

**USD 263**  
**BOARD OF EDUCATION MEETING**  
**June 22, 2026**  
**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: Crystal Smith, Chris Heersche, Steve Fry, Destiny Myers, and Fred Heersche. Stacy Gear was not present.

Also present: Dr. Jay Ensley, Doug Hatfield, Frank Heys, and Clerk Schifferdecker.

**1.2 ANNOUNCEMENTS BY THE PRESIDENT**

Nothing at this time-

**1.3 “GOOD NEWS” BY BOE MEMBERS**

\*Fred Heersche announced we have a quorum!

**1.4 ADMINISTRATIVE REPORTS**

1.4.1 Dr. Jay Ensley, Superintendent, reported that the high school roof and auditorium projects are going well. The turf project is underway. Thanks to Glenda, Trista, and the principals for their work on the cell phone policy. He reminded the Board that the July 13<sup>th</sup> meeting includes organizational items and the election of the Board President and Vice President.

**1.5 MEA REPORT-no report**

**2.0 APPROVE/AMEND AGENDA**

Motion made by Crystal Smith to approve the agenda. Second by Destiny Myers. Motion carried 6-0.

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

**ADD: CONSENT ITEMS:**

**3.6 Bills:**

Add'l Bills for June-ck #21632-21633 in the amt of \$840.69

Add'l Bills for June-ck #21634 in the amt of \$288.68

**3.10 Other:**

Permission to Sell/Dispose of/Recycle Obsolete/Retired Technology

**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:

Carolanne Blecha

MMS ParaEducator (eff 6-25-26)

3.3.2 New Hires:

Shaleah Caudell

MP Title I ParaEducator (eff 8-1-26)

Dayna Anderson

MHS HN ParaEducator (eff 8-1-26)

Kirstie Marten

MP HN ParaEducator (eff 8-1-26)

Gilbert Hoover

MHS ParaEducator (Secondary Position)(eff 8-1-26)

3.3.3 Change of Status/Transfer:

Janas Johnson

MP Custodian (eff 6-10-26)

3.4 PDC TRANSCRIPTS None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$461,610.69

Add'l Bills for June-ck #21632-21633 in the amt of \$840.69

Add'l Bills for June-ck #21634 in the amt of \$288.68

3.7 PAYROLL \$2,881,397.22

3.8 TRANSFERS Virtual Education \$12,309.72

At-Risk \$599,162.00

4 yr old At-Risk \$11,098.02

Vocational \$107,467.12

3.9 DONATION None

3.10 OTHER

Approve 2026-27 Family, MP, MGS, MMS, MHS, and Wildcat Academy (MMS & MHS) Handbooks

Resolution for Destruction of Records-District Office

Permission to Sell/Dispose of/Recycle Obsolete/Retired Technology

Motion made by Steve Fry to approve the consent agenda. Second by Crystal Smith. 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 Destiny Myers to schedule the first BOE meeting for the 2026-27 year on July 13, 2026, at 7:00 p.m. in the BOE room. Second by Crystal Smith. Motion carried 6-0.

**6.0 DISCUSSION/ACTION ITEMS**

**6.1 Authorization to Close Out 2025-26 Budget**

Motion made by Fred Heersche to grant authority to the Superintendent and Financial Officer to close out and finalize the 2025-26 budget details according to the laws of Kansas. Second by Chris Heersche. Motion carried 6-0.

**6.2 Stadium Lighting Replacement Proposal**

Frank Heys from Musco Lighting reported on the current lighting system at the football stadium and the upgrade proposal and timeline.

Motion made by Chris Heersche to approve the proposal to replace the metal halide lights with the system from Musco. Second by Destiny Myers. Motion carried 6-0.

**7.0 DISCUSSION/REPORT ITEMS**

**7.1 First Reading of KASB Policy Recommendations: JBCC, JCAC, JDDC Bullying Plan form, JQI, and KM**

Dr. Ensley shared recommended changes/updates on JBCC, JCAC, JDDC Bullying Plan form, JQI, and KM per KASB's winter review. These will be brought back to the Board for a second reading at the next meeting.

**8.0 EXECUTIVE SESSION**

There were no Executive Sessions.

**9.0 ADJOURNMENT**

Motion made by Fred Heersche to adjourn at 7:21 p.m. Second by Crystal Smith. Motion carried 6-0.

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