USD 263 BOARD OF EDUCATION MEETING September 12, 2022 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: Crystal Smith, Destiny Myers, Fred Heersche, Jeff Ellis, and Chris Heersche. Stacy Gear was not present.

Also present were: Glenda Cowell, Trista Cuthbertson, Erica Mize, Colin Cathey, Jeromy Swearingen, Dr. Jay Ensley, Renee Sweetwood, Tim Huntley, Rick and Irene Langerot, Denise Woods, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

- 1.2.1 Rick Langerot was presented with the Inspiring Excellence award.
- 1.2.2 KASB Annual Convention Nov. 11-13, 2022 (Wichita)

1.3 "GOOD NEWS" BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Renee Sweetwood, Munson Primary Principal, announced that they have approximately 460 students at Munson. They are off to a great start! FastBridge testing has begun. They look forward to receiving student data.
- 1.4.2 Erica Mize, Mulvane Grade School Principal, reported that Tuesday is Picture Day. The FastBridge window opened today-- they will be looking at data as they plan for student learning. At last week's late start, they welcomed a presenter who spoke on brain trauma. The information aligns with our CKH training. MGS Families and Watch D.O.G.S. will resume next month.
- 1.4.3 Colin Cathey, Mulvane Middle School Principal, stated that FastBridge testing starts today. Data will be used to assist with tier support during the second quarter. Fall sports are underway.
- 1.4.4 Jeromy Swearingen, Mulvane High School Principal, announced that fall sports are up and running. Thanks to all who assisted at the bonfire. Three-quarters of the student population attended. FastBridge testing has begun. The repaving of Rock Rd near the high school has changed how entering and exiting school is handled. It is wonderful to see the climate and culture at MHS.
- 1.4.5 Trista Cuthbertson, Asst Superintendent, reported that the first District Site Council meeting was held this evening. It consisted of meeting/greeting new administrators and information from SRO Bohannon on school safety. Thanks to the MPD for their continued work and training to support staff and student safety.

- Team Green will kick off next month. We've had a couple of teachers attend LETRS Trainer training. They will be able to come back and train upper-grade level staff. We will have CKH traction visits over three days next week.
- 1.4.6 Glenda Cowell, Director of Special Services, reported that FastBridge is up and running. I-ready diagnostic testing is complete. Data will be utilized for student success. Training on the new PreK curriculum has occurred. District crisis training has taken place. Homecoming is scheduled for September 30th.
- 1.4.7 Dr. Jay Ensley, Superintendent, thanked our transportation department for their flexibility as we work with routes, activity trips, and shuttles. He also reminded the Board that October 15th is the MEF Dinner and Auction.
- 1.5 MEA REPORT-Denise Woods thanked the Board for the terrific job they did in hiring our administrative team. They are doing an amazing job and she's heard many positive comments. The MHS bonfire and pep assembly were awesome.

2.0 APPROVE/AMEND AGENDA

Motion made by Fred Heersche to approve the agenda. Second by Crystal Smith. Motion carried 6-0.

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

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Laurie Allen-MMS Cook (eff 9-13-22) Avery Dillon-Sub Teacher (Secondary Position)(eff 9-13-22)

3.6 *Bills*:

Add'l Bills for September-ck #15460-#15482 in the amt of \$61,094.82 ACH #222300036 in the amt of \$75.00

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:

Lacy Dunn MGS HN ParaEducator (eff 9-6-22)

3.3.2 New Hires:

Logan Cleaver Sub Custodian (eff 9-13-22)

Hayley Foltz MHS HN ParaEducator (eff 9-13-22)

Michael Dunlap Fleet Mechanic (eff 9-13-22)

Alicia King MMS/MP ESOL Coord (eff 8-1-22)
Gavin Pickering MHS Winter Weight Coach (eff 9-13-22)

MHS SARP 6 (55.0.12-22)

Marie Moore MHS SADD Sponsor (eff 9-13-22)

Abigail Johnston

Fallon Hibbs

Sub Teacher (eff 9-13-22)

Sub Teacher (eff 9-13-22)

Pamela Bruce

Sub Teacher (eff 9-13-22)

Carol Harrison

Sub Teacher (eff 9-13-22)

MMS Cook (eff 9-13-22)

Avery Dillon Sub Teacher (Secondary Position)(eff 9-13-22)

3.3.3 Change of Status/Transfer:

Donita Wood Food Service Warehouse (wage change only)

(eff 9-13-22)

Roxann Anderson Van Driver (eff 9-13-22)

Jennifer Cervantes MHS ParaEducator (wage change only)(eff 8-1-22)

3.3.4 Rescind Resignation:

Mercedes Bell Van Driver (eff 8-25-22)

3.4 PDC TRANSCRIPTS Brandon Bean

Julie Humphries Jessica Mitchell

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$158,880.73

Add'l Bills for September-ck #15460-#15482 in the amt of \$61,094.82

ACH #222300036 in the amt of \$75.00

3.7 PAYROLL \$161,393.48

3.8 TRANSFERS not available at this time

3.9 DONATION None

Motion made by Chris Heersche to approve the consent agenda. Second by Fred Heersche. 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

There were no Discussion/Action Items

7.0 DISCUSSION/REPORT ITEMS

7.1 District Property Update

Dr. Ensley reported that a local developer has approached the district regarding the purchase of 40 of the 45 acres that the district owns near the transportation building. The Board gave consensus for Dr. Ensley to facilitate further discussion with the developer.

8.0 EXECUTIVE SESSION

There were no Executive Sessions

9.0 ADJOURNMENT

Motion made by Fred Heersche to adjourn at 7:18 p.m. Second by Chris Heersche. Motion carried 6-0.