

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
August 11, 2014

Minutes of the regular meeting held on August 11, 2014 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Tiffany Ball, Gene Barrett, Tim Blosser, Traci Eddy, Jenny Morgison

Also Present: Denis Yoder, Superintendent; Judy Chamberlain, Director of Curriculum & Instruction; Jan Schaake; Cole Roberts; Debbie Payne; and Denise Breason

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:32 p.m.
- 2.0 Budget Hearing** – Jenny Morgison moved to approve the 2014-2015 budget as presented. Matt Erickson seconded the motion. Motion carried 7-0.
- 3.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda as presented. Jenny Morgison seconded the motion. The motion carried 7-0.
- 4.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations: The employment of: Jordan Allen as Freshman Girls Basketball coach; Larry Hatfield as Assistant High School Soccer coach; Rebecca Killen as Kaw Camp Site Director; Susie Hackathorn as Kaw Camp Family Liaison; Rachel Hamm as Kaw Camp Teacher; Marci Henderson as Kaw Camp Teacher; Susie Whitaker as Kaw Camp Teacher; Sue Nanninga as Kaw Camp Teacher and Gloria Dye as Kaw Camp Outside Evaluator; the resignations of Barbara Wilson as Kitchen Manager effective August 6, 2014 and Cindy Schwindt as van driver effective August 7, 2014

Attendance Requests:

From Lawanda & Todd Gleason, Lawrence, for their daughter, Katie Gleason, to attend PLHS as a 9th grader

From Ty & Crystal Breese, Ozawkie, for their daughter, McKayla Breese, to attend PLHS as a 12th grader

From Mark & Rachelle Turpin, Meriden, for their son, Thomas Turpin, to attend PLHS as a 10th grader

From Brandi & Chris Barnhardt, Winchester, for their daughter, Mackenzie Curry, to attend PLHS as a 9th grader

From Justin & Mandie Tucker, Oskaloosa, for their son, Quintin Tucker, to attend PLPK as a Pre-Kindergartner

From Laura Pennel, Topeka, for her son, Austin Pennel, to attend PLPK as a Pre-Kindergartner

From Heather Krase-Minnick & Bennett Minnick, Lawrence, for their son, Gannon Minnick, to attend PLMS as a 6th grader and their son, Bennett Minnick, to attend LES as a 2nd grader

From Ben Seichepine, Lawrence, for his daughter, Nikki Seichepine, to attend PLHS as a 10th grader

From Drew & Michelle Dillman, Oskaloosa, for their daughter, Makenzie Dillman, to attend PLMS as a 5th grader and for their son, Dustin Dillman, to attend LES as a 1st grader

From Linda Schumate, Lawrence, for her son, Brylin Langston, to attend PLPK as a pre-kindergartner

Grant Approval – Recommendation from Judy Chamberlain, CCLC Kaw Camp Grant Coordinator, to approve the 2014-15 CCLC grant award amount of \$56,943.

Disposal of District Property – Permission for Mike Sweeney, District Food Service Coordinator, to donate items as listed in the board agenda to the Topeka Rescue Mission.

Tiffany Ball seconded the motion. Motion carried 7-0.

5.0 Recognitions - None

6.0 Board Business

6.1 Potential Sale of Land – Investor group members Debbie Payne, Jan Schaake and Denise Breason were present to discuss the potential sale of land and their plans for the land. The district's attorney Carol Hall was in attendance via conference call.

Executive Session – Matt Erickson moved that the board recess to executive session for the purpose of consulting with our attorney on a matter protected by the attorney-client privilege in order to protect the privilege and the board's position in the matter. Included in the executive session will be Superintendent Denis Yoder and Judy Chamberlain, Director of Curriculum and Instruction. This executive session should begin at 7:30 p.m. in this room with the board reconvening at this place at 7:45 p.m. Tiffany Ball seconded the motion. Motion carried 7-0. Let the record show that the board reconvened at 7:45 p.m.

6.2 School Safety Update – Matt Erickson moved that the board recess to executive session for the purpose of discussing matters relating to the security of the board, school buildings, facilities, or the information system of the school in order to ensure that said security is not jeopardized. Included in the executive session will be Superintendent Denis Yoder and Judy Chamberlain, Director of Curriculum and Instruction. This executive session should begin at 8:05 p.m. in this room with the board reconvening at this place at 8:15 p.m.

Tiffany Ball seconded the motion. Motion carried 7-0. Let the record show that the board reconvened at 8:15 p.m.

Tiffany Ball moved to approve the USD 343 Emergency Operations Plan as presented. Tim Blosser seconded the motion. Motion carried 7-0.

6.3 Student Privacy Policy Update – Board members received policy IDAE Student Privacy to review. Action will be taken on the policy update at the September meeting.

6.4 Westar Grant Approval – Jenny Morgison moved to accept the solar energy array grant award from Westar Energy in the amount of \$50,118 for the purpose of purchasing, installing, and maintaining a solar array to be located south of the PLHS Greenhouse. Matt Erickson seconded the motion. Motion carried 7-0.

6.5 Adult Meal Prices – Matt Erickson moved to set the 2014-15 price of an adult school lunch at \$3.65 and the price of an adult breakfast at \$1.85. Jenny Morgison seconded the motion. Motion carried 7-0.

7.0 Executive Session – No further executive sessions were needed.

8.0 Reports and Communications

8.1 Superintendent's Report

- Back to school information was shared with the board.
- **Communications** - None

8.2 Director of Curriculum & Instruction Report – Director Chamberlain gave an overview of the school security training for all staff conducted at Lecompton Elementary School by the Douglas County Sheriff's staff on August 8. Surveys returned to date show it was valuable and appreciated by the 126 attendees.

8.3 Keystone Learning Services Update – Minutes of the July 16, 2014 meeting were enclosed with board materials.

8.4 USD 343 Endowment Association Update - None

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Tim Blosser seconded the motion. Motion carried 7-0. Time: 9:08 pm.

Travis Daniels, President

Judy Chamberlain,
Director of Curriculum & Instruction