

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
September 8, 2014

Minutes of the regular meeting held on September 8, 2014 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Gene Barrett, Traci Eddy, Tiffany Ball (arrived 7:06 pm.), Jenny Morgison (arrived 7:09 p.m.)

Members Absent: Tim Blosser

Also Present: Denis Yoder, Superintendent; Judy Chamberlain, Director of Curriculum & Instruction; Josh Woodward; JB Elliott; Connie Thornton; Mike Copple (arrived at 7:00 p.m.); Katie Child; Beth Child; Scott Hirsch; Justin Smith; Jolene Higgins; Kayla Jones; Kassandra Campbell; Neil Phillips; and Debbie Collins, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:30 p.m.
- 2.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda with the addition to item 3.5 Personnel Considerations. Traci Eddy seconded the motion. The motion carried 4-0.
- 3.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations: The employment of: Christian Brown as PLMS 8th B boys basketball coach; Alayna Powell as Assistant Cross Country coach; Racheal Ferguson as Assistant Tennis coach; Justin Smith as 2014-15 high school Scholars Bowl coach; Johnnie Shereman as a full time bus driver and LES custodian; Isse Bergstrom as a van driver; Abbey Hurd as van driver and Marge Tobin as Kitchen Manager; the rescinding of the offer of employment for Beth Hupe; the resignation of Felisha Herschell as LES custodian

Attendance Requests:

From Pamela Keller, Perry, for her daughter, Jenna Keller, to attend PLMS as a 7th grader and for her daughter, Campbell Keller, to attend PLMS as a 5th grader

From Autumn & Joshua Wood, Oskaloosa, for their daughter, Trinity Hankins, to attend PLMS as a 5th grader; for their son, Duncan Lancon, to attend LES as a 3rd grader; for their daughter, Rilliey Smith, to attend PES as a 1st grader; and for their son, Ayden Musick, to attend PES as a kindergartner

From Angie Herman, Topeka, for her son, Zackery Houston, to attend PLHS as a 12th grader

From Bradley Henry, Topeka, for his daughter, Sophia Cunningham-Henry, to attend PLMS as a 6th grader and his son, Trevor Cunningham-Henry, to attend PLHS as a 10th grader

From Molly Fraser, Lawrence, for her daughter, Kasey Fraser, to attend PLMS as a 7th grader

From Angel & Chris Gaither, Ozawkie, for their son, Alexander Gaither, to attend LES as a 3rd grader

Disposal of District Property: Permission to sell the following equipment: Skutt KM 818 kiln and 201 student desks removed from elementary & middle school classrooms

Gifts to the District: From Tarwater's in Topeka a donation of \$100 worth of vegetable seeds to the Greenhouse.

Traci Eddy seconded the motion. Motion carried 4-0.

4.0 Recognitions - None

5.0 Board Business

5.1 2013-14 USD #343 Audit Report – Neil Phillips from Jarred, Gilmore & Phillips, CPA., presented the board with the audit report prepared by his firm. It was noted that the KPERS budget had been republished. The auditor will make the amendment to the audit report. Matt Erickson moved to approve the amended 2013-14 USD #343 audit report. Traci Eddy seconded the motion. Motion carried 4-0.

5.2 Back to School Reports – Administrators were present to give a short overview of the beginning of the 2014-15 school year in their buildings.

5.3 International Club Travel – Tiffany Ball moved that the board rescind approval of the PLHS International Club trip to Italy in May and June of 2016. Matt Erickson seconded the motion. Motion carried 6-0. Tiffany Ball moved that the district no longer sponsor international club trips. Gene Barrett seconded the motion. Motion carried 6-0.

5.4 IDEA Student Privacy Policy – Jenny Morgison moved that the board approve the IDEA Student Private policy. Tiffany Ball seconded the motion. Motion carried 6-0.

5.5 Classified Employee & Transportation Handbooks – Matt Erickson moved that the board approve the USD #343 Classified Employee and Transportation Handbooks as presented. Traci Eddy seconded the motion. Motion carried 6-0.

5.6 School District Property Appraisal – After discussion, the consensus of the board was to not sell the land at this point in time.

5.7 Baseball/Softball Concession Stand – Gene Barrett moved that the board approve the plan to relocate the baseball/softball concession stand. Matt Erickson seconded the motion. Motion carried 6-0.

5.8 Lecompton Ball Field – The consensus of the board is to work with Douglas County Sheriff's office on patrolling during non-school tournaments, etc.

Let the record show that Traci Eddy left the meeting at 8:20 p.m.

5.9 School Lunch Visitation Schedule – Jenny Morgison moved to approve the dates for lunches as presented. Tiffany seconded the motion. Motion carried 5-0.

Let the record show that Traci Eddy returned to the meeting at 8:24 p.m.

6.0 Executive Session – No executive session was needed.

7.0 Reports and Communications

7.1 Superintendent’s Report – Minutes of the first PLMS site council were included in the packet.

7.2 Director of Curriculum & Instruction Report – Director Chamberlain reported that Kaw Camp has started for the year. Board member Jenny Morgison shared the positive comments that she has heard from staff regarding the active shooter training held for before school started.

7.3 Keystone Learning Services Update – Minutes of the August 20, 2014 and August 26, 2014 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Traci Eddy reported that the Association has not met yet this year.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 6-0. Time: 8:35 pm.

Travis Daniels, President

Debbie Collins, Clerk