



# Unified School District 232

De Soto – Shawnee – Lenexa – Olathe  
www.usd232.org

## USD 232 BOARD OF EDUCATION OFFICIAL MINUTES -- REGULAR MEETING

Administrative Office (35200 West 91<sup>st</sup> Street, De Soto, KS)

June 5, 2017

The meeting was called to order at 6:00 p.m. by the Board President, Angela Handy. A quorum of the Board was present. Attendance was as follows:

**Board Members Present:** Dick Dearwester  
Bill Fletcher  
Angela Handy  
Kevin Makalous  
Mitch Powers  
Rachele Zade

**Absent:** Danielle Heikes

**Others Present:** Debbie Atwell, Facilities Coordinator  
Alvie Cater, Assistant Superintendent of Administrative & Educational Services  
Steve Deghand, Director of Facilities  
Wendy Denham, Board Clerk  
Kristel Fulcher, Elementary Curriculum Coordinator  
Carrie Handy, Director of Human Resources/Elementary  
Lee Hanson, Director of Special Services  
Frank Harwood, Superintendent  
Michelle Hite, Principal, Prairie Ridge Elementary School  
Ken Larsen, Assistant Superintendent of Business & Operations  
Jolyn Mortenson, Director of Student Nutrition  
Brandon Riffel, Chief Operational Technology Officer  
Ceresa Schaeffer, Secondary Curriculum Coordinator  
Brian Schwanz, Director of Human Resources/Secondary  
Stacey Yurkovich, Director of Teaching & Learning

Alvie Cater led attendees in reciting the Pledge of Allegiance. He then briefly explained how the meeting will progress from one agenda item to the next.

President Handy asked if there were any changes to the Agenda or Consent Agenda. No changes were made.

*Mrs. Rachele Zade moved to adopt the Agenda and approve the Consent Agenda.*

*Mr. Dick Dearwester seconded.*

*Carried 6/0.*

The following Consent Agenda items were approved:

1. Minutes of the May 15<sup>th</sup> regular meeting.
2. Payment of bills and issuance of checks numbered 40759 – 40862 and 40874 – 40930.
3. Transfer of funds as follows:
  - a. \$6,700.00 from LOB (Fund 08) to State Pre-K Program (Fund 11)
  - b. \$95,100.00 from LOB (Fund 08) to At-Risk (Fund 13)
  - c. \$46,500.00 from LOB (Fund 08) to Bi-Lingual (Fund 14)
  - d. \$100.00 from LOB (Fund 08) to Student Nutrition (Fund 24)
  - e. \$13,700.00 from LOB (Fund 08) to Parents As Teachers (Fund 28)
  - f. \$850,000.00 from LOB (Fund 08) to Special Education (Fund 30)
  - g. \$160,400.00 from LOB (Fund 08) to Vocational Education (Fund 34)
4. Employment recommendations as follows:

Employment – Classified

Brenda Aylward, Extended School Year Certified Substitute, MVHS

Brenda Carroll, School Nurse, MCMS

Ken Glaser, Rule 10 Assistant Basketball Coach, DHS

Stephenie Green, Extended School Year Paraprofessional, BE

Kelly Milam, Reading Aide, PRE

Wesley Sharp, Night Custodian, DHS

Katherine Sosna, SLP Assistant, BE

Resignation – Classified

Danielle Chiovetto Foss, Early Childhood Paraprofessional, BE

Employment – Certified (effective for the 2017-18 contract year)

Molly Ainsworth, Special Education Center Based Teacher, ME

Danielle Krumme, 6<sup>th</sup> Grade Math Teacher, MTMS

Kerri Lovejoy, 0.5 FTE ½ Day Kindergarten Teacher, PRE

Kimberly McDade, District Transition Specialist

Meredith Malone, 4<sup>th</sup> Grade Teacher, SE

Alyssa Rousseau, Speech Language Pathologist, MTMS & MVHS

Carrie Seidl, Vocal Music Teacher, MTMS

Elca Wagner, Assistant Band Director, MVHS

Employment – Certified Administration (effective for the 2017-18 contract year)

Miranda Hoit, School Improvement Specialist, MCMS & MTMS

Joseph Kelly, Director of Curriculum & Instruction

Resignations – Certified (effective at the conclusion of the 2016-17 contract year)

