

USD 263
BOARD OF EDUCATION MEETING
September 9, 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, Steve Fry, and Stacy Gear. Destiny Myers was not present.

Also present: Dr. Jay Ensley, Doug Hatfield, Colin Cathey, Jeromy Swearingen, Glenda Cowell, and Clerk Schifferdecker.

1.2 ANNOUNCEMENTS BY PRESIDENT

1.2.1 KASB Annual Convention November 15-17, 2024 (Wichita)

1.3 “GOOD NEWS” BY BOE MEMBERS

*Nothing at this time

1.4 ADMINISTRATIVE REPORTS

1.4.1 Glenda Cowell, Director of Special Services/Communications, reported that the GEI team has been analyzing student data and making plans for student success. ELL students are receiving services. The ELA team met last week to analyze curriculum options. The communications and technology teams have begun looking at a website refresh.

1.4.2 Colin Cathey, Mulvane Middle School Principal, reported that fall assessments are completed. Fall sports are underway. The band will be going to the state fair tomorrow.

1.4.3 Jeromy Swearingen, Mulvane High School Principal, noted that they are in a normal flow. The bonfire was last week. Thanks to the fire department for their participation. Shout out to Mr. Cathey and Mrs. Johnson for their work this summer on SmartPass. It is going well. It is evident during walk-throughs that students are engaged and staff members are teaching bell to bell. All fall sports are underway.

1.4.3 Dr. Jay Ensley, Superintendent, announced that the MEF Dinner and Auction is October 5th. Thanks to the MEF board for their work on this event. There is a lot of engagement in activities and sports in the buildings. Thanks to our coaches and sponsors.

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 6-0.

Motion made by Fred Heersche to approve the amendments to the consent agenda. Second by Steve Fry. Motion carried 6-0.

ADD: CONSENT ITEMS:

3.3.1 Resignations:

Brianna Swanagan-MHS ParaEducator (eff 9-20-24)

Tristin Thomas-MP ParaEducator (eff 5-21-24)

Jennifer Cervantes-MHS ParaEducator (eff 9-20-24)

3.3.2 New Hires:

Khianne Schaus-MP ParaEducator (eff 9-10-24)

Gail Russell-Psychologist Asst (eff 9-10-24)

3.6 Bills:

Add'l Bills for September-ck #18842-18868 in the amt of \$54,463.95

Add'l Bills for September-ACH#242500025-242500028 in the amt of \$107.30

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:

Brianna Swanagan

MHS ParaEducator (eff 9-20-24)

Tristin Thomas

MP ParaEducator (eff 5-21-24)

Jennifer Cervantes

MHS ParaEducator (eff 9-20-24)

3.3.2 New Hires:

Mariah Cowin

MGS ParaEducator (eff 9-10-24)

Khianne Schaus

MP ParaEducator (eff 9-10-24)

Gail Russell

Psychologist Asst (eff 9-10-24)

3.4	PDC TRANSCRIPTS	None
3.5	PURCHASE ORDERS OVER LIMIT: None	
3.6	BILLS	\$186,817.65
	Add'l Bills for September-ck #18842-18868 in the amt of \$54,463.95	
	Add'l Bills for September-ACH#242500025-242500028 in the amt of \$107.30	
3.7	PAYROLL	\$137,608.38
3.8	TRANSFERS	None
3.9	DONATION	
	Carwash Fundraiser	MHS Color Guard \$650
	IdeaTek	MHS Vocal Music Dept \$1,000

Motion made by Chris Heersche 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 Second Reading of KASB Policy Recommendation: GAOE

Motion made by Stacy Gear to approve KASB policy recommendation: GAOE, as presented. Second by Fred Heersche. Motion carried 6-0.

6.2 KASB Delegate Certification

Motion made by Chris Heersche to appoint Steve Fry as the voting delegate representative for Mulvane at the KASB Convention on November 16th. Second by Stacy Gear. Motion carried 6-0.

7.0 DISCUSSION/REPORT ITEMS

There were no Discussion/Report Items

8.0 EXECUTIVE SESSION

8.1 Student Matter

At 7:07 p.m., Stacy Gear moved that the board recess into executive session regarding a student issue to discuss matters relating to actions adversely or favorably affecting a student under KOMA to include the Board and Dr. Ensley. The board will return to open session in the board meeting room at 7:12 p.m. with possible action to follow. Second by Crystal Smith. Motion carried 6-0.

The BOE returned to open meeting at 7:12 p.m.

Mr. Ellis stated that no action was taken during Executive Session.

9.0 ADJOURNMENT

Motion made by Steve Fry to adjourn at 7:14 p.m. Second by Fred Heersche. Motion carried 6-0.
