

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
May 11, 2015

Minutes of the regular meeting held on May 11, 2015 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Gene Barrett, Traci Eddy, Jenny Morgison; Tiffany Ball (arrived at 6:32)

Members Absent: Tim Blosser, Matt Erickson

Also Present: Denis Yoder, Superintendent; Judy Chamberlain, Director of Curriculum & Instruction; JB Elliott; Connie Thornton; Wendy George; Angela Ahlers; Dawson Moseley; Mollie; Kaylee Spreer; Sarah Spreer; Connor Rigsby; Penny Rigsby; Brayton Leochner; Garth Leochner; Ella Gantz; Morgan Gantz; Angela Gantz; Annette Nally; Emma Nally; Teagan Hamon; Amanda Hamon; Ben Zimmerman; Rachel Funk; Blaise Ball; 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 of item 5.95 Summer Sports Camps. Gene Barrett seconded the motion. The motion carried 4-0.
- 3.0 Consent Agenda** – Jenny Morgison moved to approve the Consent Agenda with:

Personnel Considerations: The intent to not serve as assistant high school football coach for the 2015-16 school year from Mark Armstrong; the employment of Donte Wichman as a summer mow crew member and Al Ferrell as driver's education instructor.

Attendance Requests:

- From Christina Morey & Bryan Biggs, Ozawkie, for their son, Dalton Morey, to attend LES as a 1st grader and for their daughter, Allison Biggs, to attend PLMS as a 6th grader
- From Calla & Kelly Haggard, Topeka, for their daughter, Sara Haggard, to attend PLHS as a 9th grader and for their daughter, Dorothy Haggard, to attend PLMS as an 8th grader
- From Magdalena & Sorin Iordan, Meriden, for their daughter, Stephanie Iordan, to attend PLHS as a 12th grader and for their son, Timothy Iordan, to attend PLHS as a 9th grader
- From Mike & Jenny Leming, Lawrence, for their son, Coy Leming, to attend PLHS as a 12th grader and for their daughter, Bailey Leming, to attend PLMS as an 8th grader
- From Chris & Brandi Barnhardt, Winchester, for their daughter, Mackenzie Curry, to attend PLHS as a 10th grader, for their daughter, Madison Barnhardt, to attend PLMS as a 7th grader and for their son, Eric Barnhardt, to attend LES as a 4th grader
- From Barbara Ball & Francis Koder, Lawrence, for their granddaughter, Madison Hite, to attend PLHS as a 9th grader
- From Draque & Lisa Carver, Ozawkie, for their daughters, Maggie & Brett Carver, to attend PLHS as a 12th graders
- From Ben Seichepine, Lawrence, for his daughter, Nikki Seichepine, to attend PLHS as an 11th grader
- From Leah Russell, Topeka, for her son, Connor Nichols, to attend PLHS as a 12th grader

