

USD 263
BOARD OF EDUCATION MEETING
May 22, 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 President Steve Fry with the following members present: Fred Heersche, Jeff Ellis, Crystal Smith, Stacy Gear, and Destiny Myers. Chris Heersche was not present.

Also present were: Glenda Cowell, Denise Woods, Renee Sweetwood, Susan and Dale Crady, Brad Canfield, Richard Hampton, Lisa Vessio, Tammy Withrow, Kyle Headrick, Melissa Thornburg and family, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 Susan Crady was presented with the Inspiring Excellence award.

1.2.2 KASB School Law Seminar June 15, 2023 9:00 a.m.-5:00 p.m. (Topeka)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Fred Heersche attended the middle school band concert. Travis Keller is doing a great job with our band students.

*Stacy Gear thanked all those who have helped coordinate our end-of-year activities. It’s a big job!

*Destiny Myers enjoyed the graduation ceremony yesterday.

*Jeff Ellis congratulated the softball girls on making it to State.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Renee Sweetwood, Munson Primary Principal, reported that our parent-teacher organization is amazing! The recent MP/MGS Fun Run brought in over \$30,000! Thanks to the community for their support. Field trips are finished. Parent support has been overwhelming. We are finishing strong.

1.4.2 Glenda Cowell, Director of Special Services and Communication, announced that FastBridge testing has wrapped up. We are showing growth on iReady. Transition meetings are completed. Our new teachers have been matched with buddies/mentors.

1.4.3 Brad Canfield, Director of Operations, has been attending several end-of-year festivities including the senior awards assembly and graduation. He has been reflecting on what it takes to get our students from Prek to 12th grade. He appreciates all of our staff members. Eighth-grade promotion is being held tonight. Year-end parties have been held at Munson, MGS, and MMS.

1.4.4 Richard Hampton, Food Service Director, had no report at this time.

1.5 MEA REPORT-Denise Woods reported that MEA elections have been held. She will continue as MEA President next year. MEA celebrated all teachers during Teacher Appreciation Week. Meetings are set for the 23-24 year and plans are underway for new teacher orientation. Teachers need support at all levels and MEA is looking forward to working together as a united district team.

2.0 APPROVE/AMEND AGENDA

Motion made by Stacy Gear to approve the agenda. Second by Crystal Smith. Motion carried 6-0.

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

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Kayla Gourley-MMS Head Track Coach (eff 5-23-23)
Kelly Connelly-MHS Asst Forensics Coach (eff 5-23-23)

3.3.2 New Hires:

Jessica Arthur-MP Tier Supports Facilitator (eff 23-24 yr)
Hilary Williams-Summer Paint Crew (secondary position)

3.3.3 Change of Status/Transfer:

Laine Mapel-Sub Teacher (eff 8-8-23)

3.4 PDC Transcripts:

Dawn Powell

3.10 Other:

Approval to Apply for MHIT Program Grant

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:

Crystal Logan	MHS Asst Bowling Coach (eff 5-23-23)
Kellene Resa	MHS Asst Girls Soccer Coach (eff 5-23-23)
Lori Colvin	MHS Asst Cheer Coach (eff 5-23-23)
Emma Honas	MHS Asst Girls Basketball Coach (eff 5-8-23)
Tim Huntley	MP ParaEducator (eff 5-23-23)
Emily Farrell	MMS Asst 7 th gr Girls Basketball Coach/MHS Asst Girls Soccer Coach (eff 5-23-23)
Laura Wollard	MMS 6 th gr Science Teacher (eff 5-23-23)
Kayla Gourley	MMS Head Track Coach (eff 5-23-23)
Kelly Connelly	MHS Asst Forensics Coach (eff 5-23-23)

3.3.2 New Hires:

Chase Myears	MHS Girls Summer Weightlifting (eff 6-5-23)
Crystal Logan	MHS Head Bowling Coach (eff 8-8-23)
Chase Myears	MHS Asst Football Coach (eff 8-8-23)
Kristina Ganow	MHS Sped Teacher (eff 8-8-23)
Dana Bartel	MHS Junior Class Co-Sponsor (eff 8-8-23)
Gavin Pickering	Summer Paint Crew (secondary position)
Whitney Diffenbaugh	Wildcat U ParaEducator
Alicia King	.25 fte MP Wildcat U Administrator
Katherine Lorik	MMS PE Teacher (eff 8-8-23)
Michael Jeffery	MHS Math Teacher (eff 8-8-23)
Teresa Sula	MHS Sped Life Skills Teacher (eff 8-8-23)
Sarah Leeper	MP 2 nd gr Teacher (eff 8-8-23)
Michael Jeffery	MHS Asst Boys Basketball Coach (eff 8-8-23)
Jessica Arthur	MP Tier Supports Facilitator (eff 23-24 yr)
Hilary Williams	Summer Paint Crew (secondary position)

3.3.3 Change of Status/Transfer:

Renee Sweetwood	.75 fte MP Wildcat U Administrator
Laine Mapel	Sub Teacher (eff 8-8-23)

3.4	PDC TRANSCRIPTS	Mary Smith Dawn Powell
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3.5 PURCHASE ORDERS OVER LIMIT: None

3.6	BILLS	\$182,796.63
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3.7	PAYROLL	\$1,075,339.23
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3.8	TRANSFERS	ELL \$1,319 At-Risk \$119,318 4 yr old At-Risk \$6,204 Professional Development \$776
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3.9	DONATION Anonymous	USD 263 Food Service (negative student lunch balances) \$1,050
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3.10 OTHER

Approval to Apply for MHIT Program Grant

Motion made by Crystal Smith to approve the consent agenda. Second by Jeff Ellis.
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 Proposed Business Textbook Adoption

Mr. Headrick and Mrs. Cowell gave background information and reviewed needs, then presented a proposal for new business textbooks. Mr. Headrick shared that there is a change on the Computer Applications textbook from the original proposal.

Motion made by Jeff Ellis to approve the textbook proposal with the change for Computer Applications. Second by Stacy Gear. Motion carried 6-0.

6.2 Summer Carpet Replacement Proposal

Mr. Hampton reported that they plan to replace carpet in 3 rooms at Munson and the office complex at MHS. Two companies turned in bids. One bid the lowest price on the Munson job (Carpet Value \$10,187.50) and the other bid the lowest price on the High School job (Country Carpet \$22,135). They are allowing us to split the bid in to save money. This will be taken out of Capital Outlay.

Motion made by Destiny Myers to approve the carpet replacement proposal as presented. Second by Stacy Gear. Motion carried 6-0.

6.3 Second Reading of KASB Policy Recommendations: KB, KBA, and KGC

This item will be carried over to the next meeting.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:19 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board and Glenda Cowell. The board will return to open session in the board meeting room at 7:29 p.m. with possible action to follow. Second by Fred Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:29 p.m.

At 7:31 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board and Glenda Cowell. The board will return to open session in the board meeting room at 7:41 p.m. with possible action to follow. Second by Crystal Smith. Motion carried 6-0.

The BOE returned to open meeting at 7:41 p.m.

Mr. Fry reported that no action was taken in executive session.

9.0 ADJOURNMENT

Motion made by Fred Heersche to adjourn at 7:42 p.m. Second by Crystal Smith. Motion carried 6-0.
