



Unified School District 232

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

Frank Harwood, Ed.D
Superintendent of Schools

USD 232 BOARD OF EDUCATION REGULAR MEETING AGENDA

Administrative Offices (35200 West 91st Street, De Soto, Kansas)

August 5, 2019 - 6:00 P.M.

*** Please silence cell phones prior to the beginning of this meeting. ***

I. BUDGET HEARING OPENING.

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Published Agenda Overview.
- D. Hearing. [Ken Larsen]

II. ADJOURN BUDGET HEARING.

(Note: The budget will be submitted for approval on the regular meeting consent agenda.)

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I. REGULAR MEETING OPENING.

- A. Call to Order.

II. CONSENT AGENDA.

These items represent matters which the Board may approve without detailed discussion. Any item on the Consent Agenda may be removed for separate discussion as an Action Item upon request by the Superintendent or any board member. The Board has received supporting information on all items prior to action on the Consent Agenda.

- A. Adopt agenda.
- B. Approve minutes of the July 15th regular meeting.
- C. Approve payment of bills and transfer of funds (if appropriate).
- D. Approve the 2019-20 USD 232 Budget.
- E. Approve employment recommendations made on August 1, 2019.
- F. Approve employment recommendations made on August 5, 2019.
- G. Approve revisions to Board Policies EBBE – Emergency Drills and GACC – Recruitment and Hiring.
- H. Declare the following Monticello Trails Middle School football, track and cheerleading items as surplus: 108 football game jerseys, 83 mesh football practice jerseys, 8 pairs of padded pants, 161 pairs of track shorts, 60 cheer poms and 3 cheer yell cones.
- I. Declare the following Monticello Trails Middle School cheerleading items as surplus: 40 cheer tops, 40 cheer skirts, 4 warm-up pants, 30 bows and 25 athletic skirts.
- J. Declare the De Soto High School auxiliary gymnasium broken score table as surplus.

III. ACTION ITEM.

- A. District Goals – 2019-20 Proposed. [Frank Harwood]

IV. DISCUSSION ITEM.

- A. City of Shawnee Private Activity Revenue Bonds & Tax Abatement. [Alvie Cater]

V. PATRON INPUT.

VI. ADJOURNMENT.

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Unified School District 232

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USD 232 BOARD OF EDUCATION OFFICIAL MINUTES -- REGULAR MEETING

Administrative Office (35200 West 91st Street, De Soto, KS)

July 15, 2019

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
Mitch Powers
Rachele Zade

Absent: Kevin Makalous

Others Present: Debra Atwell, Facilities Coordinator
Jolyn Baldner, Director of Student Nutrition
Steve Deghand, Director of Facilities
Wendy Denham, Board Clerk
Carrie Handy, Director of Human Resources/Elementary
Lee Hanson, Director of Special Services
Dr. Frank Harwood, Superintendent of Schools
Michelle Hite, Director of School Improvement
Dr. Joe Kelly, Director of Curriculum & Instruction
Ken Larsen, Assistant Superintendent of Business & Operations
Brian Schwanz, Director of Human Resources/Secondary
Cindy Swartz, Technology Integration Coordinator

Brian Schwanz 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 asked for nominations to the position of Board President.

Rachele Zade nominated Danielle Heikes for President.

With no other nominations made, President Zade ceased nominations.

Mrs. Rachele Zade moved to appoint Danielle Heikes to serve as President of the USD 232 Board of Education during the 2019-20 school year, or until a successor is elected by the Board.

Mr. John Gagnat seconded.

Carried 6/0.

Danielle Heikes took over as President and asked for nominations to the position of Board Vice President.

Angela Handy nominated Rachele Zade for Vice President.

With no other nominations made, President Heikes ceased nominations and asked for a motion.

Mrs. Angela Handy moved to appoint Rachele Zade to serve as Vice President of the USD 232 Board of Education for the 2019-20 school year, or until a successor is elected by the Board.

Mrs. Danielle Heikes seconded.

Carried 6/0.

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

Bill Fletcher asked to remove check numbers 48446 and 48562 from Consent Agenda item "C. Approve payment of bills and transfer of funds (if appropriate)" for approval separately.

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

Mr. John Gagnat seconded.

Carried 6/0.

The following Consent Agenda items were approved:

1. Minutes of the June 3rd regular meeting.
2. Payment of bills and issuance of checks numbered 48270 – 48353, 48359 – 48415, 48430 – 48445, 48447 – 48480, 48506 - 48561 and 48563 - 48634.
3. Transfer of funds as follows:
 - a. \$635,800.00 from General (Fund 06) to Special Education (Fund 30)
 - b. \$17,000.00 from LOB (Fund 08) to State Preschool (Fund 11)
 - c. \$512,000.00 from LOB (Fund 08) to At-Risk K-12 (Fund 13)
 - d. \$99,000.00 from LOB (Fund 08) to Bi-Lingual (Fund 14)
 - e. \$50,000.00 from LOB (Fund 08) to Professional Development (Fund 26)
 - f. \$2,180,000.00 from LOB (Fund 08) to Special Education (Fund 30)
 - g. \$410,000.00 from LOB (Fund 08) to Vocational Education (Fund 34)
4. Personnel recommendations as follows:

Resignations – Classified
Belinda Benson, Center Based Paraprofessional, The Bridge
Zoie Caudle-Hunter, Student Nutrition Assistant, DHS

Kody Cook, Center Based Paraprofessional, MVHS
Meghann Leintz, Building Secretary, HE
Brittany Mayville, Center Based Paraprofessional, MCMS
Bridget Smith, Early Childhood Paraprofessional, BE

Retirement – Classified

Albert Lightwine, HVAC Technician, DSC (*Effective 01/01/2020.*)

Termination – Classified

Martin Green, Evening Custodian, RE

Employment – Classified (*Effective for the 2019-20 school year.*)

Andre Alton, Rule 10 Assistant Basketball Coach, DHS
Taylor Barth, Center Based Paraprofessional, The Bridge
Rizamarie Borlaza, Paraprofessional, CCE
Alex Branch, Student Nutrition Assistant, MTMS
Megan Brunner, Paraprofessional, MVHS
Eryn Coverdale, Paraprofessional, RE
Jon Ferrell, Center Based Paraprofessional, LTMS
Meghan Fuller, Assistive Tech Paraprofessional, DHS
James Gadwood, Rule 10 Assistant Football Coach, DHS
Sarah Johnson, Building Secretary HE
MaryBeth Langenhorst, Building Math Aide, BE
Grace Moore, Reading Aide, CCE
Steven Moreno, Evening Custodian, ME
Madison Plake, Center Based Paraprofessional, DHS
Sarah Schulze, Early Childhood Paraprofessional, BE
Gina Sharkey, Student Nutrition Assistant, LTMS
Alexandra Snyder, Behavior Assistant/Paraprofessional, Districtwide
Maxwell Taulbee, Rule 10 Basketball Coach, DHS

Resignations – Certified (*At the conclusion of the 2018-19 school year.*)

Krystal Clamors, 5th Grade Teacher, HE
Amy Hey, 5th Grade Teacher, SE
Maggie Moffitt, Reading Specialist, SE
Melissa Sanders, School Psychologist, CCE

Employment – Certified (*Effective for the 2019-20 school year.*)

Madeline (Cathy) Hatoum, Special Education Teacher, MVHS
Renee Huey, Assistant Band Director, MVHS
Jenna Kellenberger, 6th Grade English Language Arts, MCMS
Amber Kuykendall, Social Worker, BE & RE
Maurice (Reece) Loridon, 5th Grade Teacher, SE
Shaunna Ruder, Special Education Teacher, MCMS
Melissa Stasi, 5th Grade Teacher SE

5. 2019-20 School year Lease Agreement between USD 232 and Johnson County Park & Recreation District for School Age Childcare Programs.
6. Special Education Related Service Employee Handbook for the 2019-2020 school year with proposed revisions.
7. A revision to the 2019-2020 Classified & Health Services Handbook.
8. Acceptance of the following donations:
 - \$568.46 from Inter-State Studio and Publishing Co. to Prairie Ridge Elementary School.
 - \$800.00 from Hallmark Cards to the Monticello Trails Middle School Science Olympiad program.
 - \$300.00 from JPM Enterprises, LLC, DBA Great Life Golf and Fitness at De Soto to the De Soto High School Boys' Golf Program.
9. The following extended day trip:
 - De Soto High School Cross Country Team, Grades 9-12, participate in invitational Cross Country Meet, University of Arkansas, Fayetteville, AR, October 4-5, 2019.

