

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**June 13, 2016**

Minutes of the regular meeting held on June 13, 2016 at 6:35 p.m. in the Administration Office.

**Members Present:** Travis Daniels, Matt Erickson, Tiffany Ball, Gene Barrett, Traci Eddy, Jenny Morgison

**Also Present:** Denis Yoder, Superintendent; J.B. Elliott, Director of Curriculum & Instruction; Justin VanWinkle; Rita Lesser; Justin Dunnaway; Sandy Gantz; DeAnn Hupe Seib; Ramon Gonzalez; Marty Blosser, Clerk

**1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:35 p.m.

**2.0 Ordering and Approval of the Agenda** – Jenny Morgison moved to accept the agenda with the addition of item 5.8. Gene Barrett seconded the motion. The motion carried 6-0.

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

**Personnel Considerations:** The resignation of Donald Trackwell, PLHS custodian effective May 31, 2016; the resignation of Nancy Zahniser as PLHS/PLMS band assistant effective June 2, 2016; the resignation of Camille Wheeler as PLES instructional specialist effective June 2, 2016

Summer employment of: Danielle Wellman (May – August) for paint crew, Jameson Brehm (May – August) as a technology assistant.

The employment of: Kent Houk as PLHS certified para for the 2016-2017 school year; Grace O’Trimble as 1<sup>st</sup> Grade teacher at PES for the 2016-2017 school year; Kim Yoder as Title I teacher at LES for the 2016-2017 school year.

**Attendance Requests:**

From Dana Cunningham of Lawrence, for her son, Trevor Cunningham-Henry, to attend PLHS as a 12<sup>th</sup> grader, and her daughter, Sophia Cunningham-Henry, to attend PLMS as an 8<sup>th</sup> grader

From Aimee Malloy of Topeka, for her daughter, Talena Malloy, to attend PLHS as a 9<sup>th</sup> grader, and her son Jack Malloy to attend PLHS as an 11<sup>th</sup> grader

From Amy Oshel of Ozawkie, for her son, Spencer Archer, to attend PLHS as an 11<sup>th</sup> grader

From Audrey Campbell of Lawrence, for her daughter, Etta Campbell, to attend PES as a 1<sup>st</sup> grader

From Autumn Hale of Lawrence, for her son, Bouk Hale, to attend LES as a 2<sup>nd</sup> grader, her son, Bo Hale, to attend PLMS as a 5<sup>th</sup> grader, her daughter, Ruby Hale, to attend PLMS as a 7<sup>th</sup> grader, and her daughter, Jessica Hale, to attend PLHS as an 11<sup>th</sup> grader

From Christina Morey of Ozawkie, for her daughter, Allison Biggs, to attend PLMS as a 7<sup>th</sup> grader, and her son, Dalton Morey, to attend LES as a 2<sup>nd</sup> grader

From Christopher and Angel Gaither of Ozawkie, for their son, Achilles Gaither, to attend PES as a Kindergartener, their son Azland Gaither to attend PES as a 1<sup>st</sup> grader, and their son Alexander Gaither to attend PLMS as a 5<sup>th</sup> grader

From Duane and Jennifer Kibbee of Lecompton, for their son, Joshua Kibbee, to attend PLHS as a 9<sup>th</sup> grader

From James and Meta Hetrick of Ozawkie, for their daughter, Haley Hetrick, to attend PLMS as a 7<sup>th</sup> grader, and their son, Cael Hetrick, to attend LES as a 3<sup>rd</sup> grader

From Jana Champagne of Topeka, for her daughter, Nicole Seichepine, to attend PLHS as a 10<sup>th</sup> grader

From Jared and Janice Paslay of Lawrence, for their daughter, Jalie Paslay, to attend LES as a 2<sup>nd</sup> grader, and their son, Jackson Paslay, to attend PLMS as a 6<sup>th</sup> grader

