

USD 263
BOARD OF EDUCATION MEETING
September 14, 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 Jeff Ellis with the following members present: Stacy Gear, Fred Heersche, Crystal Smith, David Sanders, and Chris Heersche. Steve Fry was not present.

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

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Student Rights Training September 24 9:00 a.m.-noon (Zoom)

1.2.2 KASB 504 Training September 24 1:00 p.m.-4:00 p.m. (Zoom)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Crystal Smith announced that the kids are back!

*Stacy Gear reported that she has student representation at Munson Primary and Mulvane Grade School; the kids are excited to be back.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Glenda Cowell, Mulvane High School Principal, reported that it feels wonderful to have students back on campus. Things have gone smoothly, though not flawless. Activities are up and rolling. She thanked the board for the investment in the parking lot lights.

1.4.2 Trista Cuthbertson, Mulvane Grade School Principal, reported that they have had three successful days of school. Everyone has been awesome; the kids have been champs. All have worked so hard-the kids, parents, staff, and board. They’ve made a couple of tweaks on arrival and departure procedures. All the staff has pitched in. Pictures are tomorrow for hybrid students. Remote student pictures are scheduled for September 30th.

1.4.3 Dr. Jay Ensley, Superintendent, noted that there have been 908 unique parent accounts created for Securly. Thanks to the Kansas All-Star Scholars for providing funding for 80 more Chromebooks. Summer food service will be continuing through December. Traffic flow was a concern at Munson and the Middle School. Everyone has done a fantastic job working on adjustments. We have approximately 1803 students enrolled Prek-12 with 221 of those remote-only. September 21st is the official count day.

1.5 MEA REPORT-Rachel Jansen reported that it is great to see the kids again. Teachers have been working hard and putting in lots of hours. It was just announced by KSDE that there will be an adjustment on the remote logs. MEA membership is about even with last year.

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

ADD: CONSENT ITEMS:

3.3.2 New Hires:

Hunter Roberts-Sub Teacher (eff 9-28-20)

3.4 PDC Transcripts:

Randy Fox

3.6 Bills

Add'l Bills for September-ck #12489-12506 in the amt of \$37,397.97
ACH #202100037-202100038 in the amt of \$134.00

3.10 Other:

Accept Sedgwick County CARES Grant in the amt of \$147,246.22

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: None

3.3.2 New Hires:

| | |
|---------------------|---|
| LaShelle Heckart | District Software Support (eff 9-14-20) |
| MacKenzie Gilbreath | MP ParaEducator (eff 9-15-20) |

| | |
|--------------------|---------------------------|
| Penny Tallman | Sub Driver (eff 9-15-20) |
| Amber Love | Sub Driver (eff 9-15-20) |
| Katherine Wherrell | Sub Driver (eff 9-15-20) |
| Sharlyn Lorg | Sub Driver (eff 9-15-20) |
| Kelly Leach | Sub Driver (eff 9-15-20) |
| Hunter Roberts | Sub Teacher (eff 9-28-20) |

3.3.3 Change of Status/Transfer:
Rick Wheeler Facilities and Grounds Coord (eff 9-15-20)

3.3.4 Remove from Sub List:
Sandra Hurst (eff 9-15-20)
Angela Clapper (eff 9-15-20)

3.4 PDC TRANSCRIPTS
Rachel Jansen
Denise Woods
Laura Jelinek
Jennifer Hankins
Randy Fox

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS \$177,938.89
Add'l Bills for September-ck #12489-12506 in the amt of \$37,397.97
ACH #202100037-202100038 in the amt of \$134.00

3.7 PAYROLL \$68,309.95

3.8 TRANSFERS None

3.9 DONATION None

3.10 OTHER Accept Sedgwick County CARES Grant in the amt of \$147,246.22

Motion made by Stacy Gear 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

There were no Action Items

6.0 DISCUSSION/ACTION ITEMS

6.1 Second Reading of KASB Policy Recommendations: GAAD, GAOC, HAE, IC, KN

Motion made by David Sanders to approve GAAD, GAOC, HAE, IC, and KN policy recommendations as presented. Second by Fred Heersche. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 Re-Opening Schools Updates

Dr. Ensley reported on the gating criteria, noting that our learning mode will be staying the same and will be re-evaluated in early October. He announced that as of today, KSDE has changed the log requirements and will be going to parent assurances. Teachers are doing a fantastic job. Discussion was held on what it would take to switch over to in-person attendance, the substitute situation, and activities.

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:34 p.m., Stacy Gear moved to go into executive session for a contract discussion pursuant to the Non-Elected Personnel exception under the Kansas Open Meetings Act (KOMA) to include Dr. Ensley and the Board until 7:44 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:44 p.m.

At 7:44 p.m., Stacy Gear moved to go into executive session for a contract discussion pursuant to the Non-Elected Personnel exception under the Kansas Open Meetings Act (KOMA) to include Dr. Ensley and the Board until 7:49 p.m. Second by Chris Heersche. Motion carried 6-0.

Dr. Ensley left executive session at 7:45.

The BOE returned to open meeting at 7:49 p.m.

At 7:49 p.m., Stacy Gear moved to go into executive session for a contract discussion pursuant to the Non-Elected Personnel exception under the Kansas Open Meetings Act (KOMA) to include the Board until 7:54 p.m. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:54 p.m.

8.1 EXECUTIVE SESSION ACTION

Motion made by Stacy Gear to approve administrator and director contract updates, including a 3% salary increase for returning administrators and directors. Second by Crystal Smith. Motion carried 5-1 (F Heersche opposed).

9.0 ADJOURNMENT

Motion made by Fred Heersche to adjourn at 7:58 p.m. Second by Stacy Gear. Motion carried 6-0.

