

USD 263
BOARD OF EDUCATION MEETING
November 11, 2024
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: Chris Heersche, Fred Heersche, Crystal Smith, and Stacy Gear. Steve Fry and Destiny Myers were not present.

Also present: Dr. Jay Ensley, Doug Hatfield, Colin Cathey, Jeromy Swearingen, SRO Jerrick, Jason Mitchell, Maureen Berry, Travis Keller, Erica Mize, Trista Cuthbertson, Brad Canfield, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

Nothing at this time

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Erica Mize, Mulvane Grade School Principal, reported that students participated in a Glow Run last Friday and raised about \$22,500. Today, they had several Veterans Day activities. Students made a fence message, wrote letters to McConnell Air Force Base, and made posters for the Legion. A PTO meeting is scheduled for the 18th. Students will be able to see a snapshot of the MHS musical, *Elf*, next week. Next Thursday will be the MGS Thanksgiving meal. Thanks to Richard Hampton and his team for their work on this. Next Friday is “Capture the Turkey.” The focus will be on sportsmanship. Our CKH focus this month is teamwork.

1.4.2 Colin Cathey, Mulvane Middle School Principal, reported that they had a Staff Underground Spirit Week. In recognition of Veterans Day, they had red, white, and blue day. Students wrote letters to McConnell Air Force Base and recognized military family members on a bulletin board. The food drive starts today. Prizes will be given at each grade level.

1.4.3 Jeromy Swearingen, Mulvane High School Principal, noted that fall sports have ended. Thanks to Mr. Fennwald for his work changing the game last week due to weather concerns. We hosted Scholars Bowl last Thursday. Thanks to Laura Jelinek for her efforts. Lots of time and energy have gone into the production of *Elf* which will be performed next week. Students participated in Veterans Day activities during Advisory today. Thanks to the History department for their assistance. The Staff Friendsgiving is next Thursday.

- 1.4.4 Brad Canfield, Director of Operations, reported that the MGS Thanksgiving meal will be held on Nov. 21. Munson, MMS, and MHS will also have a meal that day. CNC is conducting an energy conservation study in the district.
- 1.4.5 Trista Cuthbertson, Asst Superintendent, announced that several members of the Special Education dept attended the TriState Law Conference in Omaha. They will share information learned with staff. The second Site Council meeting was held this evening. ELA adoption updates were given.
- 1.4.6 Dr. Jay Ensley, Superintendent, reported that Veterans Day activities were held in each building. The bond application was sent to KSDE. There will be a hearing in November and then it will be on the State Board agenda for December. He attended a Business Operations Leadership Development (BOLD) meeting last week in Topeka/Gardner. Thanks to Maureen Berry, Jason Mitchell, and Travis Keller for attending this evening.

1.5 MEA REPORT-no report

2.0 APPROVE/AMEND AGENDA

Motion made by Stacy Gear to approve the agenda. Second by Crystal Smith. Motion carried 5-0.

Motion made by Fred Heersche to approve the amendments to the consent agenda. Second by Chris Heersche. Motion carried 5-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Kristoffer Crady-MMS Custodian (eff 11-8-24)

3.3.2 New Hires:

Tonia Lister-MHS Cook (eff 11-12-24)

3.4 PDC Transcripts:

Jesse Kollmeyer

3.6 Bills:

Add'l Bills for November-ck #19159-#19178 in the amt of \$23,478.12

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:

Kristoffer Crady MMS Custodian (eff 11-8-24)

3.3.2 New Hires:

Madisen Mattix MHS Cook (eff 11-12-24)
Sarah Ball MMS Cook (eff 11-12-24)
Shay Stout MMS Asst Track Coach (eff 11-12-24)
Ashlee LaRue MMS Asst Track Coach (eff 11-12-24)
Shanna Guzman Sub ParaEducator (eff 11-1-24)
Mariah Cowin Sub ParaEducator (eff 11-1-24)
Tonia Lister MHS Cook (eff 11-12-24)

3.4 PDC TRANSCRIPTS

Bailey Wiebe
Kari Schwanke
Jesse Kollmeyer

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$161,027.12

Add'l Bills for November-ck #19159-#19178 in the amt of \$23,478.12

3.7 PAYROLL

\$243,439.28

3.8 TRANSFERS

At-Risk \$11,400
4 yr old At-Risk \$2,261
Vocational \$1,239

3.9 DONATION

Wichita Area Builders Assn MHS Trap Team \$1,300
South Central KS Library System MMS Library \$1,000

3.10 OTHER

Approve Contract for Services for Visually Impaired

Motion made by Crystal Smith to approve the consent agenda. Second by Stacy Gear.
Motion carried 5-0.

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 Introduction of New SRO

Our additional/second SRO, Kevin Jerrick, was introduced. He has attended training and is excited to get started in the district.

7.2 Performing Arts Update

Travis Keller reported on recent and upcoming activities and performances given by the instrumental music department. We have 92 middle school students and 93 high school students involved in the program. He gave updates on band uniforms and instruments.

Maureen Berry reported on recent and upcoming activities and performances given by the vocal music department. We have 92 middle school students and 57 high school students involved in the program. She gave updates on risers and acoustical shells.

Jason Mitchell reported on recent and upcoming performances given by the speech, theater, and debate departments. Forty-three students are involved in the fall musical, *Elf*. All are invited to come see the performance next Thursday, Friday, and Saturday at 7:00 p.m.

Dr. Ensley thanked all three for the fantastic job they do.

8.0 EXECUTIVE SESSION

There were no Executive Sessions

9.0 ADJOURNMENT

Motion made by Fred Heersche to adjourn at 7:36 p.m. Second by Chris Heersche. Motion carried 5-0.
