



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 91st Street, De Soto, KS)

August 21, 2017

The budget hearing was called to order at 6:00 p.m. by the Board President, Rachele Zade. A quorum of the Board was present. Attendance was as follows:

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

Others Present: Alvie Cater, Assistant Superintendent of Administrative & Educational Services
Steve Deghand, Director of Facilities
Carrie Handy, Director of Human Resources/Elementary
Lee Hanson, Director of Special Services
Frank Harwood, Superintendent
Michele Hite, Director of School Improvement
Joe Kelly, Director of Curriculum & Instruction
Josh Kindler, Principal, Mill Creek Middle School
Ken Larsen, Assistant Superintendent of Business & Operations
Jolyn Mortenson, Director of Student Nutrition
Brandon Riffel, Director of Technology
Brian Schwanz, Director of Human Resources/Secondary
Ceresa Schaffer, Coordinator of Secondary Curriculum
Cindy Swartz, Integration Technology Specialist

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 Zade turned the budget hearing over to Ken Larsen, Assistant Superintendent of Business & Operations.

Mr. Larsen noted that the appropriate budget information and legal notice was published in the district's official newspaper, the Kansas City Star, on August 10th, 2017. He then asked if there were any comments

from the board or audience in regards to the proposed 2017-18 USD 232 budget. No comments were made.

President Zade adjourned the budget hearing at 6:02 p.m.

President Zade then called the regular meeting to order at 6:03 p.m. and asked if there were any changes to the Consent Agenda/Agenda.

Superintendent Harwood asked to remove Consent Agenda item "F. Approve employment recommendations made on August 21, 2017" and Agenda item "VI. EXECUTIVE SESSION; A. Non-Elected Personnel".

Mr. Mitch Powers moved to adopt the Agenda and approve the Consent Agenda as amended.

Mrs. Danielle Heikes seconded.

Carried 7/0.

The following Consent Agenda items were approved:

1. Minutes of the August 7th regular meeting.
2. Payment of bills and issuance of checks numbered 41513 – 41559 and 41562 – 41646.
3. The 2017-18 USD 232 Budget.
4. Employment recommendations as follows:
 - Employment – Classified
 - Ami Agan, Student Nutrition Assistant, BE
 - Andrea D'Archiardi, School Nurse, ME
 - Bertha Del Real, Student Nutrition Assistant, DHS
 - Terri Dombrowski, Paraprofessional, MCMS
 - Elizabeth Goodman, Gifted Paraprofessional, MVHS
 - Veronica Haro, Student Nutrition Assistant, MCMS
 - Sara Hempleman, Rule 10 Cheer Coach, LTMS
 - Stephen Hudson, Rule 10 Tennis Coach, DHS
 - Gina McCollum, Student Nutrition Assistant, MTMS
 - Brian McDanel, Resource Paraprofessional, MVHS
 - Emily Miles, At Risk Preschool Aide, SE
 - Timothy Thomas, Rule 10 8th Grade Football Coach, MTMS
 - Elizabeth Tyler, Lunchroom Aide, SE
 - Resignations – Classified
 - Shannon Hey, Paraprofessional, MVHS
 - Ricky Nichols, Evening Custodian, RE
 - Employment – Certified
 - Kristin Meissner, 4th Grade Teacher, ME
5. Amendment No. 1 to the Superintendent's Employment Agreement.
6. Revisions to the following Board Policies: BCBK – Executive Session, EBC – Security and Safety, JCDBB – Weapons, JDDDB – Reporting Crimes to Law Enforcement; and, JGCA – Local Wellness Policy.

7. Acceptance of donations as follows:

- \$3,000.00 from Huhtamaki Corporation to be used for school supplies for children and families in need at Starside Elementary School (\$1,500.00) and Lexington Trails Middle School (\$1,500.00).
- \$300.00 from the Seidl family to the De Soto High School Band to help purchase t-shirts.

8. Items below declared as surplus:

- De Soto High School Football program's outdated End Zone Camera Equipment.
- One (1) Portable Ice Cream Freezer (Master Built, Model #01-40) located at Monticello Trails Middle School.

9. The following extended day trip:

- Mill Valley High School & De Soto High School International Thespian Society, Grades 10-12, attend State Thespian Conference, Century II Convention Center, Wichita, KS, January 4-6, 2018.

ACTION ITEM.

USD 232 District Goals for 2017-2018. Superintendent Harwood noted that a draft of District Goals for 2017-18 has been shared with the Board and was included in the board packet. He reviewed a new strategy that has been added under the goal for Community Engagement regarding Graduation. It is "Strategy #7 Evaluate concerns regarding high school graduation schedule conflicts and limited seating for on campus indoor ceremonies. Any changed recommended would be for 2019 graduation or later". Superintendent Harwood also noted that with respect to Strategy #4 under the goal for Buildings & Budgets he sent the Board a list of Facilities Focus Group members to look over and asked the Board to mark their calendars for a special meeting to conduct a facilities work session on October 23rd.

Mrs. Danielle Heikes moved to approve the 2017-2018 District Goals as discussed.

Mrs. Angela Handy seconded.

Carried 7/0.

PATRON INPUT. President Zade moved onto the next agenda item as no requests to speak were submitted.

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. Recommended New and Revised Policies; and, 2. 2017 VI-B Federal Funds and Assurances.

President Zade adjourned the meeting at 6:09 p.m.

September 11, 2017

Date Approved

/s/ Wendy S. Denham

Clerk, Board of Education

/s/ Rachele M. Zade

President, Board of Education