Bill Fletcher declared a conflict of interest and left the meeting at 6:05 p.m.

Mrs. Rachele Zade moved to approve payment to Kansas Land Management, LLC in the amount of \$21,143.36 with check number 48446 and \$13,990.00 with check number 48562.

Mrs. Angela Handy seconded.

Carried 5/0.

Bill Fletcher returned to the meeting at 6:06 p.m.

ACTION ITEMS.

2019-2020 Organizational Items. Board members reviewed a draft copy of 2019-2020 Organizational Items at the June board meeting. Superintendent Harwood noted that due to a change in state statute board members will need to take action in January to appoint the same or new officers. He said at that time they will also need to review committee appointments since there will be at least three new board members taking office at the start of the new year. With the exception of the newly elected officers, the 2019-20 board meeting schedule and an update due to a new hire Superintendent Harwood noted that all other organizational items will remain the same as they were in 2018-19.

Mr. Mitch Powers moved to approve the Board of Education 2019-20 Organizational Items as discussed.

Mrs. Angela Handy seconded.

Carried 6/0.

A copy of the 2019-2020 Organizational Packet is attached to these minutes.

Budget Publication & Notice of Hearing. Ken Larsen, Assistant Superintendent of Business & Operations, highlighted key components of the school district's budget contained in the following documents: Form 150 which shows all sources of revenue that make up the General Fund legal maximum budget authority, Form 118 which shows all sources of revenue for the Special Education fund, and Code 99/Notice of Hearing which has a comparison of actual expenditures for 2017-18 and 2018-19 compared to proposed budget expenditures for 2019-20. He pointed out that the proposed mill levy tax rate for the 2019-20 budget is 63.479 mills, which is a decrease of 1.36 mills from the 2018-19 rate. Board members were given an opportunity to ask questions.

Mrs. Angela Handy moved to approve publication of the Notice of Hearing 2019-2020 Budget in the district's official newspaper stating that the Board will hold a public hearing on the budget on August 5, 2019, 6:00 p.m., at the USD 232 Administrative Office, 35200 West 91st Street, De Soto, KS.

Mrs. Rachele Zade seconded.

Carried 6/0.

Approval of Professional Negotiated Agreement. Brian Schwanz, Director of Human Resources/Secondary, informed the Board that the De Soto Teacher's Association has ratified the Negotiated Agreement as presented for approval in the board packet. The base salary for teachers will increase by \$1,500 to \$42,500, the agreement allows for vertical and horizontal movement and adds \$1,500 to individuals off the bottom of the schedule. The total increase in salary costs is estimated at \$1.29 million. Total compensation increase for certified staff is \$1.64 million, or an overall increase of 5.0%.

Mrs. Angela Handy moved to approve the 2019-2020 Professional Negotiated Agreement between USD 232 and the De Soto Teacher's Association as presented.

Mr. John Gagnat seconded.

Carried 6/0.

Compensation for Employees not covered by the PNA. Carrie Handy, Director of Human Resources/Elementary, noted that for staff members not covered by the Professional Negotiated Agreement it is recommended that the base salary be increased by 4.4% for those within the salary range and 2.0% for those outside of the established range. Total salary cost increase is \$295,137.

Mrs. Danielle Heikes moved to approve staff compensation packages for the 2019-2020 school year as presented.

Mrs. Angela Handy seconded.

Carried 6/0.

MacBook Initiative Policies/Procedure Handbook; Technology Use Fee. Cindy Swartz, Technology Itegration Coordinator, presented the Board with an overview of how the MacBook Initiative Policies/Procedures Handbook was developed with content collection from various school districts,

consultation with area school districts and the creation of a template with added/revised content to include information on the following: 1. Use and Ownership, 2. Fees, Damages, Repairs, Warranties & Privacy, 3. Educational Use, 4. Responsibilities, 5. Digital Citizenship & Acceptable Use Policy, 6. Frequently Asked Questions; and, 7. USD 232 MacBook Initiative Student User Agreement. She also shared a plan to implement a Student Tech Support Internship Program this year, explaining how Student Technicians will have the opportunity to gain hands-on experience in multiple facets of technology.

Brandon Riffel, Director of Technology, informed the Board about the recommendation for a \$25 technology use fee for students in grades 6 – 12, which will generate approximately \$90k annually to help offset expenses related to MacBook repairs/replacements, as well as support costs. He noted that the fee will be waived for students who qualify for free/reduced meals. Mr. Riffel explained the proposed fee structure for damages to the MacBook devices and noted that stolen devices must have a police report filed with the appropriate jurisdiction. He shared how device support would be obtained through AppleCare+ and k12itc and in conclusion informed the Board that students would be encouraged to customize their devices with stickers applied to the top exterior protective case, provided they don't cover any district applied labels or manufacturer serial numbers and remove the stickers before check-in.

Mrs. Rachele Zade moved to approve the USD 232 MacBook Initiative Policies & Procedures Handbook for students and approve a \$25.00 Technology Use Fee for students in grades 6 -12 effective with the 2019-20 school year and proposed fees for damages, loss and repairs due to intentional acts or as the result of negligence in handling district issued technology equipment.

Mrs. Angela Handy seconded.

Carried 6/0.

DISCUSSION ITEM.

District Goals. Superintendent Harwood informed the Board that the State Accreditation Team recommended the district set long-range goals which resulted in the presentation of goals in the areas of Achievement, Buildings & Budgets and Community Engagement from 2017 through 2023. He noted that as a part of the 2019-20 District Goals, there will be continued reference to the Kansas Education Accreditation System (KESA) as well as some information about how District Goals coordinate with building level goals. In addition, Superintendent Harwood highlighted strategies and action steps under each district goal for the 2019-20 school year, with a focus on budget development for the 2020-21 school year and planning for budget implications when the new Career & Technical Education Center is opened in 2021.

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

ALERTS.

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 REPORTS. The following informational reports were included in the packet for this board meeting: 1. Unencumbered Cash Balances; and, 2. Extended Day Trip Approvals.

President Heikes adjourned the meeting at 7:03 p.m.

