

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**June 8, 2015**

Minutes of the regular meeting held on June 8, 2015 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; Mike Maloun; Sandy Gantz; Wayne Ledbetter; JB Elliott; Wendy George; Michael Gast; Cassandra Gast; and Debbie Walburn, Clerk

**1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:31 p.m.

**2.0 Ordering and Approval of the Agenda** – Jenny Morgison moved to accept the agenda with the addition to 3.5 Personnel Considerations and 5.1 Classified Handbook. Gene Barrett seconded the motion. The motion carried 7-0.

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

**Personnel Considerations:** The resignation from Dave Glenn, PLHS custodian, effective June 19, 2015; the reclassification of Jennifer Hurd to head custodian effective July 1, 2015; the employment of Drew Scrimsher and Mitchell Bond as summer custodial help; the resignation from Kaylee Bird as PLMS 6th grade teacher

**Attendance Requests:**

From Courtney Commons, Lawrence, for her daughter, Melissa Morris, to attend PLHS as a 12th grader

From Melissa Thuma, Topeka, for her son, Christopher Thuma, to attend LES as a 3rd grader and her son, Nicholas Thuma, to attend LES as a 2nd grader

From Mike & Tara O'Connor, Lecompton, for their daughter, Cassody O'Connor, to attend PLHS as a 10th grader and their daughter, Logan O'Connor, to attend PES as a pre-schooler

From Mardi Bowlin & Chad Heston, Oskaloosa, for their son, Ryan Heston, to attend PES as a 1st grader

From Regan Agre, Oskaloosa, for her daughter, Lola Agre, to attend LES as a 2nd grader

From Josh & Jaylene Rosenberger, Lecompton, for their daughter, Rylie Rosenberger, to attend LES as a 2nd grader

From Laura Pennel & Jeff Agosto, Topeka, for their son, Hunter Pennel, to attend LES as a 2nd grader, for their son, Austin Pennel, to attend PES as a kindergartner, and for their son, Jeffrey Agosto, Jr., to attend PES as a pre-schooler

From Tony & Anna Risinger, Ozawkie, for their daughter, Kylee Risinger, to attend PLMS as a 6th grader and for their son, Caleb Risinger, to attend LES as a 3rd grader

From Dennis Grammer, Lawrence, for his daughter, Ashlee Grammer, to attend PLMS as an 8th grader and for his daughter, Hanan Grammer, to attend PES as a 1st grader

From Rick & Amy Conklin, Lawrence, for their son, Christian Conklin, to attend PLMS as a 5th grader and their son, Trevor Conklin, to attend LES as a 2nd grader

From Jay & Amber Blich, Oskaloosa, for their son, Jaxson Blich, to attend PLMS as a 6th grader, for their son, Levi Blich, to attend LES as a 4th grader, and for their son, Zach Blich, to attend PES as a kindergartner

From Audrey Campbell, Lawrence, for her daughter, Etta Campbell, to attend PES as a kindergartner

From Wesley & Marcie Cottrell, Perry, for their daughter, Addison Cottrell, to attend PES as a pre-schooler

From Susan Barnes, Ozawkie, for her son, Hunter Barnes, to attend PLHS as a 10th grader

From Todd & Lawanda Gleason, Lawrence, for their daughter, Katie Gleason, to attend PLHS as a 10th grader

### **Disposal & Sale of District-Owned Equipment:**

98 Dell Latitude laptops, 8 Dell Inspiron laptops, 11 Dell GX280 desktops, 5 Dell LCD monitors, 2 large TVs, 5 LCD projectors, 17 overhead projectors, 10 HP printers, 1 typewriter, 1 VCR, 2 scanners – to be recycled.

Sale of 4 Datamation Notebook security carts.

Jenny Morgison seconded the motion. Motion carried 7-0.

#### **4.0 Recognitions - None**

#### **5.0 Board Business**

**5.1 Classified Employee Handbook Approval** – Jenny Morgison moved to approve the USD #343 Classified Employee Handbook changes as presented with the additional change as noted. Traci Eddy seconded the motion. Motion carried 7-0.

**5.2 PLHS Band Trip Approval** – Matt Erickson moved to approve the PLHS band traveling to New Orleans, March 10-16, 2016. Tiffany Ball seconded the motion. Motion carried 7-0.

