

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
August 17, 2015

Minutes of the regular meeting held on August 17, 2015 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Tiffany Ball, Gene Barrett, Traci Eddy, Wendy George

Members Absent: Jenny Morgison

Also Present: Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Theresa Beatty; Chris Roush; Debbie Walburn, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:32 p.m.

2.0 2015-16 Budget Hearing – Matt Erickson moved to approve the proposed 2015-16 budget as presented in Code 99 and to adopt the following resolution:

RESOLUTION

A resolution expressing the property taxation policy of USD 343 Perry-Lecompton with respect to financing the annual budget for 2015-16

Whereas, K.S.A. 79-2925b, as amended, provides that a levy of property taxes to finance the 2015-16 budget of USD 343 exceeding the amount levied to finance the 2014-15 budget of USD 343, as adjusted to reflect changes in the Consumer Price Index for All Urban Consumers for calendar year 2014, be authorized by a resolution.

NOW, THEREFORE, BE IT RESOLVED by USD 343 that the 2015-16 budget with a levy of property taxes exceeding the amount levied in 2014-15, as adjusted pursuant to K.S.A. 79-2925b, as amended, is hereby adopted.

Adopted this 17th day of August, 2015 by USD 343 Jefferson County, Kansas.

Perry-Lecompton Public Schools

By:

/s/ Gene Barrett

Board Member

/s/ Wendy George

Board Member

/s/ Matt Erickson

Board Member

/s/ Travis Daniels

Board Member

/s/ Traci Eddy

Board Member

/s/ Tiffany Ball
Board Member

Board Member

Attest:

/s/ Debbie Walburn
Clerk, Board of Education

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

3.0 Ordering and Approval of the Agenda – Matt Erickson moved to accept the agenda with the additions to item 4.0 Personnel Considerations. Traci Eddy seconded the motion. The motion carried 6-0.

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

Personnel Considerations: The employment of David Foltz as an assistant high school football coach splitting position with another coach; of the following for food service: Sherry Welter @ 6.5 hours per day, Robert Shively @ 3 hours per day, Janelle Harris @ 3 hours per day, Greta Ball-Hood @ 3 hours per day, and Mike Sweeney @ 7.5 hours per day; Ronda Green as a LES paraprofessional @ 7.5 hours per day; William Jones as a van driver; Jane Dunnaway as a bus driver; Austin Jantz as special education van driver; and Alayna Powell as assistant cross country coach

Attendance Requests:

From Tiffany Buttram, Oskaloosa, for her son, Tyler Buttram, to attend PLMS as an 8th grader
From Jana Champagne, Topeka, for her daughter, Nicole Seichepine, to attend PLHS as a 9th grader
From Amy Oshel, Ozawkie, for her son, Spencer Archer, to attend PLHS as a 10th grader
From Sara Spencer, Lecompton, for her son, Wyatt Spencer, to attend LES as a 4th grader; for her daughter, Kristin Spencer, to attend PLHS as a 12th grader; and for her daughter, Kaitlin Spencer, to attend PLMS as an 8th grader
From Bill Tinsley, Topeka, for his daughter, Madison Tinsley, to attend PLHS as a 9th grader
From Brad Henry, Topeka, for his daughter, Sophia Cunningham-Henry, to attend PLMS as 7th grader and for his son, Trevor Cunningham-Henry, to attend PLHS as an 11th grader
From Tracy Wichman, Ozawkie, for her son, Donte' Wichman, to attend PLHS as a 12th grader

Grant Approval: JB Elliott, CCLC Kaw Camp Grant Coordinator, recommends the approval of the 2015-16 CCLC grant award amount of \$56,943.

Traci Eddy seconded the motion. Motion carried 6-0.

5.0 Recognitions - None

6.0 Board Business

6.1 Policy Updates – Matt Erickson moved to approve the policy updates as presented. Wendy George seconded the motion. Motion carried 6-0.

6.2 Fund Transfers – Tiffany Ball moved to approve the transfers as listed to the General Fund. Gene Barrett seconded the motion. Motion carried 6-0. Transfers to be made are: Tech Prep Grant, \$41.33; Tech Literacy Challenge Grant, \$108.94; TRC Grant, \$154.50; and CLC After School Grant, \$4,924.98.

6.3 Activity Bus Routes – Matt Erickson moved to approve the activity bus routes as a pilot program through October 6th, excluding home Friday night high school football games, giving Superintendent Yoder, Director of Curriculum & Instruction JB Elliott and AD Theresa Beatty the authority to determine if there is enough interest to implement the program and that all riders will have a 10 punch ride ticket, with each punch being \$3 for a total cost of \$30. Gene Barrett seconded the motion. Motion carried 6-0.

6.4 Activity Ejection Policy – Traci Eddy moved to approve the Sportsmanship Course Requirement for Ejected Spectators. Matt Erickson seconded the motion. Motion carried 6-0.

6.5 Section 125 Plan Year Change – Matt Erickson moved to approve changing the Section 125 Plan Year to January 1 through December 31, effective January 1, 2016. Tiffany Ball seconded the motion. Motion carried 6-0.

6.6 Adult Meal Prices – Gene Barrett moved to approve setting the 2015-16 price of an adult school lunch at \$3.70 and the price of an adult breakfast at \$1.90. Matt Erickson seconded the motion. Motion carried 6-0.

7.0 Executive Session – There was no executive session needed at this meeting.

8.0 Reports and Communications

8.1 Superintendent's Report

- Superintendent Yoder shared starting school information with the board
- **Communications** - None

8.2 Director of Curriculum & Instruction Report

- Director Elliott reported on the Kaw Camp program for 2015-16. Kaw Camp will run October 12th to the end of March this year.
- It was reported that accreditation is now by district versus by school as in past years.
- He is currently working on the LCP
- The staff training website, Safe Schools, is being used again this year for all staff
- MAPP testing will start on October 31st.

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

8.4 USD 343 Endowment Association Update – Traci stated the Association had not met yet. Dr. Yoder reported that First State Bank will be presenting a check to the Endowment Association at the September 11th football game – proceeds from Kaw Card usage.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 6-0. Time: 8:14 pm.

Travis Daniels, President

Debbie Walburn, Clerk