Date Approved

Clerk, Board of Education

President, Board of Education



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KEN LARSEN
Asst. Supt., Business & Operations

TO: Dr. Frank Harwood, Superintendent of Schools
USD 232 Board of Education
FROM: Ken Larsen, Asst. Supt., Business & Operations
DATE: Friday, August 2, 2019

SUBJECT: Treasurer's Report (Consent Agenda Item)

Approve Checks 48635 – 48801 with Following Exceptions:

Payroll & Payroll Vendor Checks:

48635 – 48637 1st July Payroll Vendor Checks, Period 6-16/6-30-19, Pay Date 07-15-19

48715 - 48718 2nd July Payroll Vendor Checks, Period 7-1/7-15-19, Pay Date 07-31-19

Approve the following month end transfers for July 31, 2019:

\$ 18,000.00 From LOB (08) to At-Risk K-12 (13)

\$ 2,000.00 From LOB (08) to Parents as Teachers (28)

Check Journal - 07/25/2019

Check Number	Check Date	PAYEE	REASON	AMOUNT
48638	07/25/19	Amazon Capital Services	Supplies	\$10,689.53
48639	07/25/19	Attorney General's Office	Bond Issuance Review	\$210.00
48640	07/25/19	AVID Center	AVID Summer Institute	\$2,475.00
48641	07/25/19	B & H Photo Video Pro Audio	Perkins Grant - Cameras/Lens/Video Recording/Mics	\$6,922.96
48642	07/25/19	Batteries Plus - #260	Fire Alarm Panel Batteries @ CCE	\$514.60
48643	07/25/19	Black & Decker Inc	MVHS Art Room Tables	\$8,435.65
48644	07/25/19	BSN Sports, LLC	MVHS Football Game Jersey	\$2,755.00
48645	07/25/19	Cates Service Company	HVAC Maintenance Contract 2019-2020	\$7,840.00
48646	07/25/19	Cengage Learning Inc.	Mindtrap - Cengage Learning	\$2,800.00
48647	07/25/19	Challenger Fence Company	Gates for MVHS Stdium & fencing for Starside	\$4,350.00
48648	07/25/19	Commenco LLC	Equipment	\$739.44
48649	07/25/19	Concentra Medical Centers	HPE Tests	\$75.50
48650	07/25/19	Core Communications LLC	Emergency Repair Fiber	\$1,161.00
48651	07/25/19	Cosentino Enterprise, Inc.	Student Nutrition Dept.	\$105.19
48652	07/25/19	DASI Solutions LLC	2019-20 Renewal	\$2,400.00
48653	07/25/19	Domino's Pizza	Student Nutrition Dept	\$412.50
48654	07/25/19	Earl May Seed & Nursery L.C.	Garden Hoe / District Wide	\$29.99
48655	07/25/19	Foster Bros Wood Prod., Inc.	Mulch District Wide	\$1,756.00
48656	07/25/19	Gallup, Inc.	Perkins Grant - Gallup Strengths Finder	\$749.70
48657	07/25/19	General Parts LLC	Kitchen Supplies	\$193.50
48658	07/25/19	Grainger	Maintenance Supplies	\$531.31
48659	07/25/19	Hamm, Inc.	Asphalt @ ME	\$114.47
48660	07/25/19	Harp's Food Stores, Inc.	Student Nutrition Dept.	\$59.10
48661	07/25/19	Heritage Tractor, Inc.	Grounds Supplies	\$627.93
48662	07/25/19	Hobart	Kitchen Supplies	\$120.62
48663	07/25/19	Interstate Elec. Supply, Inc.	Maintenance Supplies	\$457.24
48664	07/25/19	Kansas Gas Service	Gas Service June 2019-MT, MV, PRE, HE, BE, RE, and TP	\$449.78
48665	07/25/19	Kennyco Industries, Inc.	Fire Alarm Service Call & repair @ CCE & MVHS	\$872.50
48666	07/25/19	MailFinance	MVHS Postage Machine Lease: May 26, 2019 to Aug 25, 2019	\$158.85
48667	07/25/19	Meyer Music	Summer instrument cleaning and repair	\$5,171.18
48668	07/25/19	Christine Baker	Student Nutrition Dept.	\$10.65
48669	07/25/19	Jean Jones	Student Nutrition Dept.	\$67.05
48670	07/25/19	Gage McGarry	Student Nutrition Dept.	\$55.95
48671	07/25/19	Beatriz Cook	Student Nutrition Dept.	\$21.60
48672	07/25/19	Susan Griffin	Student Nutrition Dept.	\$53.75
48673	07/25/19	Hira Nair	Student Nutrition Dept.	\$40.15

Check Journal - 07/25/2019

Check Number	Check Date	PAYEE	REASON	AMOUNT
48674	07/25/19	Marissa Balderrama	Student Nutrition Dept.	\$5.10
48675	07/25/19	Scott Taylor	Student Nutrition Dept.	\$19.85
48676	07/25/19	Kevin Beach	Student Nutrition Dept.	\$31.75
48677	07/25/19	Tonya Elmasri	Student Nutrition Dept.	\$42.65
48678	07/25/19	Andrea Doty	Student Nutrition Dept.	\$8.60
48679	07/25/19	Todd Stiles	Student Nutrition Dept.	\$8.95
48680	07/25/19	Jessica Brown	Student Nutrition Dept.	\$23.75
48681	07/25/19	Lisa Burns	Student Nutrition Dept.	\$50.10
48682	07/25/19	Richard St Jean	Student Nutrition Dept.	\$7.00
48683	07/25/19	Lance Boyer	Student Nutrition Dept.	\$7.55
48684	07/25/19	Ruth Lail	Student Nutrition Dept.	\$10.10
48685	07/25/19	Yoana Esparza	Student Nutrition Dept.	\$36.60
48686	07/25/19	Susan Pena	Student Nutrition Dept.	\$49.30
48687	07/25/19	Timothy Moody	Student Nutrition Dept.	\$18.00
48688	07/25/19	Ellen Sarazova	Student Nutrition Dept.	\$11.75
48689	07/25/19	Jered Southerland	Student Nutrition Dept.	\$20.00
48690	07/25/19	National Insurance Marketing Brokers, I	Technology Fee - July 2019	\$2,395.00
48691	07/25/19	nTherm, LLC	Heating Bill	\$277.48
48692	07/25/19	Office Depot	Office Supplies - Toner	\$159.23
48693	07/25/19	Performance Glass, Inc.	Pivot Hinge @ PRE	\$322.00
48694	07/25/19	Professional Service Industries, Inc.	Special Testing Proposal MVHS Addition Phase 1	\$5,299.00
48695	07/25/19	Project Lead The Way, Inc.	2019-20 PLTW Participation Fees for LTMS, MCMS	\$1,500.00
48696	07/25/19	Pur-0-Zone, Inc	Custodial supplies - 2019-20 school year	\$357.86
48697	07/25/19	Reeves-Wiedeman Company	Maintenance Supplies	\$245.80
48698	07/25/19	All American Sports Corp.	MVHS-Approved Additional Helmet Order	\$3,344.95
48699	07/25/19	Safelite Fulfillment, Inc.	Suburban 2 Windshield replacement	\$467.94
48700	07/25/19	Scripps Nat. Spelling Bee	2019-20 Scripps Spelling Bee Registration	\$1,657.50
48701	07/25/19	Security Bank Card Center, Inc.	July 2019 Visa Statement	\$3,534.00
48702	07/25/19	SiteOne Landscape Supply, LLC	Grounds Supplies	\$369.95
48703	07/25/19	Skyward, Inc.	New BOE President Esign form	\$200.00
48704	07/25/19	Smallwood Lock Supply	Maintenance Supplies	\$65.72
48705	07/25/19	Sprayer Specialties, Inc.	Spraying Wand & Nozzle Bodies	\$28.90
48706	07/25/19	Swank Movie Licensing USA	Renew Movie Licensing Certificate 8/19/19 to 8/18/20	\$587.00
48707	07/25/19	Tire Hub	Vehicle Maintenance Repairs	\$153.66
48708	07/25/19	Travelers CL Remittance Center	Treasurer's Bond	\$295.00
48709	07/25/19	Treadwell, LLC	Resinous Flooring Project DHS, MTMS, LTMS	\$196,954.20