**5.3 PLHS Debate & Forensics Summer Camp** – Jenny Morgison moved to approve the PLHS Debate & Forensics Summer Camp at PLHS on August 4-6, 2015. Traci Eddy seconded the motion. Motion carried 7-0.

**5.4 Health Services Contract for 2015-16** – Gene Barrett moved to approve a Health Services Contract for 2015-16 with the Jefferson County Health Department for 592 hours of service at \$33.46 per hour for an annual cost of \$19,808. Matt Erickson seconded the motion. Motion carried 7-0.

**5.5 Permission to Plant Memorial Tree** – Matt Erickson moved to approve planting a tree on school property in memory of Brenda Hite Ball. Gene Barrett seconded the motion. Motion carried 6-0-1. Abstaining: Tiffany Ball.

**5.6 School Security Update** – Matt Erickson moved that the board recess to 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, Director of Curriculum & Instruction Judy Chamberlain, and building principals in attendance. This executive session

should begin at 6:52 p.m. in this room with the board reconvening at this place at 7:02 p.m. Tim Blosser seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:02 p.m. and reconvene at 7:07 p.m. Tim Blosser seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:07 p.m. and reconvene at 7:12 p.m. Tim Blosser seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:12 p.m. and reconvene at 7:17 p.m. Tim Blosser seconded the motion. Motion carried 7-0

Let the record show that the board returned to open session at 7:17 p.m.

**5.7 Approval of the 2015-16 Negotiated Agreement** – Jenny Morgison moved to approve the agreement for 2015-16 with the Perry Teachers’ Association with a wording change to “a fair dismissal process”. Matt Erickson seconded the motion. Motion carried 7-0.

**5.8 Wages and Salaries for 2015-16** – 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 PLHS principal J.B. Elliott. This executive session should begin at 7:25 p.m. in this room with the board reconvening at this place at 7:35 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:35 p.m. and reconvene at 7:40 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:40 p.m. and reconvene at 7:45 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Let the record show that the board returned to open session at 7:45 p.m.

Jenny Morgison moved to approve classified personnel wages and salaries for 2015-16 as presented. Traci Eddy seconded the motion. Motion carried 7-0.

Traci Eddy moved to approve certified personnel salaries for 2015-16 as presented. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the 2015-16 salary for Denis Yoder as presented. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the 2015-16 salary for Mike Copple as presented. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the 2015-16 salary for JB Elliott as presented. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the 2015-16 salary for Connie Thornton as presented. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the 2015-16 salary for Josh Woodward. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the 2015-16 salary for Theresa Beatty as presented. Gene Barrett seconded the motion. Motion carried 6-1. Voting against: Matt Erickson.

Jenny Morgison moved to approve the 2015-16 salary for Mike Maloun as presented. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to approve the beginning wages, substitute wages, and other miscellaneous wages as presented. Gene Barrett seconded the motion. Motion carried 7-0.

**5.9 End of Year Budget Matters** – Tiffany Ball moved to authorize the Clerk, the Superintendent, and the district auditor to make necessary transfers and expenditures to close out the 2014-15 budget. Jenny Morgison seconded the motion. Motion carried 7-0.

**6.0 Executive Session** – No additional executive session was required.

**7.0 Reports and Communications**

**7.1 Superintendent's Report**

- Board member Tim Blosser was recognized with a certificate of appreciation for his service as member of the USD 343 Board of Education
- Director of Curriculum & Instruction Judy Chamberlain was recognized for her service to the district and her retirement from the district
- Superintendent Yoder updated the board on the status of the summer work projects
- **Communications**

**7.2 Director of Curriculum & Instruction Report** – Director Chamberlain gave a summary of the Kaw Camp evaluators report on the 2014-15 program. She also thanked the board for their confidence in her as a principal and curriculum director over the last 13 years.

**7.3 Keystone Learning Services Update** – Minutes of the May 20, 2015 meeting were enclosed with board materials.

**7.4 USD 343 Endowment Association Update** – Traci reported that the Association had not met.

**8.0 Adjournment** – Matt Erickson moved to adjourn the meeting. Jenny Morgison seconded the motion. Motion carried 7-0. Time: 8:11 pm.

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Travis Daniels, President

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Debbie Walburn, Clerk

