



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)

September 11, 2017

The meeting 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: Bill Fletcher
Angela Handy
Danielle Heikes
Kevin Makalous
Mitch Powers
Rachele Zade

Absent: Dick Dearwester

Others Present: Debbie Atwell, Facilities Coordinator
Alvie Cater, Assistant Superintendent of Administration & Educational Services
Steve Deghand, Director of Facilities
Wendy Denham, Board Clerk
Lee Hanson, Director of Special Services
Pam Hargrove, Principal, Belmont Elementary School
Frank Harwood, Superintendent of Schools
Michelle Hite, Director of School Improvement
Joe Kelly, Director of Curriculum & Instruction
Ken Larsen, Assistant Superintendent of Business & Operations
Jolyn Mortenson, Director of Student Nutrition
Brandon Riffel, Director of Technology
Ceresa Schaeffer, Secondary Curriculum Coordinator
Brian Schwanz, Director of Human Resources/Secondary
Cindy Swartz, Technology Integration Coordinator
Jerald VanRheen, Associate Principal/Athletic Dir., Mill Valley High School
Tobie Waldeck, Principal, Mill Valley High School

A moment of silence was held to honor nearly 3,000 people who perished in terrorist attacks that took place in New York, Washington and Pennsylvania sixteen years ago today (September 11, 2001) and all of those who aided their fellow citizens on this day – officially known as “Patriot Day”.

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

President Zade asked if there were any changes to the Agenda or Consent Agenda.

Mrs. Angela Handy moved to adopt the Agenda and approve the Consent Agenda.

Mr. Kevin Makalous seconded.

Carried 6/0.

The following Consent Agenda items were approved:

1. Minutes of August 21st regular meeting.
2. Payment of bills and issuance of checks numbered 41647 – 41683 and 41690 – 41835.
3. Transfer of funds as follows:
 - a. \$18,000.00 from LOB (Fund 08) to Parent Education Program (Fund 28)
4. Personnel recommendations as follows:
 - Resignations – Classified
 - Maria Bing, Student Nutrition Assistant, MCMS
 - Mischele Brisco, Student Nutrition Assistant, CCE
 - Andrew Brown, paraprofessional, The Bridge
 - Catherine Flynn, School Nurse, LTMS
 - Canitha Freeman, Evening custodian, CCE
 - Maria Ulloa, Student Nutrition Assistant, SE
 - Employment – Classified
 - Jennifer Baggett, Center Based Paraprofessional, MTMS
 - Pamela Baker, Evening Custodian, DHS
 - Alexandria Bussell, Paraprofessional, MCMS
 - Aleida Cruz, Paraprofessional, ME
 - Marta Grimm, Evening Custodian, LTMS
 - James Grizzle, Rule 10 Assistant Football Coach, DHS
 - Melissa Harber, School Nurse Substitute District Wide
 - Richard Jennings, Evening Custodian, CCE
 - Jeremy Knapp, Evening Custodian, RE
 - Jeanette Mall, Lunchroom Aide Substitute, SE
 - Mary Matus, Lunchroom Aide, PRE
 - Consuelo Montoya, ELL Aide, DHS
 - Melissa Pruitt, Paraprofessional, SE
 - Ibraheem Suberu, Rule 10 Assistant Volleyball Coach, MVHS
 - Dori White, Paraprofessional, MVHS
5. The USD 232 2017-18 Site Council Roster.
6. Revised Board Policy GAOE – Workers Compensation.
7. A request from the City of De Soto to waive the Facility Use Fee during the 2017-18 school year.
8. 2017-2018 Local Education Agency (LEA) Assurances for the Individuals with Disabilities (IDEA) Part VI-B Funds.
9. A modified Fiber Optic Lease Agreement between USD 232 and Johnson County, KS.

10. Acceptance of the following donations:

- Fifteen (15) Dell workstations valued at \$10,500.00 from BHC Rhodes.
- Three (3) Kore patented WOBBLE Chairs (valued at \$303.44) received through DonorsChoose.org for use in Chelsea Johnson's classroom.
- \$300.00 from the Seidl family to the De Soto High School Cheer Squad for purchase of t-shirts.

11. The following extended day trips:

- Lexington Trails Middle School Band, Grades 7 & 8, participate in Wichita State University Middle School Band Day, Wichita State University, Wichita, KS, October 18, 2017.
- Lexington Trails Middle School Choir, 8th Grade, sing for the De Soto Rotary, De Soto, KS, November 3, 2017.
- De Soto High School Journalism, attend the KSPA Fall Journalism Conference, Kansas Expocentre, Capital Plaza Hotel, Topeka, KS, September 25-26, 2017.
- Mill Valley High School Cross Country, Grades 8-12, compete in the Missouri Southern Stampede, Missouri Southern State University, Joplin, MO, September 15-16, 2017.
- Mill Valley High School Choir, Grades 9-12, participate in Educational Tours, Inc. trip, San Antonio, TX, February 14-18, 2018.

GOOD NEWS.

Staff Member Recognition. Belmont Elementary School staff members Laura Lucier, Early Childhood Special Education Teacher, Monica Wooten, Counselor, and Megan Turpin, 2nd Grade Teacher, were recognized for outstanding service in their district roles and presented with Certificates of Appreciation.

ACTION ITEM.

Connectivity and Fiber Optic Use Agreement between USD 232 and the City of Shawnee. Brand Riffel, Director of Technology, noted that the City of Shawnee is needing to expand their own fiber network into western Shawnee for their fire stations and future projects. He showed a map depicting the current fiber structure in the district and demonstrated where the city would connect to the district's fiber network. He explained that their proposed agreement is very similar to the one the district has with Johnson County and noted that the city is offering to pay half (\$4,000.00/month) for pole attachment (Johnson County is currently paying the other half) and up to \$10,000.00/year for repairs. He mentioned that reciprocal agreements like this could be beneficial to the district on future projects and other entities like the City of De Soto looking to improve fiber infrastructure.

Mr. Kevin Makalous moved to approve the Connectivity and Fiber Optic Use Agreement between USD 232 and the City of Shawnee as presented.

Mrs. Danielle Heikes seconded

Carried 6/0.

DISCUSSION ITEM.

Summer Food Service Program. Jolyn Mortenson, Director of Student Nutrition, gave the Board an overview of the summer food service program. She noted where the meals were served (Starside Elementary, De Soto High School and a with a mobile unit), shared participation statistics (noting that a total of 12,387 meals were served), presented the financial statement (noting that there was an operating surplus of \$12,387.89) and gave trend data from 2011 to current showing average meals served per day.

PATRON INPUT. With no requests to speak to the board submitted to the Clerk, President Zade moved onto the next agenda item.

ALERT. The following report was included in the packet for this board meeting with notice that it will require future action by the Board of Education: 1. Recommended Policy Revision.

FYI REPORT. The following informational report was included in the board packet for this meeting: 1. District Goals Update.

EXECUTIVE SESSION.

Non-Elected Personnel.

Mrs. Rachele Zade moved to go into executive session at 6:30 p.m. for a period of fifteen minutes with Frank Harwood, Brian Schwanz, Tobie Waldeck and Jerald VanRheen to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and return to open session at 6:45 p.m. at this location.

Mrs. Angela Handy seconded.

Carried 6/0.

The Board returned to open session and President Zade called the meeting back to order at 6:48 p.m.

President Zade adjourned the meeting at 6:48 p.m.

October 2, 2017
Date Approved

Wendy S. Penham
Clerk, Board of Education

Rachele M Zade
President, Board of Education