



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)

February 3, 2020

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

Board Members Present: Rick Amos
Bill Fletcher
John Gagnat
Danielle Heikes
Stephanie Makalous
Ashley Spaulding
Rachele Zade

Others Present: Debbie Atwell, Facilities Coordinator
Jolyn Baldner, Director of Student Nutrition
Alvie Cater, Assistant Superintendent of Administrative & Educational Services
Steve Deghand, Director of Facilities
Wendy Denham, Board Clerk/Executive Assistant to the Superintendent
Nichole Gurwell, District Instructional Specialist
Carrie Handy, Director of Human Resources/Elementary
Dr. Frank Harwood, Superintendent of Schools
Michelle Hite, Director of School Improvement
Dr. Joe Kelly, Director of Curriculum & Instruction
Rachel Mikel, District Instructional Specialist
Beth Mildren, Principal, Riverview Elementary School
Brandon Riffel, Director of Technology
Sam Ruff, Principal, De Soto High School
Dr. Ceresa Schaeffer, Secondary Curriculum Coordinator
Brian Schwanz, Director of Human Resources/Secondary
Jerald VanRheen, Assistant Principal/Athletic Director, Mill Valley High School
Andrea West, Early Childhood Coordinator

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 Heikes asked if there were any changes to the Agenda or Consent Agenda. Superintendent Harwood asked to add item "C. School Closure & Possible Make-up Days" under "V. DISCUSSION ITEMS" and remove item "A. Negotiations" under section "VIII. EXECUTIVE SESSION".

Mrs. Danielle Heikes moved to adopt the Agenda and approve the Consent Agenda as amended.

Mrs. Rachele Zade seconded.

Carried 7/0.

The following Consent Agenda items were approved:

1. Minutes of the January 13th regular meeting.
2. Payment of bills and issuance of checks numbered 50467 – 50519 and 50526 – 50665.
3. Transfer of funds as follows:
 - a. \$950,000.00 from General (Fund 06) to Special Education (Fund 30)
 - b. \$5,000.00 from LOB (Fund 08) to State Pre-K (Fund 11)
 - c. \$220,000.00 from LOB (Fund 08) to At-Risk K-12 (Fund 13)
 - d. \$37,000.00 from LOB (Fund 08) to Bi-Lingual (Fund 14)
 - e. \$5,000.00 from LOB (Fund 08) to Driver's Education (Fund 18)
 - f. \$7,000.00 from LOB (Fund 08) to Parents as Teachers (Fund 28)
 - g. \$206,000.00 from LOB (Fund 08) to Vocational Education (Fund 34)
4. Personnel recommendations as follows:
 - Resignations – Classified
Jason Gilbert, Paraprofessional Substitute, District Wide
 - Retirement – Classified
Irvin Greer, Ground Supervisor, DSC
 - Terminations – Classified
Rizamarie Borlaza, Paraprofessional, CCE
Richard Jennings, Evening Custodian, CCE
 - Employment – Classified
Kimberly Kolman, Paraprofessional, BE
Taylor Roberts, Paraprofessional Substitute, Belmont Early Childhood
Madison Twidwell, Center Based Paraprofessional, ME
 - Employment – Certified (*Effective for the 2020-21 school year.*)
Chase Kilgore, Physical Education, SE
5. Playground renovation projects at Belmont, Horizon, Prairie Ridge and Riverview elementary schools in the amount of \$1,626,878.00 as submitted by ABCreative through a government contract.
6. Acceptance of the following donations:
 - \$576.00 from Inter-State Studios to Prairie Ridge Elementary School.
 - \$5,000.00 from Restore Community to Monticello Trails Middle School
 - \$500.00 from Daniel and Kathryn Mills to the De Soto High School Band Program.

7. Declaration of the following De Soto High School football equipment as surplus: One (1) Man Sled and two (2) HiPod Endzone Camera Tripod Systems.
8. The following extended day trips:
 - Mill Valley High School Choir, Grades 9-12, participate in a choral clinic, University of Nebraska-Omaha, Omaha, NE, March 3-4, 2020.
 - Mill Creek Middle School 8th Grade, Worlds of Fun, Kansas City, MO, May 15, 2020.
 - Monticello Trails Middle School 8th Grade, Worlds of Fun, Kansas City, MO, May 20, 2020.

