

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
October 12, 2015

Minutes of the regular meeting held on October 12, 2015 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Tiffany Ball, Gene Barrett, Traci Eddy, Wendy George, Jenny Morgison

Members Absent: Matt Erickson (joined via phone at 8:05 p.m.)

Also Present: Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Neil Phillips from Jarred, Gilmore & Phillips, PA; Mike Cople; Theresa Beatty; Scott Coyle; Kayla Washee; Sara Hotchkiss; Jordan Sumner; Trisha Decker; Keeran Jones; Shelby Easum; Stephanie Iordan; Max Kuenzi; Stephanie Munoz; Colin Korth; 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 – Tiffany Ball moved to accept the agenda with the addition to item 3.7 Gifts to the District. Gene Barrett seconded the motion. The motion carried 6-0.

3.0 Consent Agenda – Tiffany Ball moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Lani Novak-Mersmann as two-hour per week District Office custodian; the termination of Dr. Michael Johnson as a classified employee effective September 21, 2015.

Attendance Requests: There were no attendance requests for this meeting

Gifts to the District:

The below listed donations have been made to PLHS

- Security Benefit - \$200
- Richard & Sally Jensen - \$10
- Amy Oshel - \$50
- Thomas & De Ellen Rice - \$100
- Junior Kaws Basketball - \$400 to purchase darkening blinds for the Lecompton Intermediate Gym

Disposal of District Property - the disposal of 20 older, broken and non-repairable microscopes and bioscopes from PLHS.

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

4.0 Recognitions - None

5.0 Board Business

5.1 2014-15 USD #343 Audit Report – Jenny Morgison moved to approve the 2014-15 USD #343 audit report as presented. Traci Eddy seconded the motion. Motion carried 6-0.

5.2 Drug Testing Policy – PLHS administrators Mike Copple and Theresa Beatty provided an overview of a draft drug testing policy recommendation for PLHS and took questions from the board and students in attendance. Board action will be taken in November with testing to begin in early January, 2016.

5.3 State Assessment Report – Director of Curriculum & Instruction JB Elliott shared recently released USD 343 state assessment scores from last spring.

5.4 American Education Week – Jenny Morgison moved to adopt the following resolution:

BE IT RESOLVED, by the Board of Education of Perry Unified School District No. 343, Jefferson County, Kansas that the week of November 16, 2015 through November 20, 2015 be recognized as American Education Week in the district.

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

5.5 Thanksgiving Dinner – Traci Eddy moved to approve free Thanksgiving dinners for district senior citizens and USD 343 staff members on November 20, 2015. Gene Barrett seconded the motion. Motion carried 6-0.

5.6 PLES Site Council Membership – Traci Eddy moved to approve Stephanie Armbrust and RJ Brown as 2015-16 PLES site council members. Gene Barrett 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 a matter affecting a student in order to protect the privacy interest of the individual being discussed.

Included in the executive session will be Superintendent Denis Yoder, Director of Curriculum & Instruction JB Elliott, PLHS administrators Mike Copple and Theresa Beatty, and Michelle and Jeff Spreer. This executive session should begin at 8:05 p.m. in this room with the board reconvening at this place at 8:35 p.m.

Traci Eddy seconded the motion. Motion carried 6-0. Let the record show that board member Matt Erickson joined executive session via telephone at 8:05 p.m.

Let the record show that Michelle and Jeff Spreer left executive session at 8:25 p.m.

Jenny Morgison moved to extend executive session 10 minutes, to begin at 8:35 p.m. and reconvene at 8:45 p.m. Traci Eddy seconded the motion. Motion carried 7-0. Let the record show that Mike Copple and Theresa Beatty left executive session at 8:40 p.m.

Jenny Morgison moved to extend executive session 10 minutes, to begin at 8:45 p.m. and reconvene at 8:55 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Jenny Morgison moved to extend executive session 2 minutes, to begin at 8:55 p.m. and reconvene at 8:57 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Let the record show that the board returned to regular session at 8:57 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Board members were asked to complete legislative surveys that were distributed at this meeting
- Board members will have their first school visitation this Thursday at Lecompton Elementary
- Superintendent Yoder shared information from the SO66 report for this school year

7.2 Director of Curriculum & Instruction Report – Director Elliott shared information on several trainings and meetings that he has attended or will be attending. Information on the rubric work done by staff during the October 8th inservice was also shared.

7.3 Keystone Learning Services Update – Minutes of the September 16, 2015 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – No report.

8.0 Adjournment – Jenny Morgison moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 7-0. Time: 9:12 pm.

Travis Daniels, President

Debbie Walburn, Clerk