Kim Dowdy, Special Education Resource Teacher, DHS

Chelsea Gracy, Special Education Teacher, RE

Adam King, Business Teacher, MVHS

Andrew Preston, Math Teacher, MVHS

5. Acceptance of a contribution in the amount of \$1,000.00 from the Wolf Creek Nuclear Operating Corporation/2017 Grants for Excellence to Starside Elementary School.
6. Old marching band uniforms (coats, sashes, pants, hats and plumes) from Mill Valley High School declared as surplus.
7. KASB membership renewal in the amount of \$13,960.00 (including the season pass) and KASB Legal Assistance Fund membership renewal in the amount of \$1,650.00.
8. The following new board policies: 1. IFD – Tutoring, Private Lessons, and Private Counseling, 2. JBCB – Foster Care Students; and, 3. MI – Kansas Education Systems Accreditation (KESA).
9. The following revised board policies: 1. GARGB – Tutoring for Pay, 2. JBC – Enrollment; and, 3. JBCA – Homeless Students.
10. The revised Classified & Health Services Employee Handbook.
11. Award of contract for outside vendor pizza supplier to Domino's of Shawnee for Mill Valley High School during the 2017-2018 school year.
12. The following extended day trips:
  - Mill Valley High School Student Council, 10<sup>th</sup> Grade, attend Region 6 Vision Conference, Liberty North High School, Liberty, MO, June 23-25, 2017.
  - De Soto High School Band, Grades 9-12, Concert & Symphonic Band Performance, Washington, D.C., March 8-14, 2018.

#### ACTION ITEMS.

**Schedule July Organizational Meeting.** Superintendent Harwood asked board members to check their calendars and consider scheduling the first board meeting of the 2017-18 school year on July 10<sup>th</sup>.

*Mr. Kevin Makalous moved to set the July Organizational Meeting for Monday, July 10, 2017, 6:00 p.m., at the USD 232 Administrative Office, 35200 West 91<sup>st</sup> Street, De Soto, KS.*

*Mrs. Rachele Zade seconded.*

*Carried 6/0.*

**Additional Computing Devices.** Brandon Riffel, Chief Operational Technology Officer, noted that this proposed purchase will focus on several key areas of need: 1. Special Education/At-Risk/Tier Support, 2. English Language Learners (ELL), 3. High School Computer Labs; and, 4. Elementary iPads. He gave the Board information on why additional computing devices were needed in these areas and explained how the purchase will come from several vendors utilizing the State of Kansas or national contracts in accordance with Kansas bidding requirements.

*Mr. Mitch Powers moved to approve purchase of additional computing devices not to exceed \$718,464.*

*Mr. Kevin Makalous seconded.*  
*Carried 6/0.*

**Legislative Update & Full-Day Kindergarten.** Superintendent Harwood talked with the board about activity in the Kansas Legislature to develop a tax plan and school funding formula. He pointed out that the school funding formula must be enacted by June 30<sup>th</sup> to meet a legislative deadline. He explained that in every single bill the legislature has voted on to date, funding for full-day kindergarten has been included and will likely begin with the 2017-18 school year. Superintendent Harwood asked the board to go ahead and consider approval of implementing full-day kindergarten in all kindergarten classrooms so that the administration could take appropriate steps to notify parents and prepare staff and classrooms for next year.

*Mrs. Angela Handy moved to approve implementation of full-day kindergarten in all kindergarten classrooms with the start of the 2017-18 school year.*

*Mrs. Rachele Zade seconded.*  
*Carried 6/0.*

Superintendent Harwood notified the board that a special meeting the last week of June may be necessary. Because the school funding formula is still not finalized and must be reviewed by the Kansas Supreme Court, the special meeting may be needed to take action in response to Legislative, Executive or Court action.

PATRON INPUT. There were no requests to speak to the board therefore President Handy moved onto the next agenda item.

ALERTS. The following reports were included in the packet for this board meeting with notice that they will require future action by the Board of Education: 1. July Organizational Packet, and; 2. Recommended New and Revised Policies.

*President Handy adjourned the meeting at 6:36 p.m.*

July 10, 2017  
Date Approved

Wendy S. Penham  
Clerk, Board of Education

Rachele Zade  
President, Board of Education