

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
June 11, 2018

Minutes of the regular meeting held on June 11, 2018 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Ramon Gonzalez, Nick Fergus, DeAnn Hupe Seib, Jenny Morgison

Absent Members: Ryan Blosser

Also Present: JB Elliott, Superintendent; Justin Dunnaway; Wayne Ledbetter; Mike Maloun; Scott Coyle; Marty Blosser, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:32 p.m.

2.0 Ordering and Approval of the Agenda – Matt Erickson moved to accept the agenda as presented. Jenny Morgison seconded the motion. The motion carried 6-0.

3.0 Consent Agenda – Matt Erickson moved to approve the Consent Agenda

Personnel Considerations: The resignation of Kathy Howe, Food Service effective May 23, 2018; the resignation of Ron Stegall, bus driver effective May 23, 2018; the resignation of Kim Stegall, bus driver effective May 23, 2018; the resignation of Julie Shaw as PLES counselor effective May 24, 2018

The employment of: Megan Bushouse as Kindergarten teacher at PLES for the 2018 – 2019 school year; Greg McLaren as 7th/8th Math teacher at PLMS for the 2018-2019 school year; Ben Wright as 7th English teacher at PLMS for the 2018-2019 school year; Joshua Finch as Band teacher at PLMS/PLHS for the 2018-2019 school year; Pam Powers as 5th grade teacher at PLMS for the 2018-2019 school year; Casey Bisnett as Counselor at PLES for the 2018-2019 school year; Pam Featherly (June – August) for summer custodian; Pam Featherly (June – August) for 16 hour per week custodian; Fred Ricley (June – August) for summer maintenance/custodial; Wyatt Pringle (June – August) for summer maintenance/custodial; Conner Morgison (June – August) for part-time summer technology; Jenna Brehm (June – July) as part-time summer help in curriculum; Mary Hurd (June – August) as part-time summer help with district records.

Attendance Requests:

- From Elaine Ball of Lawrence, for William Tyler Crain to attend PLHS as a 10th grader
- From Melissa Ferguson and Tom Clark of Lecompton, for Wyatt Clark to attend LES as a 1st grader
- From Kristin Caple of Topeka, for Keira L. Caple to attend PES as a kindergartner

Gifts to the District - None

Disposal and Sale of District-Owned Property – 1998 Blue Dodge Van; Outdated K-4 Language Arts resources; Outdated 5-8 Science resources; Outdated 9-12 Math resources

DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

4.0 Recognitions - None

5.0 Board Business

5.1 District Insurance – DeAnn Hupe Seib made the motion to approve district insurance through Willis for the 2018-2019 at a cost of \$135,855. Jenny Morgison seconded the motion. Motion carried 6-0.

5.2 Student Accident Insurance – Jenny Morgison made the motion to approve the purchase of student accident insurance to provide Mid-Catastrophic Group Activities coverage for \$1750 and All Pupil (K-12) coverage for \$3100 for the 2018-2019 school year. Matt Erickson seconded the motion. Motion carried 6-0.

5.3 End of Year Budget Matters – Matt Erickson moved to authorize the Clerk, the Superintendent, and the district auditor to make necessary transfers and expenditures to close out the 2017-2018 budget. Jenny Morgison seconded the motion. Motion carried 6-0.

5.4 Textbook Adoption – Ramon Gonzalez moved to approve the proposed textbook adoptions effective for the 2018-19 school year. Nick Fergus seconded the motion. Motion carried 6-0.

5.5 Spring Supplemental Assignments – Matt Erickson moved to approve the spring supplemental assignments for the 2018-19 school year as presented. DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

6.0 Executive Session – None

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott shared legislative news with the board.
- The board was updated on all of the summer maintenance projects the district is currently working on.

7.2 Director of Curriculum & Instruction Report - Director Woodward updated the board on the district assessment testing results.

7.2 Keystone Learning Services Update – Minutes of the May 16, 2018 meeting were enclosed with board materials.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Jenny Morgison seconded the motion. Motion carried 6-0. Time: 7:27 p.m.