From Jason & Lisa Surface, Ozawkie, for their son, Kade Surface, to attend PLHS as an 11th grader
From Dawn & Richard White, Tecumseh, for their son, Jesse Odom, to attend PLHS as a 12th grader
From Ginger Bohn, Topeka, for her daughter, Sidney Davis, to attend PLHS as a 12th grader
From Josh & Gillette Woodward, DeSoto, for their son, Zachary Woodward, to attend PLHS as a 12th grader
From Rhonda Fowler, Topeka, for her daughter, Morgan Eggenberger, to attend PLHS as a 12th grader
From Richard Messer & Cassandra Rivers, for their son, James Messer, to attend PLHS as a 12th grader and for their son, Jesse Messer, to attend PLMS as an 8th grader
From Mike & Tiffany Baxter, Nortonville, for their son, Peyton Baxter, to attend PLHS as a 12th grader and for their son, Drayke Baxter, to attend PLMS as an 8th grader
From Rex & Maxine Buttram, Oskaloosa, for their granddaughter, Charley Carver, to attend PLHS as an 11th grader
From Jan Howard, Topeka, for her son, Wesley Miller, to attend PLHS as a 12th grader
From Bill & Sue Saric, Meriden, for their granddaughter, Carlee Saric, to attend PLHS as a 12th grader
From Russell & Camille Wheeler, Lawrence, for their son, Bryce Wheeler, to attend PLMS as an 8th grader and for their daughter, Bailey Wheeler, to attend PLMS as a 7th grader
From Autumn Hale, Lawrence, for her daughter, Jessica Hale, to attend PLHS as a 10th grader, for her daughter, Ruby Hale, to attend PLMS as a 6th grader, for her son, Bo Hale, to attend LES as a 4th grader and for her son, Bouk Hale, to attend PES as a 1st grader
From Duane & Jennifer Kibbee, Lecompton, for their son, Joshua Kibbee, to attend PLMS as an 8th grader
From Janice & Jared Paslay, Lawrence, for their son, Jackson Paslay, to attend PLMS as a 5th grader and their daughter, Jalie Paslay, to attend PES as a 1st grader
From George Kurtz, Meriden, for his son, Dylan Kurtz, to attend PLHS as a 12th grader
From Lidiya & Sergey Polovin, Berryton, for their son, Vitaly Polovin, to attend PLHS as a 12th grader
From Pam & John Keller, Perry, for their daughter, Jenna Keller, to attend PLMS as an 8th grader and for their daughter, Campbell Keller, to attend PLMS as a 6th grader
From Amanda & Darrick Doleman, Lawrence, for their son, Kaden Doleman, to attend PLMS as a 6th grader, for their son, Kenyon Doleman, to attend PES as a 1st grader and for their daughter, Marley Doleman, to attend PES as a pre-schooler
From James & Meta Hetrick, Ozawkie, for their daughter, Haley Hetrick, to attend PLMS as a 6th grader and for their son, Cael Hetrick, to attend LES as a 2nd grader
From Dayna & Jerry Patz, Ozawkie, for their daughter, Sabrina Flanigan, to attend PLHS as a 9th grader and for their daughter, Jolene Flanigan, to attend LES as a 4th grader
From Angel & Chris Gaither, Ozawkie, for their son, Alexander Gaither, to attend LES as a 4th grader and for their son, Azland Gaither, to attend PES as a Kindergartner
From Alysa & Erik Baker, Lecompton, for their daughter, Eva Baker, to attend PES as a Kindergartner, for their son, Anthony Baker, to attend LES as a 2nd grader and for their son, Landon Johnson, to attend PLHS as a 10th grader
From Shawn Mercer & Debbie Thompson, Oskaloosa, for their daughter, Kaitlin Mercer, to attend PLHS as a 10th grader
From Karen & Tim Stevens, Topeka, for their son, Ryley Besler, to attend PLMS as a 7th grader and their daughter, Ella Besler, to attend PLMS as a 5th grader
From Tim & Julie Meyer, Lawrence, for their son, Allen Meyer, to attend PLHS as an 11th grader
From Julie Still & Shane Wettengel, Topeka, for their son, Jaylen Wettengel, to attend PLHS as a 10th grader

Gifts to the District – Perkins Reserve Fund Grant totaling \$5,000 to be used to purchase an Axiom Auto Route 6 Pro CNC Router.

Gene Barrett seconded the motion. Motion carried 5-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Bal-A-Vis-X Demonstration – LES students were present to demonstrate Bal-A-Vis-X activities.

5.2 FMLA Policy Change – Jenny Morgison moved to approve the FMLA policy changes as presented. Traci Eddy seconded the motion. Motion carried 5-0.

5.3 PLHS Credit Recovery Summer Program – Jenny Morgison moved to approve the PLHS Credit Recovery Summer Program. Tiffany Ball seconded the motion. Motion carried 5-0.

5.4 Parents As Teachers Contract – Tiffany Ball moved to approve two units of service for the 2015-16 school year through Parents As Teachers at a cost of \$8,300. Traci Eddy seconded the motion. Motion carried 5-0.

5.5 2015-16 KASB Membership – Jenny Morgison moved to renew membership in KASB for the 2015-16 school year at a cost of \$9,484 and to renew membership in the KASB Legal Assistance Fund for 2015-16 at a cost of \$1,650. Gene Barrett seconded the motion. Motion carried 5-0.

5.6 Student Accident Insurance – Jenny Morgison moved to approve the purchase of student accident insurance to provide Mid-Catastrophic Group Activities coverage for \$1,750 and All Pupil (K-12) coverage for \$3,280 for the 2015-16 school year. Traci Eddy seconded the motion. Motion carried 5-0.

5.7 OPAA Contract Renewal – Tiffany Ball moved to approve the fixed price food service management contract with OPAA for the 2015-16 school year. Jenny Morgison seconded the motion. Motion carried 5-0.

5.8 2015-16 Supplemental Assignments – Jenny Morgison moved to approve the supplemental contracts for the 2015-16 school year as presented. Gene Barrett seconded the motion. Motion carried 5-0.

5.9 Student Fees for 2015-16 –

Jenny Morgison moved to approve book rental fees as follows:

Grades K-4	\$50
Grades 5-8	\$65 (includes \$20 activity pass)
Grades 9-12	\$95 (includes \$35 activity pass)

Traci Eddy seconded the motion. Motion carried 5-0.

