

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
November 9, 2015

Minutes of the regular meeting held on November 9, 2015 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Gene Barrett, Traci Eddy

Members Absent: Wendy George, Jenny Morgison, Tiffany Ball (arrived at 6:33 p.m.)

Also Present: Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Mike Cople; Theresa Beatty; Jesse Odom; Peyton Kahle; Justin Smith; Craig Underhill; Morgan Eggenberger; Brett Carver; Scott Coyle; Addy Pruett; Sidney Davis; Brio Ratzlaff; Anna Guess; Steven Kirk; 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 – Matt Erickson moved to accept the agenda as presented. Gene Barrett seconded the motion. The motion carried 4-0.

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

Personnel Considerations: The employment of David Roberts as high school assistant wrestling coach; the termination of Doris White as LES custodian effective November 9, 2015

Attendance Requests:

From Lori Asmus, Valley Falls, for her son, Jason Black, to attend PLHS as a 12th grader and for her daughter, Taylor Black, to attend PLHS as a 9th grader

Disposal of District Equipment – the selling of 27 football helmets as wooden plaques by PLMS.

Gifts to the District – the gift of a 3.5’ by 5’ Bloom Girls print by Perry Pride.

Gene Barrett seconded the motion. Motion carried 4-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Food Service Report – Craig Underhill, OPAA Director of Nutrition Services, was present to give the board an update on the food service in USD #343. A handout of the presentation was given to board members.

5.2 Drug Testing Policy – Matt Erickson moved to approve the Student Activity Drug/Alcohol Policy (JDDAA) as presented. Gene Barrett seconded the motion. Motion carried 5-0.

5.3 PLHS Handbook Update – Traci Eddy moved to approve the PLHS handbook language updates as presented. Tiffany Ball seconded the motion. Motion carried 5-0.

5.4 Soccer Program Report – PLHS administration presented board members with information on the soccer program with a recommendation to suspend the program indefinitely, beginning with the 2016-17 school year. No action was taken at this meeting.

5.5 Social Media Update – Director of Curriculum & Instruction J.B. Elliott updated the board on recent social media enhancements.

6.0 Executive Session – No executive session was needed at this meeting

7.0 Reports and Communications

7.1 Superintendent's Report

- Landscaping upgrades have been done on the south side of the high school
- Information was shared on the mandatory training for negotiations teams this year
- **Communications**
- PLMS Site Council minutes were included with board materials

7.2 Director of Curriculum & Instruction Report – Director Elliott reported on the status of the new accreditation model approval. State assessment results were sent out last week to parents. The bullying survey for this year is complete and counselors will meet regarding the survey in December.

7.3 Keystone Learning Services Update – Minutes of the October 21, 2015 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Traci shared that discussion was held on the moving of the brick patio. Drawings of the proposed area will be available at their next meeting.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 5-0. Time: 7:35 pm.

Travis Daniels, President

Debbie Walburn, Clerk