



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) October 2, 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	Absent: Dick Dearwester
	Angela Handy	Kevin Makalous
	Danielle Heikes	
	Mitch Powers	
	Rachele Zade	

Others Present: Debbie Atwell, Facilities Coordinator
Alvie Cater, Assistant Superintendent of Administration & Educational Services
Steve Deghand, Director of Facilities
Wendy Denham, Board Clerk
Andrew Frye, Principal, Clear Creek Elementary School
Carrie Handy, Director of Human Resources/Elementary
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
Steve Ludwig, Principal, Lexington Trails Middle School
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

Alvie Cater 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.

Bill Fletcher asked to remove check number 41878 from Consent Agenda item "C. Approve payment of bills and transfer of funds (if appropriate)" for approval separately.

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

Mrs. Angela Handy seconded.

Carried 5/0.

The following Consent Agenda items were approved:

1. Minutes of September 11th regular meeting.
2. Payment of bills and issuance of checks numbered 41845 – 41877, 41879 - 42014 and 42025 – 42112.
3. Transfer of funds as follows:
 - a. \$300,000.00 from General (Fund 06) to Special Education (Fund 30)
 - b. \$1,000.00 from LOB (Fund 08) to St. Pre-School (Fund 11)
 - c. \$76,000.00 from LOB (Fund 08) to At-Risk K-12 (Fund 13)
 - d. \$15,000.00 from LOB (Fund 08) to Bi-Lingual (Fund 14)
 - e. \$62,000.00 from LOB (Fund 08) to Vocational Education (Fund 34)
4. Personnel recommendations as follows:

Resignation – Classified
Layla Foxx-Zagorsky, Lunchroom Aide, CCE

Termination – Classified
Wesley Sharp, Evening Custodian, DHS
Jamesha Turner, Student Nutrition Assistant, MCMS

Employment – Classified
James Grizzle, Center Based Paraprofessional, The Bridge
Juanita Karashin, Student Nutrition Assistant, BE
Laura Legatt, School Nurse, LTMS
Meghan Wiebelhaus, Paraprofessional (0.5 FTE), MCMS
5. Revisions to Board Policies KGD – Disruptive Acts at School or School Activities and GAN – Travel Expenses - All Employees.
6. Renewal of Lightspeed internet content filtering software from CDWG in the amount of \$24,120.00.
7. Old toys, books and office supplies from the Parents as Teachers program declared surplus.
8. Acceptance of a donation in the amount of \$530.00 from Don Reith Chiropractic to De Soto High School.
9. Start-up of the following student clubs at Mill Valley High School: Creative Writing Club, Marine Biology Club, Jag Flite Club and MV Outfitters Club.

10. The following extended day trips:

- Mill Valley High School Band, Grades 10-12, participate in Marching Festival, K-State, Manhattan, KS, October 7, 2017.
- Mill Valley High School Journalism, five students in Grades 10-12, attend the NSPA/JEA National High School Journalism Convention, Hyatt Regency, Dallas, TX, November 16-18, 2017.
- Mill Valley High School Baseball, Grades 9-12, participate in the Spartan Classic Baseball Tournament, Soden's Grove Field, Emporia, KS, May 4-5, 2018.

Bill Fletcher declared a conflict of interest and left the meeting at 6:02 p.m.

Mr. Mitch Powers moved to approve payment to Kansas Land Management, LLC in the amount of \$13,990.00 with check number 41878.

Mrs. Danielle Heikes seconded.

Carried 4/0.

Bill Fletcher returned to the meeting at 6:03 p.m.

GOOD NEWS.

Student Recognition. Art teachers from each school annually select artwork from among their students to become part of the permanent collection on display at the USD 232 Administrative Office. The following students' designs were presented to the board and each student received a Certificate of Achievement:

1. Belmont Elementary – Bree Avery
2. Clear Creek Elementary – Banner Hall
3. Horizon Elementary – Kylie Stegner
4. Mize Elementary – Ben Stelzer
5. Prairie Ridge Elementary – Charlotte Caldwell
6. Riverview Elementary – Gracie Kurzejeski
7. Starside Elementary – Lakai Mumford
8. Lexington Trails Middle School – Lizbet Mayorga-Carlos
9. Mill Creek Middle School – Anna Owsley
10. Monticello Trails Middle School – Colton Brake
11. De Soto High School – Emily Euler
12. Mill Valley High School – Morgan Schuler

Staff Member Recognition. Clear Creek Elementary School staff members Brett Hothan, Physical Education Teacher, and Rusty Rhodes, Lead Custodian; along with Lexington Trails Middle School staff members Melissa Wible, 6th Grade Math Teacher, and Connie Euler, ELL Aide, were recognized for outstanding service in their district roles and presented with Certificates of Appreciation.

President Zade declared a five minute break at 6:17 p.m.

The Board returned to open session and President Zade called the meeting back to order at 6:22 p.m.

DISCUSSION ITEMS.

Enrollment Update. Alvie Cater, Assistant Superintendent of Administration & Educational Services, shared a PowerPoint with the Board showing K-12 Enrollment Trends (2010 to 2017). He noted the district has seen an enrollment increase of 9.4% over that time period. He also shared a spreadsheet showing current enrollment in each building by grade level, noting that there is an increase of 167 students from the 2016-17 school year and all grades except 9th and 11th have increased. In addition, he noted that preschool has had an increase of 25 students, this year's kindergarten class is the largest since 2010, middle schools are getting closer in enrollment, De Soto High School's enrollment of 951 students is an increase of 95 students (11%), Mill Valley's enrollment is 1,372 and English Language Learner (ELL) enrollment has decreased by 30%.

Student Achievement Update. Dr. Joe Kelly, Director of Curriculum & Instruction, and Michelle Hite, Director of School Improvement, shared Dynamic Indicators of Basic Early Literacy Skills (DIBELS) results for kindergartners, Kansas State Assessment results for grades 3 – 8 and 10 in the areas of English Language Arts and Math, MAP Student Growth Summary Reports for students in grades 3 – 10 tested in Reading and Math and Advanced Placement (AP) student data. Alvie Cater, Assistant Superintendent of Administration & Educational Services, shared data on graduation rates and ACT Composite Scores.

Transportation Update. Steve Deghand, Director of Facilities & Transportation, introduced Roxanne Sanford, Manager, First Student, who gave the Board a presentation that included the timeline and process used to get students signed-up for transportation (pre-enrollment, during enrollment and entering data into the First Student database), she then explained how routes are established through a bidding process and concluded the presentation highlighting beginning of the year hurdles for the busing company. Board members were then given an opportunity to ask questions.

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 Revisions.

FYI REPORT. The following informational report was included in the board packet for this meeting: 1. Kansas Education Systems Accreditation Update.

EXECUTIVE SESSION.

Attorney-Client Privilege.

Mr. Mitch Powers moved to go into executive session at 7:15 p.m. for a period of fifteen minutes with Frank Harwood and Alvie Cater to discuss potential litigation with the school district's legal counsel, Michael G. Norris, pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA and return to open session at 7:30 p.m. at this location.

Mrs. Danielle Heikes seconded.

Carried 5/0.

The Board returned to open session and President Zade called the meeting back to order at 7:30 p.m.

President Zade adjourned the meeting at 7:30 p.m.

November 6, 2017
Date Approved

Wendy S. Denham
Clerk, Board of Education

Lael M. Zade
President, Board of Education