



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)

July 26, 2018

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:	Angela Handy
	John Gaignat		Danielle Heikes
	Kevin Makalous		
	Mitch Powers		
	Rachele Zade		

Others Present: Alvie Cater, Assistant Superintendent of Administrative & Educational Services
Wendy Denham, Board Clerk
Frank Harwood, Superintendent of Schools
Ken Larsen, Assistant Superintendent of Business & Operations
Jolyn Mortenson, Director of Student Nutrition

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

Superintendent Harwood asked to add "Approve employment recommendations made on July 26, 2018" to the Consent Agenda. He also asked to move "Computer Monitor Replacement" from an Alert to an Action Item.

Bill Fletcher asked to remove check number 44923 from Consent Agenda item "C. Approve payment of bills." for approval separately.

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

Mrs. Rachele Zade seconded.

Carried 5/0.

The following Consent Agenda items were approved:

1. Minutes of the July 9th regular meeting.
2. Payment of bills and issuance of checks numbered 44819 – 44922 and 44924 – 44974.
3. Personnel recommendations as follows:
 - Resignations – Classified
 - Leslie Carroll, Building Secretary, HE
 - Renee Hannan, Student Nutrition Cashier, PRE
 - Kimberly Thelen, Building Secretary, LTMS
 - Employment – Classified
 - Nancy Cabral, Student Nutrition Assistant, MCMS
 - Monica Evans, Registrar, DHS
 - Madeline Hatoum, Paraprofessional, MVHS
 - Shemika Henagan, Student Nutrition Assistant, MCMS
 - Judith Kahns, Student Nutrition Assistant, BE
 - Patricia Lum, ELL Aide, Long Tern Substitute, RE
 - Aaron McGhee, Paraprofessional, MVHS
 - Barbara Powers, Center Based Paraprofessional, DHS
 - Traci Simpson, Student Nutrition Assistant, LTMS
 - Resignation – Certified
 - Laurel Castilla, ELL Teacher, RE
 - Employment – Certified
 - Emily Godwin, Kindergarten Teacher, RE
4. Rescind the naming of Bimbo Bakeries as designated provider of bread products and approve Roma Bakery for the purchase of bread products during the 2018-19 school year at the pricing levels submitted to the Student Nutrition Department in response to a request for bids.

Bill Fletcher declared a conflict of interest and left the meeting at 6:01 p.m.

Mr. Mitch Powers moved to approve payment to Kansas Land Management, LLC in the amount of \$6,995.25 with check number 44923.

Mr. John Gagnat seconded.

Carried 4/0.

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

ACTION ITEM.

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 2016-17 and 2017-18 compared to proposed budget expenditures for 2018-19. He pointed out that the proposed mill levy tax rate for the 2018-19 budget is 64.839 mills, which is a decrease of 2.64 mills from the 2017-18 rate. Board members were given an opportunity to ask questions.

Mrs. Rachele Zade moved to approve publication of the Notice of Hearing 2018-2019 Budget in the district's official newspaper stating that the Board will hold a public hearing on the budget on August 13, 2018, 6:00 p.m., at the USD 232 Administrative Office, 35200 West 91st Street, De Soto, KS.

Mr. Mitch Powers seconded.

Carried 5/0.

Computer Monitor Replacement. Alvie Cater, Assistant Superintendent of Administrative & Educational Services, referred board members to a written report from Brandon Riffel, Director of Technology. He explained that the bid the district received directly from Dell (who is an approved vendor on the State of Kansas contract) is \$227.99 per unit and good through the end of the month. He noted that after that date the cost is expected to increase. Mr. Cater told the Board that since this purchase is a part of the long-term capital outlay technology plan and was planned for the 2018-19 school year it is recommended the purchase be made at this time to take advantage of the lower cost.

Mr. John Gagnat moved to approve purchase of three-hundred (300) Dell computer monitors in an amount not to exceed \$68,397.00.

Mr. Bill Fletcher seconded.

Carried 5/0.

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. Storm Sewer Easement Requests.

President Zade adjourned the meeting at 6:17 p.m.

August 13, 2018
Date Approved

Wendy S. Senham
Clerk, Board of Education

Rachele M. Zade
President, Board of Education