Check Journal - 07/25/2019

Check Number	Check Date	PAYEE	REASON	AMOUNT
48710	07/25/19	U.S. Foodservice, Inc	Student Nutrition Dept.	\$2,811.44
48711	07/25/19	United Office Products, Inc.	BOE President's Stamp	\$25.00
48712	07/25/19	USD232 Student Nutrition	Student Nutrition Dept.	\$825.00
48713	07/25/19	Westar Energy	Pole attachment rental 6 months	\$2,277.96
48714	07/25/19	Western Extralite Company	Floor Box Covers @ DHS & LTMS	\$545.74
				\$288,479.07

Visa Reconciliation

07.14.19

Date	Cardholder Name	Merchant	Merchant Location	Amount
7/4/2019	DHS TRAVEL 2	MARRIOTT JW ORLANDO	ORLANDO, FL - Schaffer	\$637.89
7/4/2019	DHS TRAVEL 2	MARRIOTT JW ORLANDO	ORLANDO, FL - Ruff	\$637.89
7/4/2019	DHS TRAVEL 2	MARRIOTT JW ORLANDO	ORLANDO, FL - Hothan	\$706.83
	DHS TRAVEL 2 Total			\$1,982.61
7/2/2019	JULIE MAURER	FS ZEBRA.COM	877-3278914, CA 931010000	\$345.00
	JULIE MAURER Total			\$345.00
6/13/2019	MICHELLE HITE	FIREHOUSE SUBS #1036	ORLANDO, FL 328360000	\$9.46
6/14/2019	MICHELLE HITE	DISNEY RESORTS-WDW	LAKE BUENA VI, FL 328300000	\$11.71
6/14/2019	MICHELLE HITE	PP LEARNINGSCIENCES	BLAIRSVILLE, PA 157170000	\$31.90
7/8/2019	MICHELLE HITE	SMORE.COM - EDUCATOR	WWW.SMORE.COM, NY 100100000	\$59.00
	MICHELLE HITE Total			\$112.07
6/15/2019	MVHS TRAVEL 1	RENTAL CAR TOLLS	877-590-9711, AZ	\$9.55
	MVHS TRAVEL 1 Total			\$9.55
7/11/2019	TAMI CASEY	WAL-MART #4611	SHAWNEE, KS 662260000	\$14.74
7/11/2019	TAMI CASEY	WM SUPERCENTER #4611	SHAWNEE, KS 662260000	\$19.73
7/8/2019	TAMI CASEY	DOLLAR TREE, INC.	877-530-8733, VA 233200000	\$24.00
7/8/2019	TAMI CASEY	GO AIRPORT EXPRESS	CHICAGO, IL 606090000	\$56.10
	TAMI CASEY Total			\$114.57
6/25/2019	TRAVEL CARD 2	MCDONALD'S F21364	LITTLE ROCK, AR - Nichols, AP training	\$5.64
6/25/2019	TRAVEL CARD 2	THE PANTRY CREST	LITTLE ROCK, AR - Nichols, AP training	\$15.48
6/26/2019	TRAVEL CARD 2	MADDIES PLACE	LITTLE ROCK, AR - Nichols, AP training	\$14.99
6/26/2019	TRAVEL CARD 2	FOUR POINTS LITTLE ROC	LITTLE ROCK, AR - Nichols, AP training	\$5.19
6/27/2019	TRAVEL CARD 2	SQ THE ROOT CAFE	LITTLE ROCK, AR - Nichols, AP training	\$17.32
6/27/2019	TRAVEL CARD 2	CHICK-FIL-A #01737	LITTLE ROCK, AR - Nichols, AP training	\$6.36
6/28/2019	TRAVEL CARD 2	FOGHORN'S CONWAY	CONWAY, AR - Nichols, AP training	\$15.54
6/29/2019	TRAVEL CARD 2	FOUR POINTS LITTLE ROC	LITTLE ROCK, AR - Nichols, AP training	\$610.68
	TRAVEL CARD 2 Total			\$691.20
6/21/2019	WENDY DENHAM	HY VEE 1560	SHAWNEE, KS 662160000	\$69.00
6/21/2019	WENDY DENHAM	HY VEE 1560	SHAWNEE, KS 662160000	\$70.00
6/24/2019	WENDY DENHAM	HY VEE 1560	SHAWNEE, KS 662160000	\$70.00
7/9/2019	WENDY DENHAM	HY VEE 1560	SHAWNEE, KS 662160000	\$70.00
	WENDY DENHAM Total			\$279.00
	Grand Total			\$3,534.00

Check Journal - 08/02/19

Check Number	Check Date	Payee	Reason	Amount
48719	08/02/19	24-7 Fire Protection LLC	Quarterly Fire Sprinkler Test District Wide - DK	\$744.00
48720	08/02/19	4imprint, Inc.	NTA - takeaway gifts	\$1,445.12
			Teacher materials	\$576.79
48721	08/02/19	Abbey Simons Company	Blinds for MTMS & MCMS Appr by BOE 12/3/18	\$5,094.00
48722	08/02/19	ABCreative, Inc.	Additional Mulch/Installation CCE Playground	\$9,859.00
			Additional Square Footage Mize Playground	\$10,574.00
			Playground Replacement Project Approved by BOE 3/4/19	\$373,939.73
			Additional Playground Work	\$17,729.00
48723	08/02/19	Amazon Capital Services	Office/Teaching Supplies	\$1,800.04
48724	08/02/19	Athco, Llc	Stage Padding Replacement MCMS Appr by BOE 12/3/18	\$1,385.00
48725	08/02/19	Atmos Energy	Heat-MC,CLC,DSC,DHS,LT,ME - July 2019	\$713.74
48726	08/02/19	Atmos Energy	Gas Service-Bridge & DHS for June/July 2019	\$118.90
48727	08/02/19	B & H Photo Video Pro Audio	Tripod and Lavalier Mic	\$299.30
48728	08/02/19	Barts Electric	Other Construction Services MVHS Add 2019	\$128,781.26
48729	08/02/19	Blue Moon Hauling, LLC	Other Construction Services MVHS Add 2019	\$366,264.00
48730	08/02/19	BSN Sports, LLC	Basketball Uniforms	\$10,050.00
			LTMS-Football and Basketball Items	\$693.46
48731	08/02/19	CDW Government	Equipment	\$7,900.00
48732	08/02/19	cfm Distributors Inc	Kitchen Supplies	\$129.00
48733	08/02/19	Dahmer Contracting Group	Other Construction Services MVHS Add 2019	\$34,431.97
48734	08/02/19	Dave Ramsey	Books	\$1,374.45
48735	08/02/19	De Soto Auto Parts	Vehicle Maintenance Repair	\$180.70
48736	08/02/19	Domino's Pizza	Student Nutrition Dept.	\$150.00
48737	08/02/19	Drexel Technologies, Inc.	Blue Prints	\$22.72
48738	08/02/19	Empathia, Inc.	EAP Services	\$1,185.80
48739	08/02/19	Epic Concrete Construction Co., Inc.	Other Construction Services MVHS Add 2019	\$307,434.60
48740	08/02/19	Fastenal Company	Concrete & regular Grinding Wheels District Wide - DB	\$124.89
48741	08/02/19	Feiner Supply	Office Supplies	\$453.60
48742	08/02/19	First Student, Inc.	Student transportation - July 2019 (6/30/19 - 7/27/19)	\$6,924.14
48743	08/02/19	Grainger	Supplies for Roof Leak Repairs District Wide - AL	\$37.17
48744	08/02/19	Grandview Top Company	DHS Counter Top Replacement Approved by BOE 3/4/19	\$35,598.00
			Restroom Counter Tops RE Appr BOE 12/3/18	\$3,960.00
48745	08/02/19	HME, Inc.	Other Construction Services MVHS Add 2019	\$55,026.00
48746	08/02/19	Horst, Terrill & Karst Architects, P.A.	Architectural Services for CTE Center	\$24,995.70
			Architectural Services for MVHS Addition	\$8,610.43
48747	08/02/19	Interstate Elec. Supply, Inc.	Electrical Parts for Mini Splits	\$263.54