GOOD NEWS.

Staff Member Recognition. Riverview Elementary School staff members Debbie Hallier, Library Media Specialist, and Ashley Nguyen, Kindergarten Teacher; along with Facilities staff member Mike Maurer, HVAC Technician, were recognized for outstanding service in their district roles and presented with Certificates of Appreciation.

Student Recognition. The Board recognized the Mill Valley High School Football Team for winning the 2019 Kansas Class 5A State Football Championship. This is the school's third state title in five years. Head Coach Joel Applebee and team members Grant Frost, Kyle Kelly, Jack McGuire, Tyler Green, Cooper Marsh, Ethan Kremer and Carson Caldwell were presented with a Certificate of Achievement.

ACTION ITEM.

Career & Technical Education/Early Childhood Center/Warehouse Bond Projects. Steve Deghand, Director of Facilities, briefly spoke about the Career & Technical Education/Early Childhood Center/Warehouse design phase which lasted about five months and involved meetings between staff members from both high schools, early childhood education, and the Facilities Department, as well as representatives from Manning Construction and HTK Architects. Mr. Deghand said once a consensus was reached on final design, specifications were written by HTK Architects and Manning Construction and the project was submitted for bid over holiday break, with a pre-bid meeting held on January 8, 2020. He said bids were then opened on January 23rd with excellent results, coming in under the original estimates by more than \$350,000, even though these bids included an additional 3,000 square feet to the Career & Technical Education Center for conference rooms and a concession stand with restroom facilities at Mill Creek Middle School. He also noted that the warehouse was not originally planned for this phase, but with the proposed pathways and work already being done on site, the overall cost was expected to be reduced by bidding the warehouse with the project. Superintendent Harwood pointed out that since the project came in under original estimates, the savings can be invested in specialized equipment needed for Career & Technical Education courses. Mr. Deghand asked the Board to approve the bids as recommended by Manning Construction.

Mrs. Stephanie Makalous moved to approve bids for construction of the Career & Technical Education/Early Childhood Center/Warehouse as presented totaling \$19,971,629.00.

Mr. John Gagnat seconded.

Carried 7/0.

The following bids were approved with the motion above:

Work Package	Contract Amount	Low Bidder
2A/2b Grading and Utilities Combo bid	\$1,415,000	R.D. Johnson
2C Drilled Piers	\$ 36,500	Greg Bair Trackhoe
2D Landscaping	\$ 255,558	Hermes Landscaping
2E Asphalt	\$ 545,000	Barkley Asphalt Co.
3A Concrete, 4A Masonry, 6A Carpentry (combo)	\$ 4,269,000	Altmar Inc.
5A Steel	\$ 1,608,700	Midland Steel
7A Roofing	\$ 570,738	Godard & Son Roofing
7B Wall Panels	\$ 528,520	JR & Company Inc.
8A Windows	\$ 383,520	Midwest Glass
9A Metal Stud Gypsum Board	\$ 1,027,200	Drywall Systems
9B Flooring (Carpet)	\$ 286,300	Country Carpet
9C Flooring (Resinous)	\$ 142,506	DESCO Coatings
9D Painting	\$ 173,845	Switzer & Associates
11A Lab Fume Hoods	\$ 99,000	Carroll Seating
12A Manufactured Casework	\$ 138,628	Glen Alspaugh Co
12B Metal Lab Casework	\$ 77,000	Carroll Seating
13A Pre-Engineered Metal Building	\$ 311,200	Weigel Construction
14A Elevator	\$ 85,100	Kone
21A Fire Protection	\$ 204,802	Alliance Fire Protect
22A Plumbing	\$ 586,200	Plumbing by Fisher
23A HVAC	\$ 1,827,366	Saladino Mechanical
26A Electrical	<u>\$ 1,428,000</u>	Bart's Electric
Construction Totals (Hard Costs)	\$15,999,683	
Soft Costs		
CM Fees	\$ 736,198	
Architectural Fees	\$ 778,964	
Printing & Distribution	\$ 15,000	
Surveying and Locating	\$ 24,450	
Special Testing	\$ 60,000	
Technology (IT)	\$ 160,000	
Furniture, Fixtures, and Equipment	\$ 2,000,000	
Plan Review Fees/Wastewater/Permit	\$ 103,669	
WaterOne	\$ 74,565	
Miscellaneous Fees	<u>\$ 19,100</u>	
Soft Cost Totals	<u>\$ 3,971,946</u>	
Project Total	\$19,971,629	

DISCUSSION ITEMS.

