

USD 263
BOARD OF EDUCATION MEETING
May 14, 2018
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: Travis Cottrell, Steve Fry (via phone), Jerimiah Webb, and David Sanders. Amy Houston was not present.

Also present: Superintendent Rahe, Rachel Jansen, Dr. Jay Ensley, Raquel Greer, Kendra Banzet, Susan Wilson, Richard Hampton, Thomas Schmitz, Deana Waltrip, Lindsi Sorensen, Bob Wilson, Angela Davis, Chris Heersche, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 The Inspiring Excellence Award was presented to Kendra Banzet and Susan Wilson.

1.2.2 KASB School Law Workshop May 30-31 (Wichita)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Deana Waltrip, Munson Primary Principal, had no report at this time.

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

1.4.3 Richard Hampton, Food Service Director, reported that the summer food service program will begin on May 29 and run through August 3rd. Breakfast and lunch will be served. This is will be our 5th year to offer the program.

1.4.4 Raquel Greer, Mulvane Grade School Principal, had no report at this time.

1.4.5 Jay Ensley, Mulvane High School Principal, reported that the Student Choice Awards took place Friday. Band-a-mania was held Saturday. Students will be helping with Field Day on Wednesday. Soccer and baseball were postponed due to weather. The softball team had a loss. Monday, we hosted a dynamic speaker who discussed leadership.

1.4.6 Brad Rahe, Superintendent, reminded the Board that graduation is Saturday. BOE members will need to be at the high school commons between 9:30 and 9:45 Saturday morning.

1.5 MEA REPORT-Rachel Jansen reported that elections were held last Wednesday. There might be one opening to fill on the negotiations team. The supplemental team meets on

Friday. She is working on gifts for the end-of-year. Dr. Rahe was recognized as a Friend of MEA and given a token of appreciation.

2.0 APPROVE/AMEND AGENDA

Motion made by Jerimiah Webb to approve the agenda. Second by David Sanders. Motion carried 5-0.

Motion made by Jerimiah Webb to approve the amendments to the agenda. Second by David Sanders. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Kendra Klein-MP PreK Jumpstart Teacher (eff end of 17-18 yr)
Sarah Tiede-.5 Nurse, .5 ParaEducator (eff 5-24-18)

3.3.2 New Hires:

Elizabeth Palmer-2nd Grade Teacher (eff 18-19 yr)

3.3.3 Change of Status/Transfer:

Mercedes Bell-Driver/Sub Food Service (eff 4-24-18)
Kristen Salazar-MGS Cook 6.5 hrs/day (eff 3-13-18)

3.6 Bills:

Add'l Bills for May-ck # 66606-66619 in the amt of \$22,744.72

ADD TO: DISCUSSION/ACTION:

6.3 Approval of MMS, Munson, MHS Student Handbook

MMS-Change Pg. 2 on Cell Phones
Munson-no changes
MHS-pg 58 Cellphones and Electronic Devices

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:
- | | |
|------------------|---|
| Lindsey Marshall | MMS ParaEducator (eff 5-18-18) |
| Andrea Hensley | MMS Sped Teacher (eff 5-24-18) |
| Mallory Ashworth | MHS Asst Bowling Coach (eff 5-24-18) |
| Kendra Klein | MP PreK Jumpstart Teacher (eff end of 17-18 yr) |
| Sarah Tiede | .5 Nurse, .5 ParaEducator (eff 5-24-18) |
- 3.3.2 New Hires:
- | | |
|------------------|--|
| Kendra Banzet | FFA Sponsor (eff 18-19 yr) |
| Zena Hall | MHS Asst Cheer Coach (eff 18-19 yr) |
| Taylor Hageman | MHS Asst Football/Asst Boys Basketball Coach (eff 18-19 yr) |
| Daniel Myears | MHS Head Football Coach/Summer Weights Coach (eff 18-19 yr) |
| Laura Jelinek | MHS Kay Sponsor (eff 18-19 yr) |
| Mallory Ashworth | MHS Head Bowling Coach (eff 18-19 yr) |
| Henry Bell | Summer Paint Crew |
| Shelby Mahlandt | Summer Paint Crew |
| Mandy Kasperek | Summer Paint Crew |
| Tawnya Weaver | Summer Paint Crew |
| Jerry Carter | Summer Paint Crew |
| Lisa Vessio | Summer Paint Crew |
| Barbara Williams | Summer Paint Crew |
| Lindsey Marshall | Summer Paint Crew |
| April Kenemer | Summer Paint Crew |
| June Matthews | Summer Food Service |
| Kristin Salazar | Summer Food Service |
| Cristy Jenkins | Summer Food Service |
| Linda Hendrix | Summer Food Service |
| Gayle Buehler | Summer Food Service |
| Nancy Montoya | Sub Summer Food Service |
| Chris Roderick | MHS Physics Teacher (eff 18-19 yr) |
| Sean Ritterhouse | MHS Science Teacher(pending background check) (eff 18-19 yr) |
| Amanda Hamersky | MP High Needs ParaEducator (eff 18-19 yr) |
| Elizabeth Palmer | 2 nd Grade Teacher (eff 18-19 yr) |
- 3.3.3 Change of Status/Transfer:
- | | |
|-----------------|---------------------------------------|
| Erin Dowell | Sub Driver (eff 4-24-18) |
| Mercedes Bell | Driver/Sub Food Service (eff 4-24-18) |
| Kristen Salazar | MGS Cook 6.5 hrs/day (eff 3-13-18) |
- 3.4 PDC TRANSCRIPTS
- | |
|---------------|
| Dyan Steffen |
| Cathi Wilson |
| Glenda Austin |
- 3.5 PURCHASE ORDERS OVER LIMIT: None