Check Journal - 08/02/19

Check Number	Check Date	Payee	Reason	Amount
48748	08/02/19	Johnson County Wastewater	Main Connection Fee JCW for MVHS Addition	\$35,200.00
48749	08/02/19	Kaw Roofing & Sheet Metal, Inc.	Other Construction Services MVHS Add 2019	\$55,944.00
48750	08/02/19	KC Mechanical Inc	Other Construction Services MVHS Add 2019	\$48,777.25
48751	08/02/19	Kennyco Industries, Inc.	Fire Alarm Monitoring	\$2,250.00
48752	08/02/19	Key Refrigeration Supply L.L.C.	Mini Split Replacement Approved by BOE 12/3/18	\$5,139.83
			Kitchen Supplies	\$204.60
			Pipe Insulation Line for Chiller @ MCMS - AL	\$1,205.88
48753	08/02/19	Learning Without Tears	Workbooks	\$935.00
			Teaching Materials	\$607.75
48754	08/02/19	Leavenworth County Coop Assoc.	D.E.F @ Warehouse - IG	\$48.78
48755	08/02/19	Lowe's	Maint/Custodial/Grounds Supplies	\$410.39
			Hot Water Heater Replacement PRE Appr by BOE 12/3/18	\$166.72
48756	08/02/19	Manning Construction Company, Inc.	Construction Manager Mill Valley Addition 2019	\$41,794.22
48757	08/02/19	MATHALICIOUS, LLC	2019-20 Membership for Angela Ayers - MTMS	\$320.00
48758	08/02/19	Mendez Foundation	Workbooks	\$3,787.96
48759	08/02/19	Meyer Music	Summer repair and cleaning	\$6,574.00
48760	08/02/19	Mid America Service Co.	Annual Kitchen Hood Fire Suppression Test	\$1,375.00
48761	08/02/19	Midwest Glass & Glazing, LLC	Other Construction Services MVHS Add 2019	\$4,751.73
48762	08/02/19	Katherine Meserko	Refund partial payment for summer camp	\$20.00
48763	08/02/19	BlueTarp Financial, Inc.	Truck Tool Box Grounds Truck - IG	\$369.99
48764	08/02/19	Office Depot	Office/Teaching Supplies	\$271.89
48765	08/02/19	Office of the State Fire Marshal	Boiler Inspections for CCE, DHS, MCMS	\$570.00
48766	08/02/19	Olathe T-Shirt & Trophy Inc.	Uniforms - Custodial, Maint. Grounds	\$5,352.00
48767	08/02/19	Overhead Door Company of KC	Yearly Inspections	\$990.00
48768	08/02/19	Panel Systems Plus, Inc.	Media Center Shelving Installation MTMS	\$2,100.00
48769	08/02/19	Performance Glass, Inc.	Middle Pivot Hinge @ PRE - DB	\$253.50
48770	08/02/19	Perma-Bound	7 Habits of Highly Effective Teens	\$616.20
48771	08/02/19	Phonak LLC	SPED supplies	\$644.99
48772	08/02/19	Pizza West	NTA Lunch Food	\$968.69
48773	08/02/19	Plumbmaster, Inc.	Flush Valve @ DHS - WM	\$95.19
48774	08/02/19	Project Lead The Way, Inc.	2019-2010 Gateway Participation Fee - MTMS	\$750.00
48775	08/02/19	Pur-0-Zone, Inc	Custodial equipment repairs - 2019-20 school year	\$508.05
			Gym floor refinishing	\$1,705.00
48776	08/02/19	Quench USA, Inc.	office water machine	\$63.74
48777	08/02/19	Read Naturally, Inc.	Read Naturally	\$3,325.00
48778	08/02/19	Reeves-Wiedeman Company	Maintenance Supplies	\$1,604.70

Check Journal - 08/02/19

Check Number	Check Date	Payee	Reason	Amount
48779	08/02/19	Rew Materials	Sheetrock for Safe Room MCMS Appr by BOE 12/3/18	\$226.98
48780	08/02/19	River Oak Mechanical, LLC	Other Construction Services MVHS Add 2019	\$14,293.35
48781	08/02/19	Sam's Club Direct #5458	Supplies	\$434.56
48782	08/02/19	Scholastic Inc.	Subscription	\$148.33
48783	08/02/19	Scholastic Book Clubs, Inc.	classroom supplies	\$23.00
48784	08/02/19	Scholastic Magazines	Scholastic Scope magazine reorder for ELA	\$329.67
48785	08/02/19	School Specialty Inc	Office Supplies	\$545.04
48786	08/02/19	Schwicker's Tecta America LLC	LTMS Roof Repairs	\$7,950.00
48787	08/02/19	Shawnee Copy Center, Inc.	forms	\$209.53
			Postcards to Welcome Students	\$647.50
48788	08/02/19	Smallwood Lock Supply	FEMA Door Upper Latches @ DHS - DB	\$475.13
			Maintenance Supplies	\$50.00
48789	08/02/19	Swank Movie Licensing USA	Movie License	\$519.00
48790	08/02/19	Switzer & Associates Inc	Interior Paint Project MVHS Approved by BOE 2/4/19	\$95,863.25
			Interior Paint Project DHS Approved by BOE 2/4/19	\$44,666.00
48791	08/02/19	SynLawn	Turf Grooming DHS & MVHS	\$5,500.00
48792	08/02/19	The Legal Record	Budget Hearing Publication	\$14.96
48793	08/02/19	Theno Construction, LLC	District Concrete Project Approved by BOE 3.4.19	\$45,990.49
			Additional Concrete	\$12,929.92
48794	08/02/19	Time Warner Cable	Business Internet-June 2019	\$99.98
48795	08/02/19	Tuff Shed Inc.	Tuff Shed MVHS	\$6,598.00
48796	08/02/19	United Office Products, Inc.	Room Dividers for Bridge Classrooms	\$4,499.55
48797	08/02/19	Water District No 1 Of Jo Co	WaterOne Domestic/Fire Line Services-MVHS Additions	\$44,275.00
48798	08/02/19	Waterboy Graphics LLC	Building Accessories	\$6,942.00
48799	08/02/19	Wells Fargo Vendor Fin Serv	Equipment Lease	\$814.66
48800	08/02/19	Westar Energy	Energy for MVHS Construction July 2019	\$148.96
			Electricity for June/July 2019	\$79,163.95
48801	08/02/19	Zimmerman Construction Company Inc.	Other Construction Services MVHS Add 2019	\$97,453.80
				\$2,119,384.71



Unified School District 232

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

KEN LARSEN
Asst. Supt., Business & Operations

TO: Mr. Frank Harwood, Superintendent of Schools
USD 232 Board of Education
FROM: Ken Larsen, Asst. Supt., Business & Operations
DATE: Wednesday, July 31, 2019
SUBJECT: Budget Hearing
Budget Approval (Consent Agenda)

At the Board of Education meeting on July 15, 2019 the Board approved publishing the budget for fiscal year 2019-20. State statute requires that there must be not less than 10 calendar days between the date of the budget publication and the public hearing. The budget was published in The Legal Record on July 23, 2019, therefore the required 10-day period will be met on August 2, 2019.



