

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**December 14, 2015**

Minutes of the regular meeting held on December 14, 2015 at 6:30 p.m. in the Administration Office.

**Members Present:** Travis Daniels, Matt Erickson, Tiffany Ball, Traci Eddy, Wendy George, Jenny Morgison, Gene Barrett (arrived at 6:34 p.m.)

**Also Present:** Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Maggie Schmidt; Ciana Bateman; Stephanie Iordan; Samantha Gannon; Scott Coyle; Mark Armstrong; Susie Whitaker; Rita Lesser; Chris Lesser; Kelly Haggard; Kasi Packard; Trisha Decker; Max Kuenzi; Sam Mallonee; Braden Johanning; Joelle Schiffelbein; Zac Woodward; Cody Horton; Shari Kuenzi; Lisa Whitehair-Carver; Meredith Richey; Tricia Schmidt; Mitchell Bond; Brett Carver; Justin Smith; Mike Paramore; Deb Brehm; Justin Dunnaway; Jared Swafford; Colin K; Keeran Jones; Brian Hack; Dennis Vigna; Dylan Potter; Shelbie Glissman; Shelby Easum; Jordan Roberts; Vicki Lindberg; Austin Lindberg; Pat Hupfauf; Jordan Allen; Thomas Coopriider; Jordan Sumner; Lexia Jamison; Nathan Bays; Racheal Ferguson; Lola Ward; Rhett Scrimsher; Pat Zimmerman; Isaiah Dark; Brett Koehler; Pat Winchester; Anthony Roe; Elora Paslay; Sara Hotchkiss; DeAnn Hupe-Seib; Stephanie Munoz; Kayla Washee; Wesley Miller; Paulette Hays; Theresa Beatty; Mike Maloun; Mike Cople; and Debbie Walburn, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:33 p.m.
- 2.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda as presented. Jenny Morgison seconded the motion. The motion carried 6-0.
- 3.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with the addition to Gifts & Grants to the District:

**Personnel Considerations:** The employment of Jordan Allen as a PLHS Assistant Girls Basketball Coach

**Attendance Requests:** None

**Gifts & Grants to the District:** From DECCA, Inc for \$183 and the City of Lecompton for \$100 to support the FCCLA campaign to increase the number of students wearing seatbelts. Also donations to PLHS to support the FCCLA campaign from City of Perry for \$300 and from the PLHS Boosters for \$200.

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

- 4.0 Recognitions** - None

- 5.0 Board Business**

- 5.1 Soccer Program** – Jenny Morgison moved to indefinitely suspend the PLHS soccer program. Tiffany Ball seconded the motion. Motion carried 5-2. Voting against: Erickson, George.

**5.2 PLHS Shortened Schedule Policy** – Jenny Morgison moved to approve the PLHS shortened schedule policy beginning with the 2016-17 school year. Gene Barrett seconded the motion. Motion carried 7-0.

**5.3 Band Trip Proposal** – Tiffany Ball moved to approve senior band members traveling to Chicago on March 11-14, 2016. Matt Erickson seconded the motion. Motion carried 7-0.

**5.4 Bully Behavior Survey Results** – Director of Curriculum & Instruction J.B. Elliott reviewed survey highlights for the board.

**5.5 Superintendent Evaluation** – Traci Eddy moved to approve beginning the January 11, 2016 board meeting at 5:30 p.m. for the purpose of evaluating the superintendent. Jenny Morgison seconded the motion. Motion carried 7-0. Deadline to put the evaluations in the mail to President Travis Daniels is January 1<sup>st</sup> so that he will have them by January 4<sup>th</sup>.

**6.0 Executive Session** – Matt Erickson moved that the board recess to executive session for the purpose of discussing a matter affecting students in order to protect the privacy interests of the individuals being discussed. Included in the executive session will be Superintendent Denis Yoder, Director of Curriculum & Instruction J.B. Elliott, PLHS principal Mike Copple, PLHS assistant principal Theresa Beatty, and Officer Clay McHardie. This executive session should begin at 7:10 p.m. in this room with the board reconvening at this place at 8:10 p.m. Wendy George seconded the motion. Motion carried 7-0. President Travis Daniels recused himself from executive session and left the meeting at 7:05 p.m.

Let the record show that Justin Smith, PLHS teacher, entered executive session at 7:15 p.m. and left at 7:20 p.m.

Let the record show that DeAnn Hupe-Seib, district patron, entered executive session at 7:20 p.m. and left at 7:25 p.m.

Motion was made and seconded to extend executive session 20 minutes, to begin at 8:10 p.m. and reconvene at 8:30 p.m. Motion passed 6-0.

Motion was made and seconded to extend executive session 20 minutes, to begin at 8:30 p.m. and reconvene at 8:50 p.m. Motion passed 6-0.

Motion was made and seconded to extend executive session 20 minutes, to begin at 8:50 p.m. and reconvene at 9:10 p.m. Let the record show that the board returned to regular session at 9:10 p.m.

Vice President Matt Erickson read the following prepared statement: The board directs Superintendent Yoder to contact the Jefferson County attorney to further investigate matters.

## **7.0 Reports and Communications**

### **7.1 Superintendent's Report**

- The board was updated on the HCC utilities.
- Superintendent Yoder and Director Elliott will deliver bonus checks to staff on Friday
- Communications received were shared with the board.

**7.2 Director of Curriculum & Instruction Report** – Director Elliot reported that the state has released building report cards. It was also reported that there will be another 5 year Kaw Camp grant application opportunity. The district will be making application for this grant.

**7.3 Keystone Learning Services Update** – Minutes of the November 18, 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 6-0. Time: 9:16 pm.

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Travis Daniels, President

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Debbie Walburn, Clerk