

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
April 11, 2016

Minutes of the regular meeting held on April 11, 2016 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

Also Present: Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Shelbie Glissman; Rita Lesser; Sara Boyden; Sam Mallonee; Addy Pruett; Trisha Decker; Scott Coyle; Ed Buchanan; Vitaliy Polovin; Bjorn Funk; Josh Schmidt; Sidney Davis; Joelle Schiffelbein; Vickie Marino; Anna Guess; Angie Bloom; Aaron Chenhall; Darian Eddy; Dylan McCartney; 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 – Jenny Morgison moved to accept the agenda with the additions to item 3.5 Personnel Considerations. Wendy George seconded the motion. The motion carried 6-0.

3.0 Consent Agenda – Jenny Morgison moved to approve the Consent Agenda with:

Personnel Considerations:

Summer employment of: Mitchell Bond (May – August) mow crew; Donald Trackwell (April – October) mow crew; Lani Novak-Mersmann, Barb Huffman, Pam Featherly (May – August) for paint crew

The employment of: John Luhrs as Principal for Perry-Lecompton High School starting July 20, 2016; Mike Paramore as 7/12 Athletic Director; Rhett Scrimsher as Transportation Director; Eryn Moland as Assistant Principal for PLMS and PLHS; Burke Slocum as Math instructor at Perry-Lecompton High School for the 2016-17 school year; Gregory Addington as custodian at PLHS beginning April 4, 2016; Philp Kaul as Band/Instrumental Instruction at PLMS and PLHS for the 2016-17 school year; Robert Bergersen as Chemistry/Science Instructor for PLHS for the 2016-17 school year

Summer Conditioning employment of: Mike Paramore and Shelbie Glissman as Head Conditioning; Jared Swafford, Caleb Denton, Kasi Packard and Jared Allen as Assistant Conditioning; Jared Swafford for Boys Basketball Open Gym; Shelbie Glissman for Volleyball Open Gym

The resignations of: Debbie Walburn as Clerk of the Board effective May 20, 2016; Justin Smith as PLHS math teacher and coaching/supplemental duties effective at the end of the 2015-16 contract year; Thomas Coopridner as PLHS science teacher and coaching duties effective at the end of the 2015-16 contract year; Catie Illig as PLHS custodian effective March 22, 2016; Marla Bailey as PLMS secretary effective at the end of her 2015-16 contract; Lisa Surface as PLHS head girls' basketball coach for the 2016-17 year; Christian Brown as 8th grade boys' basketball coach for the 2016-17 year; Clint Van Scyoc as head high school and head middle school wrestling coach for the 2016-17 year; and Kent Morgison as PLHS assistant girls' basketball coach for the 2016-17 year.

Attendance Requests: No attendance requests were received.

Gifts to the District: From Brackers Good Earth Clay and Julie Woods the donation of a clay slab roller worth approximately \$600-\$700 to Diane Drummond's art classes.

Tiffany Ball seconded the motion. Motion carried 6-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Career and Community Connections – Information on the Career and Community Connections Pathway taught by Mrs. Rita Lesser was shared with the board. Students from the class shared a slide program showing the work that they did.

5.2 Parents As Teacher Report – Angie Bloom, Parent Educator for Keystone Parents as Teachers, updated the board on the program in our district.

5.3 Lecompton Territorial Days Request – Vickie Marino, representative of the Lecompton Territorial Days Committee, provided the board with information regarding the use the Lecompton ball field for a kickball tournament. Jenny Morgison moved to approve the donation of \$100 to the Lecompton Territorial Days Committee. Traci Eddy seconded the motion. Motion carried 6-0.

5.4 PLHS Credit Recovery Summer School – Jenny Morgison moved to approve the PLHS Credit Recovery Summer School as presented. Tiffany Ball seconded the motion. Motion carried 6-0.

5.5 Washburn Institute of Technology Summer Camp – Tiffany Ball moved to approve 25 slots and transportation for PLMS students to attend the WIT summer camp. Jenny Morgison seconded the motion. Motion carried 6-0.

5.6 Summer Sports Camp Use of Facilities – Traci Eddy moved to approve the requests for the use of USD #343 facilities as presented. Gene Barrett seconded the motion. Motion carried 6-0.

5.7 2016-17 Parent/Student Handbook Approval – Jenny Morgison moved to approve the handbooks as presented. Wendy George seconded the motion. Motion carried 6-0.

5.8 Summer Projects – Jenny Morgison moved to approve the summer projects as presented. 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 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 Director of Curriculum & Instruction JB Elliott. This executive session should begin at 7:30 p.m. in this room with the board reconvening at this place at 7:45 p.m. Traci Eddy seconded the motion. Motion carried 6-0.

Jenny Morgison moved to extend executive session 3 minutes, to begin at 7:45 p.m. and reconvene at 7:48 p.m. Traci Eddy seconded the motion. Motion carried 6-0.

Jenny Morgison moved to extend executive session 5 minutes, to begin at 7:48 p.m. and reconvene at 7:53 p.m. Traci Eddy seconded the motion. Motion carried 6-0.

Jenny Morgison moved to extend executive session 3 minutes, to begin at 7:53 p.m. and reconvene at 7:56 p.m. Traci Eddy seconded the motion. Motion carried 6-0.

Let the record show that the board returned to open session at 7:56 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Yoder shared current legislative news with the board
- **Communications** – None
- Board Clerk Debbie Walburn asked for a volunteer to score CEC scholarship applications. Wendy George volunteered.

7.2 Director of Curriculum & Instruction Report – Director Elliott reported that all open teaching positions have been filled. He also shared information on the upcoming April 18th in service activities for certified staff.

7.3 Keystone Learning Services Update – Minutes of the March 9, 2016 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Traci Eddy reported that there had been no meeting of the Association.

8.0 Adjournment – Jenny Morgison moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 6-0. Time: 8:11 p.m.

Travis Daniels, President

Debbie Walburn, Clerk