3.6	BILLS	\$132,659.74
	Add'l Bills for May-ck # 66606-66619 in the amt of \$22,744.72	
3.7	PAYROLL	\$140,202.64
3.8	TRANSFERS	At-Risk \$2,862 4 yr old At-Risk \$1,249 Vocational \$15
3.9	DONATION	
	KS All Star Scholars	Mulvane Grade School, Mulvane High School \$25,760
3.10	OTHER	Continued Employment of Classified and Specialized Employees for 2018-19 (see list)
		Additional Position Food Service

Motion made by Travis Cottrell to approve the consent agenda. Second by Jerimiah Webb.
Motion carried 5-0.

4.0 PATRON TIME

No patrons were present to speak.

5.0 ACTION ITEMS

5.1 Technology RFP

Thomas Schmitz presented information related to the next round of bids for summer technology purchases at Mulvane High School. (His recommendations: flat panel displays-Two Trees, wireless connection devices-Action Tech, web filtering-Securly, conversion software-Neverware, Chromebook licenses-SHI)

Motion made by David Sanders to approve the technology recommendations as presented by Thomas Schmitz. Second by Travis Cottrell. Motion carried 5-0.

5.2 Consideration of Milk, Bread, and Pizza Bids

Mr. Hampton shared bid information and his recommendations. (milk-Borden (2 yr), bread-Bimbo, pizza-Pizza Hut)

Motion made by Jerimiah Webb to approve the three bids per Mr. Hampton's recommendation. Second by David Sanders. Motion carried 5-0.

6.0 DISCUSSION/ACTION ITEMS

6.1 Replacement of BOE Member Due to Resignation

The Board will schedule a special meeting next week to interview interested parties to fill the District 3, Position 3 vacancy.

6.2 2018-19 Schedule of Fees

Discussion was held on the proposed 2018-2019 fee schedule.

Motion made by Travis Cottrell to approve the 2018-19 fees as presented with the adjustment of the High School Technology Fee to \$25 to be added to existing textbook fee and noted as a combined textbook and technology fee at the high school. Second by Jerimiah Webb. Motion carried 5-0.

**6.3 Approval of 2018-19 MGS, Family Handbook
Approval of MMS, Munson, MHS Student Handbook**

MGS-no changes from 17-18 version

Family handbook has name/title changes, date changes, statute updates, and 1 slight adjustment on pg. 8 bottom of paragraph 5 in the food service section

MMS-Change Pg. 2 on Cell Phones

Munson-no changes

MHS-pg 58 Cellphones and Electronic Devices

Motion made by Jerimiah Webb to approve the handbooks as presented. Second by David Sanders. Motion carried 5-0.

6.4 Consider Acceptable Use Policy

Thomas Schmitz reviewed suggested updates to the district's technology policies.

Motion made by David Sanders to approve the Acceptable Use Policy. Second by Travis Cottrell. Motion carried 5-0.

6.5 Consider Chromebook Policy

Thomas Schmitz presented the policies related to the Chromebooks.

Motion made by Jerimiah Webb to approve the Chromebook policy. Second by David Sanders. Motion carried 5-0.

6.6 2018 Summer Credit Recovery Proposal

Dr. Ensley reviewed the credit recovery proposal.

Motion made by Jerimiah Webb to approve the 2018 Summer Credit Recovery Proposal as presented. Second by David Sanders. Motion carried 5-0.

6.7 MRC Board Appointment

Doug Evers is one of our representatives on the MRC Board. His term is expiring. He is interested in continuing this appointment for another term.

Motion made by Travis Cottrell to reappoint Doug Evers as one of the BOE reps on the MRC Board for another four year term. Second by David Sanders. Motion carried 5-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Student Matter

At 7:58 p.m., Jerimiah Webb moved to go into executive session for a discussion regarding matters affecting a student to protect the privacy interest of the individual involved under KOMA to include Dr. Ensley, Dr. Rahe, Deana Waltrip, (Ashley Rohleder from KASB if needed) and the Board until 8:10 p.m. Second by David Sanders. Motion carried 5-0.

The BOE returned to open meeting at 8:10 p.m.

At 8:10 p.m., Jerimiah Webb moved to go into executive session for a discussion regarding matters affecting a student to protect the privacy interest of the individual involved under KOMA to include Dr. Ensley, Dr. Rahe, Deana Waltrip, (Ashley Rohleder from KASB if needed) and the Board until 8:15 p.m. Second by David Sanders. Motion carried 5-0.

The Board came out of executive session at 8:13 p.m.

The Board took a break from 8:13p.m.-8:15 p.m.

The BOE returned to open meeting at 8:15 p.m.

8.1 EXECUTIVE SESSION ACTION

Motion made by Travis Cottrell to have the Board Clerk send the ESI report to the parents, school principal, and KSDE. Second by Steve Fry. Motion carried 5-0.

~~8.2 Non-Elected Personnel CANCELLED~~

9.0 ADJOURNMENT

Motion made by Jerimiah Webb to adjourn at 8:15 p.m. Second by David Sanders. Motion carried 5-0.
