

USD 263
BOARD OF EDUCATION MEETING
February 10, 2025
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, Steve Fry, Stacy Gear, and Destiny Myers. Crystal Smith was not present.

Also present: Dr. Jay Ensley, Doug Hatfield, Trista Cuthbertson, Shawn Becker, Brad Canfield, Colin Cathey, Heather Parrott, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 Shawn Becker was presented with the Inspiring Excellence award.

1.2.2 KASB Women’s Leadership Summit March 5 (8:30-5:30)-March 6 (8:00-2:00), 2025 (Wichita)

1.2.3 KASB Board Presidents and Leadership Teams Training March 28, 9:00-2:00, (Derby)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Destiny Myers attended freshman enrollment. It went very smoothly.

1.4 ADMINISTRATIVE REPORTS

1.4.1 Colin Cathey, Mulvane Middle School Principal, reported that students are engaged. Teachers are working with students to catch them up on missed work due to absences from seasonal illness.

1.4.2 Heather Parrott, Mulvane Middle School Asst Principal/AD, reported that middle school wrestlers and basketball players are participating offsite this evening. Eighth-grade students are looking forward to 2025-26 high school enrollment.

1.4.3 Brad Canfield, Operations Director, had no report at this time.

1.4.4 Trista Cuthbertson, Asst Superintendent, reported that the DLT met last week to solidify plans prior to our March visit. Team Green met today and looked at CKH data—glows and surprises.

1.4.5 Dr. Jay Ensley, Superintendent, thanked the individuals who worked on the bond issue campaign. Information will be going out to the community soon.

1.5 MEA REPORT-no report

2.0 APPROVE/AMEND AGENDA

Motion made by Stacy Gear to approve the agenda. Second by Destiny Myers. 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:

3.3.3 Change of Status/Transfer:

Tonya Shrubshall-MHS HN ParaEducator (eff 2-11-25)

3.6 Bills:

Add'l Bills for February-ck #19495-19514 in the amt of \$103,715.44

Add'l Bills for February-ACH #242500199-242500200 in the amt of \$2,256.40

3.10 Other:

Approve Chromebook Purchase

Resolution for Destruction of Records-Special Ed Dept

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:

Dena Hamm

MHS At-Risk Aide (eff 2-14-25)

3.3.2 New Hires:

Banr Fletcher

Van Driver (eff 2-11-25)

Christy Gosa

Van Driver (eff 2-11-25)

3.3.3 Change of Status/Transfer:

Tonya Shrubshall

MHS HN ParaEducator (eff 2-11-25)

3.4 PDC TRANSCRIPTS

None

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$82,838.92

Add'l Bills for February-ck #19495-19514 in the amt of \$103,715.44

Add'l Bills for February-ACH #242500199-242500200 in the amt of \$2,256.40

3.7	PAYROLL	\$161,928.53
3.8	TRANSFERS	ELL \$74 At-Risk \$4,309 4 yr old At-Risk \$1,834
3.9	DONATION Lenore Bishop Foundation	MHS Mickenzi Evers \$500
3.10	OTHER	Approve Chromebook Purchase Resolution for Destruction of Records-Special Ed Dept

Motion made by Steve Fry to approve the consent agenda. Second by Stacy Gear. 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 2025-26 Calendar

Brad Canfield shared calendar information and options. Calendar A received 48% of the vote and Calendar B received 52%.

Motion made by Steve Fry to adopt Calendar B for the 2025-26 school year. Second by Stacy Gear. Motion carried 6-0.

6.2 Schedule Special Board Meeting for the Purpose of a Work Session

Dr. Ensley and Mr. Ellis would like to schedule a work session with KASB to set goals.

Motion made by Stacy Gear to schedule a Special Board Meeting on March 3, 2025, at 6:30 p.m. at 628 E. Mulvane, Mulvane, KS 67110 in the BOE room for the purpose of a work session. Second by Destiny Myers. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

7.1 First Reading of KASB Policy Recommendations: BDA, CC, CD, CG, CGI, and CNA

Dr. Ensley shared recommended changes/updates on BDA, CC, CD, CG, CGI, and CNA per KASB's winter review. These will be brought back to the Board for a second reading at the next meeting.

8.0 EXECUTIVE SESSION

8.1 Non-Elected Personnel

At 7:12 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board, Heather Parrott, Colin Cathey, Trista Cuthbertson, and Dr. Ensley. The board will return to open session in the board meeting room at 7:27 p.m. with possible action to follow. Second by Fred Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:27 p.m.
Mr. Ellis stated that no action was taken in executive session.

At 7:28 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board, Heather Parrott, Colin Cathey, Trista Cuthbertson, and Dr. Ensley. The board will return to open session in the board meeting room at 7:33 p.m. with possible action to follow. Second by Fred Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:33 p.m.
Mr. Ellis stated that no action was taken in executive session.

8.2 *Non-Elected Personnel*

At 7:34 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board, Trista Cuthbertson, and Dr. Ensley. The board will return to open session in the board meeting room at 7:54 p.m. with possible action to follow. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 7:54 p.m.
Mr. Ellis stated that no action was taken in executive session.

At 7:54 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board, Trista Cuthbertson, and Dr. Ensley. The board will return to open session in the board meeting room at 8:04 p.m. with possible action to follow. Second by Chris Heersche. Motion carried 6-0.

Trista Cuthbertson left the Executive Session at 7:59 p.m.
The BOE returned to open meeting at 8:04 p.m.
Mr. Ellis stated that no action was taken in executive session.

At 8:04 p.m., Stacy Gear moved that the board recess into executive session regarding an employment issue to discuss personnel matters of nonelected personnel pursuant to the Kansas Open Meetings Act to protect the privacy interests of the individual to include the Board only. The board will return to open session in the board meeting room at 8:09 p.m. with possible action to follow. Second by Chris Heersche. Motion carried 6-0.

The BOE returned to open meeting at 8:09 p.m.

Mr. Ellis stated that no action was taken in executive session.

8.2 EXECUTIVE SESSION ACTION

Motion made by Steve Fry to extend Dr. Ensley's Superintendent Contract with USD 263 by 1 year (2026-2027 year). Second by Stacy Gear. Motion carried 6-0.

9.0 ***ADJOURNMENT***

Motion made by Fred Heersche to adjourn at 8:10 p.m. Second by Destiny Myers. Motion carried 6-0.
