

USD 263
BOARD OF EDUCATION MEETING
June 22, 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 Steve Fry with the following members present: Stacy Gear, Fred Heersche, Chris Heersche, David Sanders, and Jeff Ellis.

Also present: Dr. Jay Ensley, Rachel Jansen, Brad Canfield, Glenda Cowell, Thomas Schmitz, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Steve Fry stated that we have included the hiring of a Middle School Assistant Principal to the agenda. It looks like this will be a good fit.

1.3 “GOOD NEWS” BY BOE MEMBERS

*Jeff Ellis noted that with attendance at activities, camps, and driver’s education, we’re getting back to our routine.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Glenda Cowell, Mulvane High School Principal, reported that it’s been busy with work at the building and facilities, including the parking lot. We’ve seen good student turnout for summer activities.

1.4.2 Brad Canfield, Director of Operations, reported that work has started on the parking lot projects. We will repurpose the asphalt millings out at the bus barn.

1.4.3 Thomas Schmitz, Technology Director, had no report at this time.

1.4.4 Dr. Jay Ensley, Superintendent, reported that we’ve received a couple of letters of interest for our open Board position. We will accept letters until June 29th. At the July 13 meeting, letters will be presented and the Board can give direction on how to proceed. Regarding the 2020-2021 school year, the administrative team will be meeting July 14-16 to work on plans. In the meantime, the team is gathering information and resources.

1.5 MEA REPORT-Rachel Jansen reported that they have been busy with training on recruitment, negotiations, and bargaining. A new member has been added.

2.0 APPROVE/AMEND AGENDA

Motion made by Stacy Gear to approve the agenda. Second by David Sanders. Motion carried 6-0.

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

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Seulki Lee-Kdg Teacher (eff 20-21 yr)
Shawn Bennett-MMS Asst Principal/AD (eff 20-21 yr)

3.6 Bills

Add'l Bills for June-ck #12187-12195 in the amt of \$13,751.25

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:

Tiffany Young	MP ParaEducator (eff 6-12-20)
Connie Beynon	MMS HN ParaEducator (eff 6-8-20)
Mallory Girton	Sub ParaEducator (eff 6-17-20)

3.3.2 New Hires:

Emily Smith	MMS HN ParaEducator (eff 8-4-20)
Kylie Ferrer	MHS Asst Volleyball Coach (eff 20-21 yr)
Alexandra Hensley	MGS ParaEducator (eff 8-4-20)
Seulki Lee	Kdg Teacher (eff 20-21 yr)
Shawn Bennett	MMS Asst Principal/AD (eff 20-21 yr)

3.4 PDC TRANSCRIPTS Paula Wing

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$329,589.91
Add'l Bills for June-ck #12187-12195 in the amt of \$13,751.25

3.7	PAYROLL	\$2,346,598.14
3.8	TRANSFERS	None
3.9	DONATION	None
3.10	OTHER	Approve MGS Library Aide Position

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

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Set Date for First Meeting in July

Motion made by Jeff Ellis to schedule the first BOE meeting for the 2020-21 year on July 13, 2020, at 7:00 p.m. in the BOE room. Second by Stacy Gear. Motion carried 6-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Property and Casualty Renewal for 2020-2021

Mr. Canfield shared renewal/background information.

Motion made by Fred Heersche to approve the renewal with KERMP for property and casualty insurance for the 2020-2021 school year. Second by Stacy Gear. Motion carried 6-0.

6.2 Authorization to Close Out 2019-20 Budget

Motion made by Jeff Ellis to grant authority to the Superintendent and Financial Officer to close out and finalize the 2019-20 budget details according to the laws of Kansas. Second by Chris Heersche. Motion carried 6-0.

6.3 Approval of MP, MGS, MMS, and MHS Student Handbook, Family Handbook, and Chromebook Guide

Summary of changes was reviewed

Motion made by David Sanders to approve the handbooks as presented. Second by Stacy Gear. 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 7:15 p.m. Second by Chris Heersche. Motion carried 6-0.
