 yr)

3.3.2 New Hires:

Bailey Wiebe-MGS 4th Grade Teacher (eff 21-22 yr)
Kaitlyn McKee-Sub Teacher (eff 4-27-21)
Prichard Miloni-MGS Custodian (eff 4-27-21)

3.3.3 Change of Status/Transfer:

Sharlyn Lorg-Driver (eff 1-5-21)(wage change)

3.6 Bills:

Add'l Bills for April-ck #13328-13345 in the amt of \$114,520.98

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:

Breanna Mitchell	Sub Driver (eff 4-27-21)(Rescind offer)
David Beveridge	CDL Driver (eff 2-26-21)
Amanda Wells	MMS ParaEducator (eff 5-26-21)
Kelsey Heier	MMS ParaEducator (eff 5-26-21)
Liz Fitzmaurice	MMS Yearbook Co-Sponsor (eff end of 20-21 yr)
Shelly Weber	MMS Yearbook Co-Sponsor (eff end of 20-21 yr)
Josh Hansen	MMS 7 th Gr Head Girls Basketball Coach (eff 3-30-21)
Julie Humphries	MMS NJHS Sponsor (eff end of 20-21 yr)
Kenneth Phillips	MMS Concessions Coord (eff 5-26-21)
Keene Hargrove	MMS 7 th Gr Girls Asst Basketball Coach (eff 3-10-21)
Jason Mitchell	MHS Theater Teacher/Head Coach Speech, Debate, Forensics/Spring Play/Debate Head Coach/Fall Musical (eff 6-21-21)
Katie Shephard	MHS Counselor (eff end of 20-21 yr)

3.3.2 New Hires:

Tosha White	Sub Teacher (eff 4-19-21)
Bailey Wiebe	MGS 4 th Grade Teacher (eff 21-22 yr)
Kaitlyn McKee	Sub Teacher (eff 4-27-21)
Prichard Miloni	MGS Custodian (eff 4-27-21)

3.3.3 Change of Status/Transfer:

Cindy Ramsey	MGS 3 rd Grade Teacher (eff 21-22 yr)
Sharlyn Lorg	Driver (eff 1-5-21)(wage change)

3.4 PDC TRANSCRIPTS None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$74,945.09
Add'l Bills for April-ck #13328-13345 in the amt of \$114,520.98

3.7 PAYROLL None

3.8 TRANSFERS None

3.9 DONATION
Fred/Karen Heersche MHS FFA Animal Pen \$100

3.10 OTHER
Approve Joining Legal Coalition for KJUMP Gas Bills/Professional Services Agreement w/Smithyman & Zakoura

Approve Staffing for 2021 Wildcat University Summer Program

Approval to Extend All Returning Administrator
and Director/Coordinator Contracts for the 2021-22
School Year (see attached)

Motion made by Chris Heersche to approve the consent agenda. Second by Stacy Gear.
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 Approve Purchase of District Vans

An RFP went out April 12 for a minivan and a 10-passenger van. Bid information was shared.

Motion made by Steve Fry to approve the purchase of a 2021 Chrysler Voyager from Zeller Motors for the price stated and a 2021 Ford Transit from Raber Ford for the price stated. Second by Crystal Smith. Motion carried 6-0.

6.2 Proposal for Coaching Positions

Dr. Ensley shared information on 7 coaching positions that were suspended in 2008 due to funding considerations. We would like to reinstate those positions and consider the addition of a High School Asst Wrestling Coach to assist with girls wrestling if/when the numbers continue to increase. Future coaching considerations: foreign language honor society, e-sports gaming, middle school soccer.

Motion made by Steve Fry to approve un-suspending the 7 coaching positions with the addition of an assistant high school wrestling coach to be posted later when the numbers present a need. Second by Stacy Gear. Motion carried 6-0.

6.3 MGS Roofing Bids

Mr. Brad Canfield shared bid information from the four contractors that responded to our RFP with a request for the main bid and an alternate at MGS. The low bid was from Buckley. Dr. Ensley noted this would be taken from Capital Outlay.

Motion made by Fred Heersche to approve the bid from Buckley for \$367,700 (includes the base and alternate). Second by Steve Fry. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:40 p.m., Steve Fry moved to go into executive session to discuss the evaluation of an employee (or employees) pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the Board and Dr. Ensley until 7:50 p.m. Second by Chris Heersche. Motion carried 6-0.
Dr. Ensley left executive session at 7:46 p.m.

The BOE returned to open meeting at 7:50 p.m.

At 7:50 p.m., Steve Fry moved to go into executive session to discuss the evaluation of an employee (or employees) pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the Board until 7:55 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:55 p.m.

At 7:55 p.m., Steve Fry moved to go into executive session to discuss the evaluation of an employee (or employees) pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) to include the Board until 8:00 p.m. Second by Chris Heersche. Motion carried 6-0.

The Board left executive session at 7:59 p.m.
The Board took a break from 7:59 p.m.-8:00 p.m.
The BOE returned to open meeting at 8:00 p.m.

8.1 EXECUTIVE SESSION ACTION

Motion made by Steve Fry to extend the superintendent contract for Dr. Jay Ensley and assistant superintendent contract for Dr. Raquel Greer through the 2022-2023 school year. Second by Crystal Smith. Motion carried 5-1 (F Heersche opposed).

9.0 ADJOURNMENT

Motion made by Chris Heersche to adjourn at 8:01 p.m. Second by Stacy Gear. Motion carried 6-0.
