

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
April 13, 2015

Minutes of the regular meeting held on April 13, 2015 at 6:30 p.m. in the Administration Office.

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

Members Absent: Matt Erickson

Also Present: Denis Yoder, Superintendent; Judy Chamberlain, Director of Curriculum & Instruction; JB Elliott; Mike Copple; Jared Swafford; Pat Putnam; Cristy Bidinger; Seth Surface; Amber Pearson; Mikayla Breese; Josh Schurer; Tyler Archinal; David Iordan; Silvian Iordan; Jessica James; Amber Remboldt; and Debbie Walburn, 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 – Jenny Morgison moved to accept the agenda with the addition to item 3.5 Personnel Considerations, the addition of item 3.7 Disposal of District Property, the addition of item 5* Perry Pride Request, and removal of item 5.9. Traci Eddy seconded the motion. The motion carried 6-0.

3.0 Consent Agenda – Jenny Morgison moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Blake Burns and Jamison Brehm as mow crew from May to August; Pat Leming as mow crew from April to October; Lani Novak-Mersmann and Lisa Bond as paint crew from May to August; summer coaching assignments as High School boys: Head – Mike Paramore; Assistants – Jared Swafford and Thomas Coopriker; High School girls: Head – Shelbie Glissman; Assistants – Kasi Packard and Saul Heide; Open Gym: Girls Basketball – Lisa Surface; Boys Basketball – Jared Swafford; Volleyball – Shelbie Glissman; the notice of retirement from Carolyn Kaberline, PLHS language arts teacher, effective at the end of the 2014-15 school year.

Attendance Requests: None

Disposal of District Property: The selling of the large wrestling mat located in the middle school gym and attached to the ceiling.

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

4.0 Recognitions - None

5.0 Board Business

5* Perry Pride Request – Pat Putnam and Cristy Bidinger, members of the Perry Pride organization, were present to discuss a permanent place for a Perry High School stone sign. Travis Daniels and Gene Barrett will meet with the Perry Pride History Committee to discuss further the request and possible placement areas.

5.1 Emerging Technologies Presentation – Students from Jared Swafford’s Emerging Technologies class showed the board the USD #343 District App that they have designed. The app is designed to provide quick and easy access to key USD #343 information.

5.2 Language Arts Curriculum Approval – Tiffany Ball moved to approve the English Language Arts curriculum as presented. Gene Barrett seconded the motion. Motion carried 6-0.

5.3 School Safety Update – Director of Curriculum and Instruction Judy Chamberlain explained to the board about the “Grab and Go” bags that have been purchased and about ideas for raising funds for the purchase of more bags.

5.4 Summer Projects – Gene Barrett moved to approve the low bids from Carpet Shack for classroom & library carpet replacement in the amount of \$28,945; from Pro Foundation Technology, Inc., for repair of cracked & sagging floors on north side of PLHS – classrooms & library – in the amount of \$19,600; and from Hamm Asphalt for asphalt repair at PLHS/PLMS & LES in the amount of \$29,220. Jenny Morgison seconded the motion. Motion carried 6-0.

5.5 Request to See Van Bids – Jenny Morgison moved to approve the district seeking bids for a new special education van. Traci Eddy seconded the motion. Motion carried 6-0.

5.6 Summer Sports Camps – Use of Facilities – Jenny Morgison moved to approve the requests for the use of USD #343 facilities as presented. Gene Barrett seconded the motion. Motion carried 6-0.

5.7 Washburn Institute of Technology Summer Camp – Tiffany Ball moved to approve 25 slots and transportation for PLMS students to attend the WIT summer camp. Traci Eddy seconded the motion. Motion carried 6-0.

5.8 2015-16 Parent/Student Handbook Approval – Tiffany Ball moved to approve the handbooks as presented. Traci Eddy seconded the motion. Motion carried 6-0.

6.0 Executive Session – Jenny Morgison 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, Director of Curriculum & Instruction Judy Chamberlain, PLHS principal JB Elliott and PLHS assistant principal Mike Copple. This executive session should begin at 7:58 p.m. in this room with the board reconvening at this place at 8:03 p.m. Gene Barrett seconded the motion. Motion carried 6-0. Let the record show that the board returned to regular session at 8:03 p.m.

7.0 Reports and Communications

7.1 Superintendent’s Report

- Superintendent Yoder shared a recent request to have the board minutes placed on the district website.
- Information on the reported increase to health insurance premiums was shared. The increase is projected to be approximately 14%.
- On April 14th, area superintendents will be meeting with State Representative Ramon Gonzales at the Perry district office.
- Board members were reminded of the board lunch at PLHS on April 14th
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – Director Chamberlain reported that state assessments were going well. Students were taking the assessments using multiple types of electronic devices. It was also shared that the solar array has been installed at PLHS. Fencing will soon be installed around the panels. Information on Sandy Gantz’ 4th grade class project was shared. The class is researching selected Lecompton historical sites. They will be making a You Tube video about the sites as well as creating QR codes that visitors can use to learn about the different sites.

7.3 Keystone Learning Services Update – Minutes of the March 11, 2015 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – There was no meeting but Traci shared the ratings from the latest vocal contest.

8.0 Adjournment – Jenny Morgison moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 6-0. Time: 8:32 pm.

Travis Daniels, President

Debbie Walburn, Clerk