

USD 263
BOARD OF EDUCATION MEETING
March 24, 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 Vice-President Stacy Gear with the following members present: Chris Heersche, Fred Heersche, and Crystal Smith. Jeff Ellis, Steve Fry, and Destiny Myers were not present.

Also present: Dr. Jay Ensley, Doug Hatfield, Brad Canfield, Jesse Meisch, 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 Brad Canfield, Director of Operations, reported that the MEF Dinner and Auction date has been set for October 18, 2025. The MEF Scholarship deadline is April 7th. Scholarships will be awarded in May.

1.4.2 Dr. Jay Ensley, Superintendent, reminded the Board that graduation is slated for May 18 at 4:30 p.m. at the Kansas Star Arena.

1.5 MEA REPORT-no report

2.0 APPROVE/AMEND AGENDA

Motion made by Fred Heersche to approve the agenda. Second by Crystal Smith. Motion carried 4-0.

Motion made by Fred Heersche to approve the amendments to the consent agenda. Second by Chris Heersche. Motion carried 4-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Mason Coley-MMS Technology Support Para (*updated eff 3-21-25)

3.4 PDC Transcript:

Kelley Lowe

3.6 Bills:

Add'l Bills for March-ck #19647-19648 in the amt of \$1,660.18

Add'l Bills for March-ck #19649-19670 in the amt of \$90,813.92

Add'l Bills for March-ACH #242500238 in the amt of \$3,406.40

3.9 Donation:

Leonard Banzet-MHS FFA \$100.00

3.10 Other:

Approve 3-Year Proposal for Audit Services with Busby, Ford, Reimer, CPA

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:

Mason Coley-MMS Technology Support Para (*updated eff 3-21-25)

3.3.2 New Hires:

None

3.3.3 Change of Status/Transfer:

Jonna Harness

MHS Sped Teacher (eff 25-26 yr)

3.3.4 Retirements:

Linda Miller

MGS Counselor (eff 5-22-25)

3.4 PDC TRANSCRIPTS

Denise Hansel

Kelley Lowe

3.5 PURCHASE ORDERS OVER LIMIT: None

3.6 BILLS

\$105,236.76

Add'l Bills for March-ck #19647-19648 in the amt of \$1,660.18

Add'l Bills for March-ck #19649-19670 in the amt of \$90,813.92

Add'l Bills for March-ACH #242500238 in the amt of \$3,406.40

3.7	PAYROLL	\$1,139,663.83
3.8	TRANSFERS	ELL \$470 At-Risk \$156,374 4 yr old At-Risk \$6,653 Vocational \$40,334
3.9	DONATION Woofter's Top Dog Leonard Banzet	MHS Trap Team \$500 MHS FFA \$100.00
3.10	OTHER	Approve Position Re-allocation Proposal Approve 3-Year Proposal for Audit Services with Busby, Ford, Reimer, CPA

Motion made by Fred Heersche to approve the consent agenda. Second by Crystal Smith.
Motion carried 4-0.

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 First Reading of KASB Recommendations: DE, DFAC, DFAC forms: Grant Subrecipient Monitoring Procedures, Procurement Federal Programs, Allowability of Costs, Cash Management, Types of Costs, Obligations and Property Management
Dr. Ensley shared recommended changes/updates on DE, DFAC, DFAC forms: Grant Subrecipient Monitoring Procedures, Procurement Federal Programs, Allowability of Costs, Cash Management, Types of Costs, Obligations and Property Management 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 Negotiations

At 7:04 p.m., Crystal Smith moved the board recess into executive session regarding the terms and conditions of employment with the recognized bargaining unit for the teachers pursuant to the exception for employer-employee negotiations under KOMA with Dr.

Ensley and Brad Canfield invited to join the board. The board will return to open session in the board meeting room at 7:09 p.m. with possible action to follow. Second by Fred Heersche. Motion carried 4-0.

The BOE returned to open meeting at 7:09 p.m.
Ms. Gear stated that no action was taken during Executive Session.

9.0 ***ADJOURNMENT***

Motion made by Chris Heersche to adjourn at 7:10 p.m. Second by Crystal Smith. Motion carried 4-0.
