

USD 263
BOARD OF EDUCATION MEETING
January 13, 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, Travis Cottrell, Jeff Ellis, David Sanders, Fred Heersche, and Chris Heersche.

Also present: Dr. Jay Ensley, Thomas Schmitz, Rachel Jansen, Steve Nichols, Brad Canfield, Debbie White, Malcolm Watkins, Steve Shogren, Jennifer Wyant, Josh Vogel, Trista Cuthbertson, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

- 1.2.1 Steve Fry welcomed the new board members and thanked them for their service.
- 1.2.2 KASB Advocacy in Action January 15 (10:00 a.m.-7:00 p.m.)-January 16 (8:00 a.m.-2:00 p.m.) (Topeka)
- 1.2.3 KASB Board Presidents and Leadership Teams Winter Workshop January 22 8:30 a.m.-3:30 p.m. (Haysville)
- 1.2.4 KASB Prepping for Negotiations Training January 30 9:00 a.m.-10:30 a.m. (Clearwater)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

- 1.4.1 Debbie White, Munson Primary Principal, noted that January is School Board Recognition Month. She thanked the Board for all they do. Mulvane alum, Grant Snider, was at Munson for an author visit and donated one of his books to the library. Dr. Ensley, Dr. Greer, and Mrs. Palmer were present when Kelley Lowe received the phone call from the Commissioner of Education announcing that she was a Horizon award winner. Munson has joined the High School to celebrate homecoming. PAT is collaborating with the Mulvane Library for cookie bookie. NWEA testing has begun.
- 1.4.2 Trista Cuthbertson, Mulvane Grade School Principal, reported that the health and wellness fair was a great way to start back after the break. MGS has gained four students. The average attendance for December was 97%. Report cards went out Friday. NWEA testing is underway. MGS is participating in homecoming week

activities. The second quarter assembly recognized those with perfect attendance. In tonight's site council meeting, KESA goals were reviewed.

- 1.4.3 Thomas Schmitz, Technology Director, reported that MMS and MHS teachers have reviewed Chromebook models. MGS and MP staff are demoing staff laptops. Cox is working at the transportation and grounds building on fiber upgrades. The new E-rate guidelines are out.
 - 1.4.4 Brad Canfield, Director of Operations, reported that the health and wellness fair went well.
 - 1.4.5 Dr. Jay Ensley, Superintendent, also noted that January is School Board Recognition Month and thanked the board for their work. Congratulations to Horizon award winners, Crystal Logan and Kelley Lowe. Dr. Ensley will be attending the KASB Advocacy in Action workshop on Wednesday and Thursday in addition to a KSHSAA hearing. He proposed a work session with Dr. Moeckel from KASB on February 24th prior to the regular BOE meeting. The district has been collaborating with the city on a drainage petition draft.
- 1.5 MEA REPORT-Rachel Jansen welcomed the new board members. She thanked the board and administrators for the health and wellness day on Jan. 6th. The calendar committee meets Friday. MEA is looking at attending negotiations training in March.

2.0 APPROVE/AMEND AGENDA

Motion made by Jeff Ellis to approve the agenda. Second by David Sanders. Motion carried 7-0.

Motion made by Travis Cottrell to approve the amendments to the consent agenda. Second by Chris Heersche. Motion carried 7-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Lindsi Sorensen-MGS Nurse (1:1) (eff 1-20-20)

Tricia Gerber-MGS Secretary (eff 2-13-20)

3.4 PDC Transcript:

Terasa Kraft

3.6 Bills:

Add'l Bills for January-ck # 11600-11613 in the amt of \$18,381.40

ACH #192000174-192000179 in the amt of \$65.55

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:

Amber Ingram	MGS PBIS Teacher (eff 5-20-20)
Lacy Dunn	MP Cook (eff 12-19-19)
Tiffany Sharp	MMS HN ParaEducator (eff 12-19-19)
Lindsi Sorensen	MGS Nurse (1:1) (eff 1-20-20)
Tricia Gerber	MGS Secretary (eff 2-13-20)

 - 3.3.2 New Hires:

Connie Beynon	MMS HN ParaEducator (eff 1-7-20)
Jeff Hendren	Substitute Teacher (eff 1-8-20)
Randall Mousley	Substitute Teacher (eff 1-14-20)

 - 3.3.3 Change of Status/Transfer:

Mallory Girton	Sub ParaEducator (eff 1-7-20)
Kristen Palmer	MP ParaEducator (eff 1-7-20)
Anna Stephens	MP Cook (eff 1-7-20)

- 3.4 PDC TRANSCRIPTS

	Jessica Florio
	Jesse Myers
	Terasa Kraft

- 3.5 PURCHASE ORDERS OVER LIMIT: None

- 3.6 BILLS

	\$269,528.52
Add'l Bills for January-ck # 11600-11613 in the amt of \$18,381.40	
ACH #192000174-192000179 in the amt of \$65.55	

- 3.7 PAYROLL

	\$1,118,305.95
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- 3.8 TRANSFERS

	ELL \$2,419
	At-Risk \$116,530
	4 yr old At-Risk \$7,587

- 3.9 DONATION

Mulvane Community Foundation	Food Service Student Lunch Debt-\$1,184.06
Blue Cross Blue Shield	Mulvane High School-\$1,000

Motion made by Jeff Ellis to approve the consent agenda. Second by David Sanders.
 Motion carried 7-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Officer Elections and BOE Meeting Times

Motion made by Chris Heersche to approve a resolution to establish the election of school board officers at the July meeting and a resolution to set the board's meeting dates at the July meeting. Second by Jeff Ellis. Motion carried 7-0.

6.0 DISCUSSION/ACTION ITEMS

There were no Discussion/Action Items

7.0 DISCUSSION/REPORT ITEMS

7.1 Possible Bond Issue Project

Malcolm Watkins from SJCF provided an overview of projects if the board were to consider a bond election. Steve Shogren from Stifel Nicolaus provided financial information and possible ballot language.

8.0 EXECUTIVE SESSION

There were no Executive Sessions

9.0 ADJOURNMENT

Motion made by David Sanders to adjourn at 7:38 p.m. Second by Chris Heersche. Motion carried 7-0.