High School Stadium Upgrades. Steve Deghand introduced Mr. Scott Hazlett, HTK Architects, who reviewed pictures and drawings of proposed bleacher expansion and the new press box at Mill Valley High School. He noted that with the addition of 1,392 new seats on the home bleachers and 533 on the visitor bleachers, total seats at the stadium will be increased to 4,492 and explained to the Board how the new seats would be built around existing light poles. Mr. Hazlett gave an overview of the whole project at Mill Valley which also includes site work, track resurfacing, and installation of synthetic turf on the soccer field. He then shared pictures and information on two types of press box options – pre-manufactured/modular style and a relatively new option utilizing shipping containers, which can offer significant cost savings. Mr. Hazlett said the district will take bids on both options.

Bill Fletcher asked if the light poles could be moved behind the bleachers. Mr. Deghand said they could at a cost. He will get pricing and information on new lighting to share with the Board when bids are submitted for approval in April.

Mr. Deghand noted that due to a design change on the De Soto High School stadium renovation, additional locker room space and artificial turf on the soccer field at De Soto High School will be delayed a year.

2019 MacBook Purchase Report and Update. Dr. Joe Kelly, Director of Curriculum, shared background information on discussions that began in 2012 with the Board of Education regarding one-to-one computing devices, addressing computer network infrastructure in preparation, implementation of the “Bring Your Own Device” program in 2014, technology replacement strategy/long-term planning, device acquisition and more discussions surrounding one device per learner in 2015-2017. He noted that a computer pilot program was implemented in 2018-2019 which provided the Board with data and led to discussions and approval of devices for secondary students in March 2019. Dr. Kelly reviewed the USD 232 Technology Standards and talked about how the Technology Committee arrived at the recommendation of MacBook Airs at the secondary level, training provided to teachers by Apple and professional development offered through the two District Instructional Specialists. The Instructional Specialists, Rachel Mikel and Nichole Gurwell, shared pictures and videos of students using the MacBook Airs as well as feedback from teachers on the benefit of having this technology available in their classrooms. Brandon Riffel, Director of Technology, explained how the MacBook Airs were deployed and talked about how technology support and repairs are managed through Apple support, a dedicated technician added at each high school and student technician teams at both high schools. Superintendent Harwood noted that in March a recommendation will be brought to the Board for elementary devices.

School Closure & Possible Make-up Days. Superintendent Harwood noted that notice has been given that school will be closed Wednesday due to the Kansas City Chiefs Super Bowl parade and an expected extraordinary amount of staff absences. He said that if the district should have another inclement weather day the administration will ask the Board to declare April 10th as a make-up day.

PATRON INPUT. President Heikes opened the floor for patron input. Adam White, Shawnee, KS, a Junior at Mill Valley High School, asked the Board to remove authorization for implementation of

the "Argumentation and Debate Fundamentals" course at Mill Valley. He shared with the Board his reason for feeling that this course is not in the best interest of the Debate program at the school.

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. Elementary Math Resource Adoptions, 2. 2020 Capital Outlay, 3. Summer Food Service Program Continuation; and, 4. Student Nutrition Bid Timeline.

EXECUTIVE SESSION.

Non-Elected Personnel.

Mrs. Danielle Heikes moved to go into executive session at 7:16 p.m. for a period of fifteen minutes with Frank Harwood, Brian Schwanz and Carrie Handy to discuss an individual employee's performance pursuant to the non-elected personnel exception under KOMA and return to open session at 7:31 p.m. at this location.

Mrs. Rachele Zade seconded.

Carried 7/0.

The Board returned to open session and President Heikes called the meeting back to order at 7:31 p.m.

President Heikes adjourned the meeting at 7:31 p.m.

March 2, 2020
Date Approved

Wendy S. Denham
Clerk, Board of Education

Carol Heikes
President, Board of Education