



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)

August 5, 2019

The budget hearing 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: Bill Fletcher
John Gagnat
Angela Handy
Danielle Heikes
Kevin Makalous
Mitch Powers
Rachele Zade

Others Present: 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
Lee Hanson, Director of Special Services
Dr. Frank Harwood, Superintendent
Michele Hite, Director of School Improvement
Dr. Joe Kelly, Director of Curriculum & Instruction
Ken Larsen, Assistant Superintendent of Business & Operations
Sam Ruff, Principal, De Soto High School
Brian Schwanz, Director of Human Resources/Secondary
Ceresa Schaffer, Director of Curriculum, Secondary
Cindy Swartz, Integration Technology Specialist

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 turned the budget hearing over to Ken Larsen, Assistant Superintendent of Business & Operations.

Mr. Larsen noted that the appropriate budget information and legal notice was published in the district's official newspaper, The Legal Record, on July 23, 2019. He informed the Board that the mill levy has decreased four of the last five years by a total of 11 mills, and has decreased nine of the last ten years by

20.5 mills. President Heikes asked if anyone in the audience wanted to speak in regards to the proposed 2019-20 USD 232 budget. No comments were made.

President Heikes adjourned the budget hearing at 6:03 p.m.

President Heikes noted that the 2019-20 Budget will appear on the Consent Agenda for board approval during the regular meeting,

President Heikes called the regular meeting to order at 6:03 p.m. and asked if there were any changes to the Consent Agenda/Agenda. None were made.

Mrs. Rachele Zade moved to adopt the Agenda and approve the Consent Agenda.

Mr. Mitch Powers seconded.

Carried 7/0.

The following Consent Agenda items were approved:

1. Minutes of the July 15th regular meeting.
2. Payment of bills and issuance of checks numbered 48638 – 48714 and 48719 – 48801.
3. Transfer of funds as follows:
 - a. \$18,000.00 from LOB (Fund 08) to At-Risk K-12 (Fund 13)
 - b. \$2,000.00 from LOB (Fund 08) to Parents as Teachers (Fund 28)
4. The 2019-20 USD 232 Budget.
5. Employment recommendations as follows:

Employment – Classified

Theresa Beilman, Center Based Paraprofessional, MCMS
Kelsey Cale, Student Nutrition Assistant, DHS
Dustin Ester, Rule 10 Assistant Football Coach, MVHS
Katie Fanning, 0.5 FTE School Secretary, BE
Rebecca Garcia, Paraprofessional, Early Childhood, BE
Connie Gramke, Paraprofessional, MVHS
Patricia Jackson, Student Nutrition Assistant, MTMS
Sara Jennings, Paraprofessional Substitute, District-wide
Kathi Mayfield, Lunchroom Aide, SE
Kali Mooney, Center Based Paraprofessional, DHS
Erick Sherman, ELL Aide, SE
Michele (Mimi) Slamin, Paraprofessional, BE
Kelly Timmons, Student Nutrition Assistant, ME
Cameron Wiggins, Paraprofessional, MVHS

Resignations – Classified

Amy Bones, ELL Aide, SE
Jolene Hayes, Paraprofessional, HE
Sherry Hill, Center Based Paraprofessional, DHS
Alissa Ruffin, Rule 10 Boys Swim Coach, DHS

Mariela Sanchez, Evening Custodian, DHS

Darcy Warner, Paraprofessional, ME

Termination - Classified

Gary Galloway, Evening Custodian, DHS

Resignations - Certified

Julie Coalson, School Counselor, BE

Chris Dunback, Social Studies Teacher, MVHS

Cheryl McDonald, Special Education Teacher, The Bridge

Employment – Certified

Natalie Arbaugh, School Counselor, BE

James (Beau) Gadwood, Special Education Teacher, DHS

Happy Schwieterman, 5th Grade Teacher, HE

6. Revisions to the following Board Policies: EBBE – Emergency Drills and GACC – Recruitment and Hiring.
7. Items listed below from Monticello Trails Middle School declared as surplus:
 - One-Hundred eight (108) football game jerseys
 - Eighty-three (83) mesh football practice jerseys
 - Eight (8) pairs of padded pants
 - One-hundred sixty-one (161) pairs of track shorts
 - Sixty (60) cheer poms
 - Three (3) cheer yell cones
 - Forty (40) cheer tops
 - Forty (40) cheer skirts
 - Four (4) pairs of warm-up pants
 - Thirty (30) bows
 - Twenty-five (25) athletic skirts
8. De Soto High School's auxiliary gymnasium broken score table declared as surplus.

ACTION ITEM.

USD 232 District Goals for 2019-2020. Superintendent Harwood, noted that a draft of District Goals for 2019-20 has been shared with the Board and was included in the board packet. He explained that on the final version of the Goals document the year span will be from 2017 – 2022, rather than 2023 as initially printed, in order to stay in-line with the 5-year cycle recommended by the accreditation team.

Mrs. Angela Handy moved to approve the 2019-2020 District Goals as discussed.

Mrs. Rachele Zade seconded.

Carried 7/0.

DISCUSSION ITEM.

City of Shawnee Private Activity Revenue Bonds & Tax Abatement. Alvie Cater, Assistant Superintendent of Administrative & Educational Services, noted that the Board has received information about the City of Shawnee's plan to issue approximately \$8.65 million in private activity revenue bonds and offer a 60% tax

abatement for ten years for the benefit of Kaw Properties to finance the costs of constructing and equipment office and warehouse space at the north east corner of Shawnee Mission Parkway and Woodland Drive. He noted that with Capital Outlay shielded from abatement under current state law the district would be receiving more tax dollars on the property than what is currently received with the undeveloped land. Mr. Cater said that the project will be the headquarters for Schier Products Company, an organization focused on grease interceptors.

PATRON INPUT. President Heikes was informed by the Board Clerk that no requests to speak were submitted.

President Heikes adjourned the meeting at 6:08 p.m.

Sept. 9, 2019
Date Approved

Wendy S. Denham
Clerk, Board of Education

David Heikes
President, Board of Education