Alvie L. Cater, II
Assistant Superintendent

To: Members of the Board of Education
Frank Harwood, Superintendent of Schools
From: Alvie Cater
Date: July 31, 2019
Subject: **Recommended Policy Revision (CONSENT)**

We are continuing our review of policies with a recommendation for changes to be considered by the Board of Education at the regularly scheduled meeting on August 5. This will be on the consent agenda, but may be removed by any board member for further discussion.

A written report was provided to board members in the July 15 board meeting packet. This is a summary of that detailed report. If you have any questions, please let us know.

Policy EBBE – Emergency Drills

Kansas Senate Bill 128, which passed in 2019 and signed into law, amended present law concerning school district requirements for fire, tornado, and crisis drills. This policy now summarizes the number of each type of drill required to be performed and provides more detail as to timing and manner of performance. We are also adding language to the policy regarding drills and students who receive special education services, individuals who are mobility impaired, or other individuals who may need assistance from staff members.

Policy GACC – Recruitment and Hiring

We are recommending the addition of language that addresses the hiring process already in place within the school district. Specifically, extending offers of employment are to be in writing and we require written acceptance as part of the hiring process. This creates a paper trail and provides evidence of the parties' agreement to enter into the employment relationship in case a new hire attempts to back out of the arrangement prior to signing a contract for the next school year.

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De Soto Unified School District 232

Monticello Trails Middle School
6100 Monticello Road
Shawnee, KS 66226

Phone: (913) 422-1100
Fax: (913) 422-4990
Web: www.usd232.org/mtms



Melissa Hansen
Principal

Bryan LeBar
Associate Principal

Kelly Robinson
School Improvement Specialist

Dave Anderson
Terry McCord
Counselors

L.E.A.D. the Pack... Learn Explore Achieve Dream

Board of Education Members,

Monticello Trails Middle School Athletics Department would respectfully request that USD 232 Board of Education classify the following as surplus:

Football - 108 game jerseys
 83 mesh practice jerseys
 8 padded pants

Track - 161 track shorts

Cheerleading - 60 poms (poms are compressed and not very attractive. We have a newer set)
 3 cheer yell cones (not used and looking worn)

Monticello Trails Middle School no longer uses these uniforms and they are cumbersome to store. Teams have been outfitted with new uniforms and these uniforms do not match our current styles so could not be used in competition.

Ideally, MTMS would like to donate the jerseys to a district that might be able to use them as practice jerseys or donate to our local Mill Valley football youth program. The track shorts could be donated to thrift store-type organization as they have no school identifiers on them. However, if a suitable organization can't be found the uniforms would be disposed of.

Thank you for your consideration,

Bryan LeBar
Associate Principal/Athletic Director
Monticello Trails Middle School

De Soto Unified School District 232

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6100 Monticello Road

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L.E.A.D. the Pack... Learn Explore Achieve Dream

Board of Education Members,

Monticello Trails Middle School Athletics Department would respectfully request that USD 232 Board of Education classify the following as surplus:

- Cheerleading - 40 cheer tops (two generations ago, do not match current styles)
- 40 cheer skirts (two generations ago, do not match current styles)
- 4 warm-up pants (not enough to outfit a team)
- 30 bows (smashed up, not enough for a team)
- 25 athletic skirts (dated, not in use, bright red color that is not a school color)

Monticello Trails Middle School no longer uses these uniforms and they are cumbersome to store.

Ideally, MTMS would like to donate the cheer uniforms to a youth organization. However, if a suitable organization can't be found the uniforms would be disposed of.

Thank you for your consideration,

Bryan LeBar
Associate Principal/Athletic Director
Monticello Trails Middle School

DE SOTO HIGH SCHOOL

35000 WEST, 91ST STREET - DE SOTO, KS - 66018

PHONE: 913.667.6250 - FAX: 913.667.6251

WWW.USD232.ORG/DHS - WWW.DHSWILDCATNATION.COM

July 30, 2019

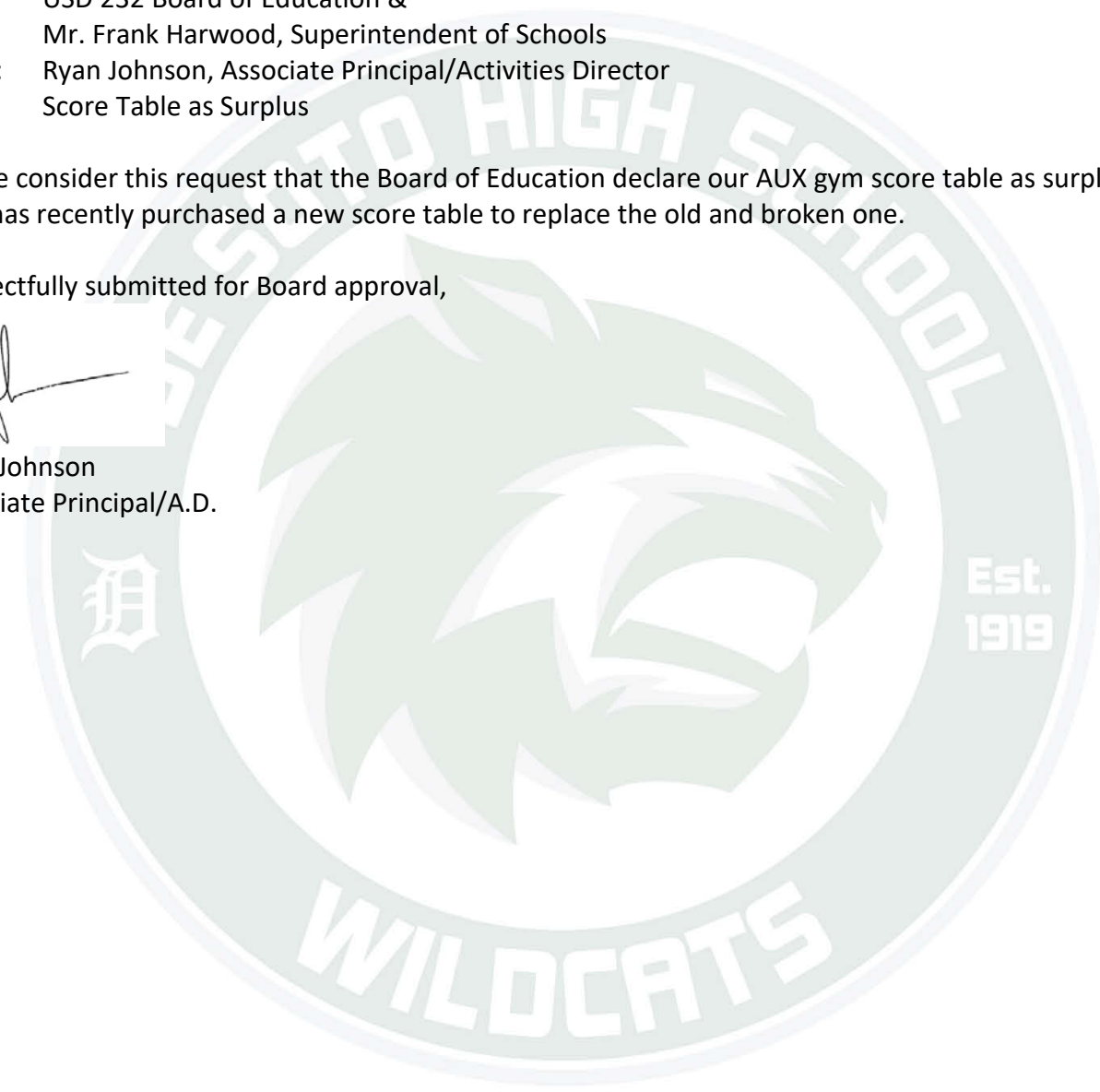
To: USD 232 Board of Education &
Mr. Frank Harwood, Superintendent of Schools
From: Ryan Johnson, Associate Principal/Activities Director
Re: Score Table as Surplus