Jenny Morgison moved to approve the proposed High School and current Middle School Activity Ticket fees for 2015-16 as follows:

High School Activity Ticket	\$50	20 punch ticket
	\$30	10 punch ticket
Middle School Activity Ticket	\$24	20 punch ticket
	\$15	10 punch ticket

Traci Eddy seconded the motion. Motion carried 5-0.

Traci Eddy moved that the 2015-16 Pay to Participate fees for sports at PLHS and PLMS remain the same as this year.

PLHS Pay to Participate \$50-1st season, \$30-2nd season & \$10-3rd season

PLMS Pay to Participate \$25-1st season, \$15-2nd season & \$5-3rd season

Jenny Morgison seconded the motion. Motion carried 5-0.

Jenny Morgison moved to approve the proposed out-of-district field trip and spirit bus fees for 2015-16.

Out-of-District Field Trip Fee \$3

Spirit Bus Fee \$3

Traci Eddy seconded the motion. Motion carried 5-0.

Jenny Morgison moved to approve lunch and milk prices as proposed for the 2015-16 school year.

K-4 Breakfast \$1.55

5-12 Breakfast \$1.65

K-4 Lunch \$2.55

5-12 Lunch \$2.70

All Milk \$.40

A-la-carte \$2.50

Traci Eddy seconded the motion. Motion carried 5-0.

Traci Eddy moved to approve PLHS/PLMS class fees as recommended, with the addition of a \$10 fee for high school band and determination as to whether drum line fee is needed for the 2015-16 school year. Jenny Morgison seconded the motion. Motion carried 5-0.

Jenny Morgison moved to approve PLPK fees as proposed for the 2015-16 school year.

Non-qualifying student per month \$200 per month including milk

Non-qualifying student per month \$100 per month including milk
qualifying for reduced meals

Traci Eddy seconded the motion. Motion carried 5-0.

5.95 Summer Sports Camps – Use of Facilities – Traci Eddy moved to approve the request for the use of USD #343 facilities for a baseball skills camp request for June 15, from 9 a.m. to 12:00 p.m. for grades 1-8. Jenny Morgison seconded the motion. Motion carried 5-0.

6.0 Executive Session – Jenny Morgison moved that the board recess to executive session for the purpose of discussing negotiations in order to protect the public interest in negotiating a fair and equitable contract. Included in the executive session will be Superintendent Denis Yoder and High School principal JB Elliott. This executive session should begin at 8:35 p.m. in this room with the board reconvening at this place at 8:45 p.m. Gene Barrett seconded the motion. Motion carried 5-0.

Jenny Morgison moved to extend executive session 5 minutes, to begin at 8:45 p.m. and reconvene at 8:50 p.m. Gene Barrett seconded the motion. Motion carried 5-0.

Jenny Morgison moved to extend executive session 5 minutes, to begin at 8:50 p.m. and reconvene at 8:55 p.m. Gene Barrett seconded the motion. Motion carried. Let the record show that the board returned to regular session at 8:55 p.m.

Jenny Morgison moved to 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 this executive session will be Superintendent Denis Yoder and High School principal JB Elliott. This executive session should begin at 8:55 p.m. and reconvene at 9:05 p.m. Gene Barrett seconded the motion. Motion carried 5-0.

Jenny Morgison moved to extend executive session 5 minutes, to begin at 9:05 p.m. and reconvene at 9:10 p.m. Gene Barrett seconded the motion. Motion carried 5-0. Let the record show that the board returned to regular session at 9:10 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Procedures and special requests for PLHS and PLMS graduations were discussed
- Travis and Tiffany gave a report on their meeting with Perry Pride regarding the old Perry High School stone sign. It will be placed in the trophy case in the commons area of the high school.
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – Director Chamberlain reported on a program for teaching financial literacy that she has found. This will be implemented in our high school in the 2015-16 school year. She also reported that the students from Kaw Camp will be holding a ukulele concert at First State Bank on Tuesday, May 12th at 4 p.m. Wednesday, May 13th will be the end of the year family event for Kaw Camp students and their families.

7.3 Keystone Learning Services Update – Minutes of the April 15, 2015 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Traci reported that the Association had met and chosen their scholarship recipient. There were also some changes made to the Hupe Award recognitions. All that were nominated will receive some type of recognition, not only the winner.

8.0 Adjournment – Jenny Morgison moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 5-0. Time: 9:25 pm.

