

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
November 10, 2014

Minutes of the regular meeting held on November 10, 2014 at 6:30 p.m. in the Administration Office.

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

Members Absent: Jenny Morgison

Also Present: Denis Yoder, Superintendent; Judy Chamberlain, Director of Curriculum & Instruction; JB Elliott; Mike Copple; Jared Swafford; Justin Smith; Caleb Daniels; Caitlyn Robb; David Jordan; Silvian Jordan; Zach Taylor; Patrick Laird; Deek Hansen; Jackson Dwyer; Derrick Janes; Bailey Pattin; Kylee McAlister; Trisha Decker; Savannah Tubby; Jolene Higgins; Courtney Beckwith; Austin Kurtz; Josh Schurer; Mackinzie Urish and Debbie Collins, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:33 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 6-0.

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

Personnel Considerations: The employment of Caleb Denton as High School Assistant Boys Basketball coach; the employment of Marci Henderson as a certified paraprofessional at Lecompton Elementary; the resignation of Shelly Deffenbaugh as a paraprofessional at LES effective October 17; the notice of intent to retire at the conclusion of the current contract year from Judy Chamberlain; the employment of Beth Hupe as counselor at PLMS for the 2014-15 school year effective November 1, 2014 to include four additional supplemental contract days.

Attendance Requests: There were no out of district attendance requests.

Disposal of District Equipment: The disposal of a two-unit Southbend convection oven as requested by Mike Sweeney, Food Service Coordinator.

Gifts to the District: The gift of 2 banners with the school song on them from Jenny and Kent Morgison.

Gene Barrett seconded the motion. Motion carried 6-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Emerging Technology Class Update – Jared Swafford, PLHS Business teacher, and several of his students shared information with the board on some of the class projects they are doing utilizing technology.

5.2 Early Graduation Requests – Matt Erickson moved to approve the early graduation requests from Mackinzie Urish, Caitlyn Robb, and Kylee McAlister. Tiffany Ball seconded the motion. Motion carried 6-0.

5.3 Bully Behavior Survey Results – Director of Curriculum & Instruction Judy Chamberlain shared information with the board on the survey results for our district.

5.4 Administrative Assignment for 2015-16 – Tiffany Ball moved to name JB Elliott as Director of Curriculum & Instruction for the 2015-16 school year and to direct the district administrative team to conduct a search for a new principal for the Perry-Lecompton High School. Matt Erickson seconded the motion. Motion carried 6-0.

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 and 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 7:05 p.m. in this room with the board reconvening at this place at 7:20 p.m. Traci Eddy seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend the executive session 10 minutes, to begin at 7:20 p.m. and reconvene at 7:30 p.m. Traci Eddy seconded the motion. Motion carried 6-0. Let the record show that the board returned to regular session at 7:30 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Yoder shared that the district is once again offering a Thanksgiving meal to district senior citizens, staff and Board of Education members.
- A holiday card was passed around for board members to sign.
- The district policy regarding Hepatitis B shots and designated personnel is being looked at for changes to meet current needs
- PLMS will be holding a breakfast for area veterans and their spouses on November 11th. Following the breakfast will be a program honoring the veterans.
- Superintendent Yoder reported that Deffenbaugh was no longer providing recycling bins due to the city of Lawrence starting curbside recycling. S. M. Ball Waste Service will be providing bins that will be placed inside the buildings for staff use.
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – Director Chamberlain reported on the progress with the solar panel grant. The design has been received, as well as the first payment on the grant from Westar Energy. She also reported that the new emergency operations plan changes have begun to be implemented.

7.3 Keystone Learning Services Update – Minutes of the October 15, 2014 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – There was no report.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Tiffany Ball seconded the motion.
Motion carried 6-0. Time: 7:47 pm.

Travis Daniels, President

Debbie Collins, Clerk