Please consider this request that the Board of Education declare our AUX gym score table as surplus. DHS has recently purchased a new score table to replace the old and broken one.

Respectfully submitted for Board approval,



Ryan Johnson
Associate Principal/A.D.



HOME OF THE WILDCATS!

SAM RUFF - PRINCIPAL LEAH VOMHOF - ASSOCIATE PRINCIPAL RYAN JOHNSON - ACTIVITIES DIRECTOR
CRISSY JOHNS - COUNSELOR (A-G) LINDSAY HOTHAN - COUNSELOR (H-N) KRISTY WILKENS - COUNSELOR (O-Z)



Unified School District 232

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

Frank Harwood
Superintendent of Schools

To: Members of the Board of Education
From: Frank Harwood, Superintendent of Schools
Date: July 31, 2019
Subject: District Goals – 2019-20 Proposed – (ACTION)

During the last three years, the Board of Education has approved District Goals to help direct the work of district staff. We are asking for approval of District Goals for 2019-20.

As part of the 2019-20 District Goals, we will continue to include reference to the Kansas Education Accreditation System (KESA) as well as some information about how District Goals coordinate with building level goals. We are also recognizing the multi-year nature of school improvement and the accreditation cycle. It is recommended that the current goals be continued until 2023 with strategies and action steps reviewed each year.

As you can see from the proposed strategies and action steps, this year will be a continuation of the great work we have already started. There have been many changes in the last couple of years and this year we will focus on implementing our initiatives with fidelity and evaluating the impact on students.



Vision

Maximize each student's potential, through inspiration and discovery, challenging all students to become self-sufficient and positive contributors to society.

Mission

USD 232 will prepare all students for their future through excellent, innovative learning opportunities with caring, dedicated and passionate staff in a safe and secure environment.

District Goals for 2017-2023

Achievement

Improve student achievement for all students while reducing the achievement disparities of various disaggregated groups.

Buildings & Budgets

Maximize district resources and provide high quality facilities to enhance educational programs.

Community Engagement

Work proactively with the community to improve educational programs.

Specific strategies and action steps have been developed for each of the three goals.

**USD 232 Board of Education
District Action Steps for 2019-2020 - Draft**

Achievement

Improve achievement for all students while reducing the achievement disparities of various disaggregated groups.
Objective A1: USD 232's Five Year Effectiveness Rate for Post-Secondary Success will exceed 72% by 2022 reporting year.
Objective A2: Sixty percent or more of all USD 232 students will perform in the College and Career Ready category on the Kansas State Assessments or the ACT by the 2022 assessment period.

Strategy #1 Fully Implement the Multi-Tiered System of Supports by the 2022-23 school year (Relationships)					
FS	Rose	Action steps	Timeline	Staff	Progress
1	1,4,7	Use various assessments to monitor student performance in reading and math as well as social-emotional wellbeing.	2019-2020 School Year	Hite	
1	1,4,6,7	Full implementation of the MTSS Handbook will be honored with fidelity at all buildings	2019-2020 School Year	Hite, Hanson, Kelly	
		Provide Guidance for staff about the interaction between MTSS procedures and 504 and Special Education evaluations.	August, 2019	Hanson	
1	1, 4, 7	Identify reading and behavior Tier resources for grades 9-12	September – March, 2019-2020 School Year	Hite, Hanson	
1	1,4,7	Complete MTSS Behavior Tier 2 and 3 Protocols for all grade levels	September – March, 2019-2020 School Year	Hite, Hanson	
1	1,7	Track data of MTSS protocols for improvements in 2020-20201 MTSS Handbook.	August- April, 2019-2020 School Year	Hite, Hanson, Kelly	

**USD 232 Board of Education
District Action Steps for 2019-2020 - Draft**

Strategy #2 Fully implement Individual Plans of Study and revised CTE Pathways by the 2022-23 school year (Relevance)					
FS	Rose	Action steps	Timeline	Staff	Progress
6,8	4,6,7	Continue implementation of the new Pathways course at the middle schools, where each student will develop an IPS.	2019-2020	Kelly	
8	6,7	Continue to create a scope and sequence for IPS activities across grades K-12.	2019-2020	Kelly	
2,4,8	6,7	Plan for the implementation of expanded or new career pathways, including courses to be housed at the new CTE Center.	2019-2020	Kelly	
2,4,8	6,7	Continue to work with stakeholder groups to determine which career pathways should be offered.	2019-2020	Kelly	

Strategy #3 Fully implement One Device per Learner program and improve technology integration by the 2022-23 school year (Relevance)					
FS	Rose	Action steps	Timeline	Staff	Progress
8	7	Present MacBook Initiatives Policies & Procedures to the Board of Education for approval.	July 2019	Cater	
8	7	Conduct initial Apple and Canvas training for all staff and specific training for secondary staff about using technology in the classroom.	August 2019 with follow-up though out the year.	Kelly	
8	7	Recommend elementary device purchase to the Board of Education for approval.	March 2020	Kelly, Riffle	
8	7	Conduct using technology in the classroom training for elementary staff.	June – August 2020	Kelly	
8	7	Monitor One Device per Learner initiative and recommend changes as needed.	August 2019 – July 2023	Kelly, Riffle	

**USD 232 Board of Education
District Action Steps for 2019-2020 - Draft**

Buildings & Budgets

Maximize district resources and provide high quality facilities to enhance educational programs.
Objective B1: Completion of 2018 Bond Project by 2023.
Objective B2: Implementation of Multi-Year General Fund Budget Process through 2023.

Strategy #4 2018 Bond projects fully implemented by August of 2022.			
Action steps	Timeline	Staff	Progress
Mill Valley Projects Construction	March 2019-August 2020	Deghand	
Planning for CTE and ECE Center	March 2019-September 2019	Deghand	
Planning for other Phase 2 projects	June 2019-December 2019	Deghand	
Board approval of Phase 2 Construction Contracts	February, 2020	Deghand	
Board approval for the Phase 2 Bond Sale	April & June, 2020	Larsen	
Planning for Phase 3 Bond Projects	Spring 2020	Deghand	

Strategy #5 Budgets plans based on the Kansas Legislatures school funding plan through the 2022-23 school year.			
Action steps	Timeline	Staff	Progress
Review 2018-19 Expenditures	July-September, 2019	Larsen	
Use projected enrollment to estimate future General Fund Resources.	October, 2019	Larsen	
Build 2020-21 Budget based on prioritized needs	November, 19 – January, 20	Larsen	
Plan for 21-22 budget implications of the New CTE & ECE Center	February 2020	Larsen	
Present recommendations to the board as appropriate.	TBD		

**USD 232 Board of Education
District Action Steps for 2019-2020 - Draft**

Community Engagement

Work proactively with the community to improve educational programs.
Objective C1: Increase family and community engagement with schools.
Objective C2: Increase community awareness of USD 232.

