

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**October 13, 2014**

Minutes of the regular meeting held on October 13, 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; Nathan Thompson; Jesse Bonham; Austin Dunnaway; Brittney Hamersky; Trysten Meyer; Alex Haynes; Jackson Dwyer; Derrick Janes; Taylor Wyingner; Austin Kurtz; Caleb Daniels; Kylee McAlister; Courtney Beckwith; Cody Williams; Zach Taylor; Jacob Morgison; Mason Fast; Ethan Jordan; Patrick Laird; David Iordan; Delana Schwyhart; Laura Holt; Deek Hansen; Michael Kasson; Brittney Barnett; Michael Williams; David S.C.; Anna Miller; Jilinda White; Wendy George; Justin Smith; Savannah Tubby; Caitlyn Robb; Jessica Hurst; Kelsey Rodie; Jessica Payne; Haley McMullin; JB Elliott; 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 as presented. Jenny Morgison seconded the motion. The motion carried 7-0.
- 3.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

**Personnel Considerations:** The employment of Amy Busey in Food Service; the employment of Tracy Wichman as PLMS/PLHS custodian; the offer of supplemental contract to Saul Heide as an ESOL teacher

**Attendance Requests:**

From Mike & Tiffany Baxter, Nortonville, for their son, Peyton Baxter, to attend PLHS as an 11th grader and their son, Drayke Baxter, to attend PLMS as a 7th grader

From Christina Morey & Bryan Biggs, Ozawkie, for their daughter, Allison Biggs, to attend PLMS as a 5th grader

From Nicole Brooks, Lawrence, for her son, Jacob Brooks, to attend PLMS as a 5th grader

Traci Eddy seconded the motion. Motion carried 7-0.

- 4.0 Recognitions** - None
- 5.0 Board Business**
  - 5.1 First State Bank & Trust Presentation** – Jilinda White and Wendy George, representatives for First State Bank & Trust, were in attendance to give the board information on the donation that will be presented to the Endowment Association during the halftime of the October 17th home

football game. The donation was made possible through the use of the Kaw debit card for the past year.

**5.2 Hazard Mitigation Plan** – Jenny Morgison moved to approve the Northeast Kansas (Region K) Multi-Hazard Mitigation Plan. Matt Erickson seconded the motion. Motion carried 7-0.

**5.3 Science Club Trip Request** – Matt Erickson moved to approve the Science Club overnight trip to Omaha, Nebraska on November 22nd and 23rd. Gene Barrett seconded the motion. Motion carried 7-0.

**5.4 Tutoring Request** – Tiffany Ball moved to approve a 2014-15 school year tutoring request at PLMS from Torrie Ellis. Traci Eddy seconded the motion. Motion carried 7-0.

**5.5 American Education Week** – Jenny Morgison moved the following:

**BE IT RESOLVED, by the Board of Education of Perry Unified School District No. 343, Jefferson County, Kansas that the week of November 16, 2014 through November 22, 2014 be recognized as American Education Week in the district.**

Traci Eddy seconded the motion. Motion carried 7-0.

**5.6 Thanksgiving Dinner** – Tiffany Ball moved to approve free Thanksgiving dinners for district senior citizens and USD 343 staff on November 21, 2014. Tim Blosser seconded the motion. Motion carried 7-0.

**6.0 Executive Session** – Matt Erickson moved that the board recess to executive session for the purpose of discussing items affecting non-elected personnel in order to protect the privacy interests of the individuals being discussed.

Included in the executive session will be Superintendent Denis Yoder and Director of Curriculum & Instruction Judy Chamberlain. This executive session should begin at 6:50 p.m. in this room with the board reconvening at this place at 7:20 p.m. Jenny Morgison seconded the motion. Motion carried 7-0.

Matt Erickson moved that the executive session be extended 10 minutes, to begin at 7:20 p.m. and reconvene at 7:30 p.m. Jenny Morgison seconded the motion. Motion carried 7-0.

Matt Erickson moved that the executive session be extended 10 minutes, to begin at 7:30 p.m. and reconvene at 7:40 p.m. Jenny Morgison seconded the motion. Motion carried 7-0.

Matt Erickson moved that the executive session be extended 5 minutes, to begin at 7:40 p.m. and reconvene at 7:45 p.m. Jenny Morgison seconded the motion. Motion carried 7-0.

Matt Erickson moved that the executive session be extended 10 minutes, to begin at 7:45 p.m. and reconvene at 7:55 p.m. Jenny Morgison seconded the motion. Motion carried 7-0. Let the record show that the board returned to regular session at 7:55 p.m.

**7.0 Reports and Communications**

**7.1 Superintendent's Report**

- Superintendent Yoder reported that an estimate from a Kansas City company had been received for repair work at PLHS
- There will be a KASB Convention on December 6th & 7th in Overland Park
- Board members were reminded of the board lunch at LES on Tuesday
- **Communications** - None

**7.2 Director of Curriculum & Instruction Report** – Director Chamberlain shared that the new staff have begun writing grant proposals with Kelsey Baldwin submitting a grant request to Blue Cross Blue Shield for approximately \$1,000. It was also reported that she will be attending a conference next week on state assessments and has attended a Safe Schools conference recently.

**7.3 Keystone Learning Services Update** – Minutes of the September 17, 2014 meeting were enclosed with board materials.

**7.4 USD 343 Endowment Association Update** – Nothing to report. The Association will meet on November 18th.

**7.5 Executive Session** – Matt Erickson moved that the board recess into 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 Director of Curriculum & Instruction Judy Chamberlain. This executive session should begin at 8:09 p.m. in this room with the board reconvening at this place at 8:12 p.m. Jenny Morgison seconded the motion. Motion carried 7-0. Let the record show that the board returned to regular session at 8:12 p.m.

**8.0 Adjournment** – Matt Erickson moved to adjourn the meeting. Jenny Morgison seconded the motion. Motion carried 7-0. Time: 8:13 pm.

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Travis Daniels, President

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Debbie Collins, Clerk