



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) November 4, 2019

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

Board Members Present:	Bill Fletcher John Gaignat Angela Handy Kevin Makalous Mitch Powers Rachele Zade	Absent: Danielle Heikes
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Others Present: Debbie Atwell, Facilities Coordinator
 Jolyn Baldner, Director of Student Nutrition
 Alvie Cater, Assistant Superintendent of Administrative & Educational Services
 Steve Crutchfield, Principal, Horizon Elementary School
 Steve Deghand, Director of Facilities
 Wendy Denham, Board Clerk/Executive Assistant to the Superintendent
 Carrie Handy, Director of Human Resources/Elementary
 Lee Hanson, Director of Special Services
 Pam Hargrove, Principal, Belmont Elementary School
 Dr. Frank Harwood, Superintendent
 Michelle Hite, Director of School Improvement
 Dr. Joe Kelly, Director of Curriculum & Instruction
 Ken Larsen, Assistant Superintendent of Business & Operations
 Josh Kindler, Principal, Mill Creek Middle School
 Brandon Riffel, Director of Technology
 Brian Schwanz, Director of Human Resources/Secondary
 Dr. Cindy Swartz, Coordinator of Career, Technical & Virtual Programs

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.

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

Bill Fletcher asked to remove check number 49658 from Consent Agenda item "C. Approve payment of bills and transfer of funds (if appropriate)" for approval separately.

Mr. Kevin Makalous 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 October 7th regular meeting.
2. Payment of bills and issuance of checks numbered 49503 – 49566, 49571 – 49657, 49659 – 49718 and 49725 – 49817.
3. Transfer of funds as follows:
 - a. \$840,000.00 from General (Fund 06) to Special Education (Fund 30)
 - b. \$5,000.00 from LOB (Fund 08) to Preschool At-Risk (Fund 11)
 - c. \$210,000.00 from LOB (Fund 08) to At-Risk K-12 (Fund 13)
 - d. \$31,000.00 from LOB (Fund 08) to Bi-Lingual (Fund 14)
 - e. \$137,000.00 from LOB (Fund 08) to Vocational Education (Fund 34)
4. Employment recommendations as follows:

Resignations – Classified

Sharlayne Borders, Center Based Paraprofessional, ME

Natalie Eidt, Paraprofessional, ME

Jon Ferrell, Center Based Paraprofessional, LTMS

Scott Kollin, Paraprofessional, MTMS

Loni Kuriakose, Student Nutrition Assistant, MTMS

Jennifer Mier, Paraprofessional Substitute, District Wide

Alexandra Snyder, Special Education Behavior Assistant, District Wide

Employment – Classified

Melisa DuSchane, Student Nutrition Assistant, RE

Kimberley Flores-Sarmeinto, Evening Custodian, RE

Dylan Gowin, Rule 10 Assistant Wrestling Coach, MVHS

Katherine Huber, Paraprofessional, MTMS

Samantha McWhorter, 0.5 FTE Paraprofessional, BE

Doris Nimoh, Paraprofessional, HE

Stacy Reyes, School Nurse Substitute, District Wide

Anika Ricks, Rule 10 Assistant Track Coach, DHS

Kyle Roberts, Center Based Paraprofessional, The Bridge

Lauren Stringer, Family & Consumer Science Teacher, MVHS (*Effective 01/02/2020.*)

Kasey Strobel, Paraprofessional, MTMS

Caesar Villa, Center Based Paraprofessional, LTMS

Termination - Classified

Kimberley Flores-Sarmeinto, Evening Custodian, RE

Employee Death – Classified

Diane Halbert, Student Nutrition Assistant, DHS

5. Acceptance of the following donations:

- \$938.75 from Art to Remember to Prairie Ridge Elementary School.
- \$400.00 from Michael & Gina Reynolds to the Mill Valley High School Debate program.
- \$500.00 from J.T. & A.R. White to the Mill Valley High School Debate program.
- \$3,155.83 from the Mize PTO to Mize Elementary School.
- \$565.00 from Woolery Construction to the De Soto High School Softball program.
- \$350.00 from Krudwig Structural Engineers to the De Soto High School athletic program.

6. The following extended day trip:

- Mill Valley High School Jag Leadership Corp, Grades 11-12, participate in the 2020 Leadership Challenge Event, Washburn University, Topeka, KS, March 5 - 6, 2020.

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

Mrs. Angela Handy moved to approve payment to Kansas Land Management, LLC in the amount of \$13,990.00 with check number 49658.

Mr. Kevin Makalous seconded.

Carried 5/0.

Bill Fletcher returned to the meeting at 6:02 p.m.

GOOD NEWS.

Student Recognition. At the October board meeting Art teachers from each school introduced one of their students whose artwork had been chosen to be put on permanent display in the district office. The students then showed their art to the Board and those in attendance and were given Certificates of Achievement. The student from Belmont Elementary, Olivia Thompson, was unable to attend that meeting so she was given an opportunity to share her artwork this evening and receive her certificate.

Staff Member Recognition. Horizon Elementary School staff members Sara Midiros, Technology Teacher, and Julie Rugenstein, Lead Secretary, along with Mill Creek Middle School staff members Quin Showalter, Gifted Teacher, and Russ Hightower, Paraprofessional, were recognized for outstanding service in their district roles and presented with Certificates of Appreciation.

ACTION ITEM.

De Soto High School Master Site Plan. Steve Deghand, Director of Facilities, showed the Board a picture of the De Soto High School property site plan which was developed by Milburn Civil Engineering to determine the most efficient use of the land. Included in the plan is an access road from 87th Street to the high school parking lot, 232 additional parking spots, installation of artificial turf on the soccer field, relocation of the home bleachers to the west side of the football stadium including an increase in seating capacity to 5,000, expansion of the current field house, addition of competition baseball and softball fields, and relocation of the discus, shot put and javelin fields. Board members were given an opportunity to ask questions.

Mr. Mitch Powers moved to approve the De Soto High School Master Site Plan designed by Milburn Civil Engineering as presented.

Mrs. Angela Handy seconded.

Carried 6/0.

DISCUSSION ITEM.

New Required Accountability Reporting – Per Pupil Expenditures. Superintendent Harwood shared information with the Board on new state required accountability reports. He said that Senate Bill 16, the 2019 School Finance Bill, requires that all Kansas school districts have a button on the front page of their websites that provides a link to required accountability reports and showed where the button is on the USD 232 site. He noted that for several years the district has been required to post certain budget documents. The district will now link to the Kansas State Board's accountability measures and in the future link to new reports produced by the Kansas State Department of Education. Superintendent Harwood said one of these new reports is the 2018-19 Per-Pupil Expenditures by Building. He reviewed this report and explained how buildings with special programs like early childhood education at Belmont Elementary or Starside Elementary can show inflated per-pupil expenditures. He also noted that these expenditures do not include Capital Outlay or Bond and Interest dollars. In conclusion, Superintendent Harwood shared a breakdown of 2018-19 expenditures and future funding estimates for the 2019-20 and 2020-21 school years.

Mitch Powers left the meeting at 6:32 p.m.

Mitch Powers returned to the meeting at 6:34 p.m.

PATRON INPUT. No comments were made so Vice President Zade moved onto the next agenda item.

ALERTS. The following reports were included in the packet for this meeting with notice that they will require future action: 1. 2020 Capital Outlay, 2. Recommended Policy Revisions; and, 3. Proposed Secondary Course Additions.

Vice President Zade adjourned the meeting at 6:37 p.m.

Dec. 2, 2019

Date Approved

Wendy S. Denham

Clerk, Board of Education

Charles H. Hines

President, Board of Education