Strategy #6 Increase parent and community engagement. (Relationships)					
FS	Rose	Action steps	Timeline	Staff	Progress
2,4		Provide parent and community sessions about the implementation of One Device per Learner initiative and Canvas learning management implementation.	August-November 2019	Kelly, Riffle	
2,4		Continue to work with the Johnson County Superintendents Mental Health Convening on suicide awareness and prevention and mental health education.	Throughout 2019-20	Cater	
2,4		Expand the involvement of the newly formed USD 232 Education Foundation.	Throughout 2019-20	Cater	

Strategy #7 Improve the use and availability of information about the district. (Relationships)					
FS	Rose	Action steps	Timeline	Staff	Progress
2,4		Update and disseminate district information to highlight USD 232's outstanding education and community.	Throughout 2019-20	Cater	
2,4		Provide information to keep the community up to date on the progress of the 2018 Bond.	Throughout 2019-20	Cater	



Alvie L. Cater, II
Assistant Superintendent

To: Members of the Board of Education
Frank Harwood, Superintendent of Schools
From: Alvie Cater
Date: July 31, 2019
Subject: **City of Shawnee Private Activity Revenue Bonds & Tax Abatement (DISCUSSION)**

The city council of the City of Shawnee conducted a public hearing on Monday, July 22, to consider its intent to issue private activity revenue bonds and grant a property tax exemption incentive for the benefit of Kaw Properties, LLC, a Kansas limited liability company. The council adopted a resolution to proceed with the incentives for the project.

Pursuant to Board of Education policy, section LBA – *Consideration of Requests for Tax Abatement and Tax Increment Financing*, this topic will be a discussion item at the next regularly scheduled Board meeting on August 5.

We received official notice of the public hearing from the City of Shawnee on Monday, July 15, a copy of which is included with this written summary. Information was shared with board members on July 18.

The City of Shawnee is moving forward with plans to issue approximately \$8.65 million in private activity revenue bonds for the benefit of Kaw Properties to finance the costs of constructing and equipping office and warehouse space of approximately 51,500 square feet. The project is targeted for vacant property located at the northeast corner of Shawnee Mission Parkway and Woodland Drive, within the boundaries of USD 232. A map of the location is included with this report. There are two parcels identified in the project, located at 6255 Woodland Drive and 6501 Woodland Drive. The facility would be located on the northeast corner of Shawnee Mission Parkway and Woodland.

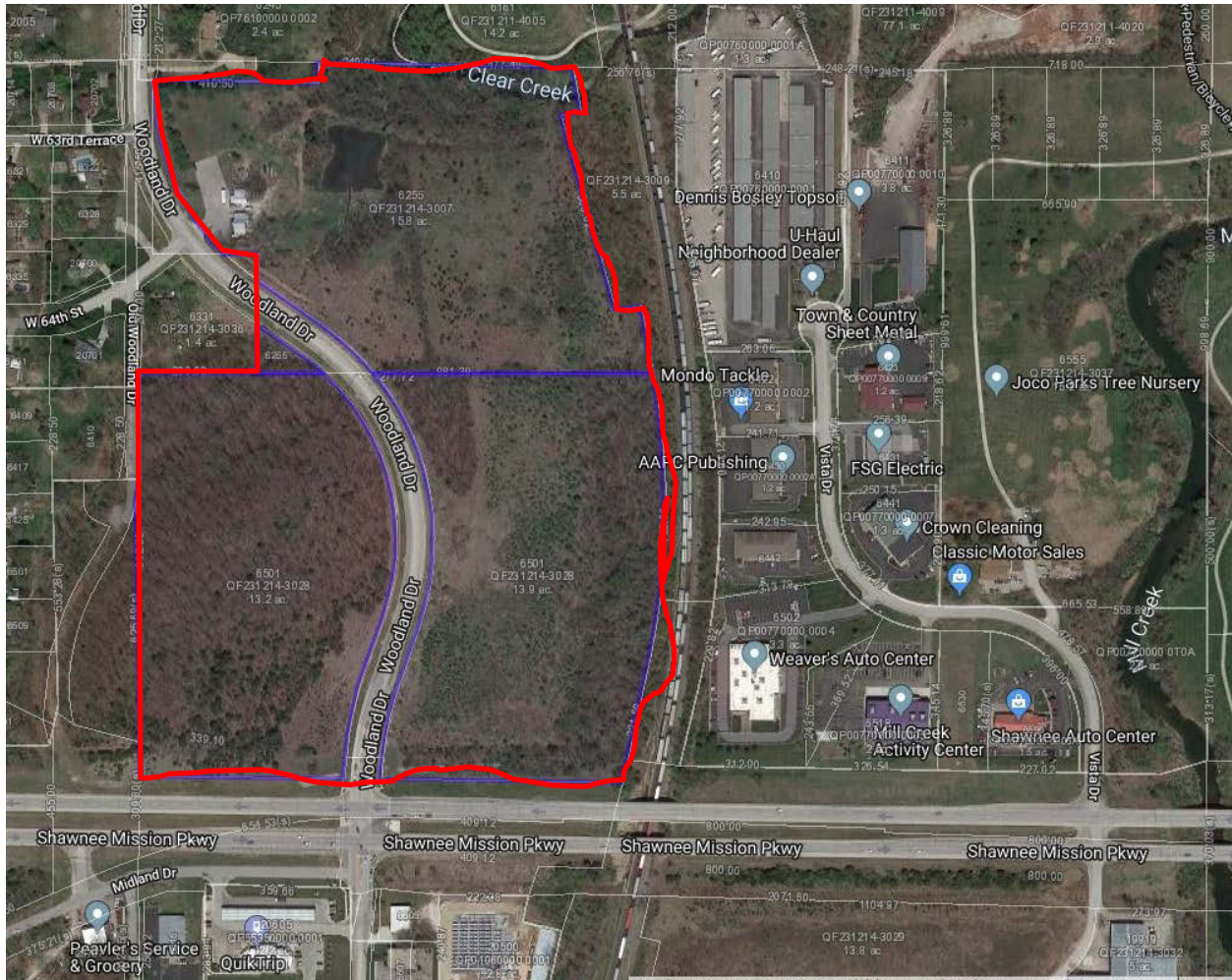
According to information from the city, the project will be the headquarters for Schier Products Company, an organization focused on grease interceptors.

In addition to the bonds, the city intends to grant an exemption of ad valorem taxes of up to 60 percent for the first ten calendar years after the bonds are issued. The school district would still benefit from the 60 percent tax abatement, as the current site is listed as vacant property and yields very little tax revenue at its current valuation. Plus, capital outlay taxes are now shielded from exemptions as a result of a change in state law.

Tax Abatement

As you may recall, the Board of Education does not have any authority in matters related to tax abatements and/or revenue bonds. At most, the Board can only share its concerns, if any, with the City. It is important to note the company requested an abatement of 60 percent for a period of ten years.

Location of Proposed Project in Shawnee



A copy of the official notice of public hearing follows this report.

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