From Jay and Amber Blich of Oskaloosa, for their son, Zachary Blich to attend PES as a 1<sup>st</sup> grader, their son, Levi Blich, to attend PLMS as a 5<sup>th</sup> grader, and their son, Jaxson Blich, to attend PLMS as a 7<sup>th</sup> grader

From Jerry and Dayna Patz of Ozawkie, for their daughter, Sabrina Flanigan, to attend PLHS as a 10<sup>th</sup> grader, and their daughter, Jolene Flanigan, to attend PLMS as a 5<sup>th</sup> grader

From Josh and Jaylene Rosenberger of Lecompton, for their daughter, Rylie Rosenberger, to attend LES as a 3<sup>rd</sup> grader

From Justin Dunnaway of Ozawkie, for his daughter, Jaceigh Dunnaway, to attend PES as a Pre-K student

From Mark and Rachelle Turpin of Meriden, for their son, Thomas Turpin, to attend PLHS as a 12<sup>th</sup> grader

From Megan Cottrell of Oskaloosa, for her son, Finnegan Cottrell, to attend LES as a 4<sup>th</sup> grader, and for her daughter, Cecilia Cottrell to attend PLMS as a 7<sup>th</sup> grader

From Mike and Jenny Leming of Lawrence, for their daughter, Bailey Leming, to attend PLHS as a 9<sup>th</sup> grader

From Mike and Tara O'Connor of Lecompton, for their son Logan O'Connor, to attend PES as a 1<sup>st</sup> grader, and for their daughter, Cassody O'Connor, to attend PLHS as an 11<sup>th</sup> grader

From Nicole Brooks of Lawrence, for her son, Jacob Brooks, to attend PLMS as a 7<sup>th</sup> grader

From Richard Messer and Cassandra Rivers of Lecompton, for their son Jesse Messer to attend PLHS as a 9<sup>th</sup> grader

From Sorin and Magdalena Iordan of Meriden, for their son, Timothy, to attend PLHS as a 10<sup>th</sup> grader

From Sydney Allen of Topeka, for her son, Karson Weissend, to attend PES as a 1<sup>st</sup> grader

From Thomas and Mary Argo of Ozawkie, for their son, Liam Argo, to attend PES as a Pre-K student

From Tony and Anna Risinger of Ozawkie, for their son, Caleb Risinger, to attend LES as a 4<sup>th</sup> grader, and for their daughter, Kylee Risinger, to attend PLMS as a 7<sup>th</sup> grader

From Tyler and Amanda Gooch of Oskaloosa, for their daughter, Isabella, to attend PES as a Pre-K student

**Gifts to the District:** From Mike Copple the donation of a treadmill and elliptical worth approximately \$500; Lola Ward the donation of an elliptical worth approximately \$250; Jennie Powell the donation of an exercise bike worth approximately \$450; George Harbert the donation of a treadmill worth approximately \$500; Pat Hupfauf the donation of an exercise bike worth approximately \$150; Jennifer Hurd the donation of an AbCoaster Pro worth approximately \$100 for student and faculty use at PLHS.

From Mindy Kahle the donation of a trombone worth approximately \$150 to the PLHS band department.

**Disposal and Sale of District-Owned Property:** Sale of approximately 500 books from PLHS & PLMS libraries

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

#### **4.0 Recognitions - None**

#### **5.0 Board Business**

**5.1 Board Member Selection** – The board interviewed applicants Ramon Gonzalez and DeAnn Hupe Seib. Matt Erickson moved to select DeAnn Hupe Seib as the replacement member. Traci Eddy seconded the motion. Motion carried 6-0.

**5.2 Football Scoreboard** – Matt Erickson made the motion to approve the purchase of a new Daktronics 8ft x 25ft football scoreboard for \$14,527. Jenny Morgison seconded the motion. Motion carried 6-0.

**5.3 District Insurance** – Tiffany Ball made the motion to approve district insurance through Willis for the 2016-2017 at a cost of \$117,373. Matt Erickson seconded the motion. Motion carried 6-0.

**5.4 Student Accident Insurance** – Jenny Morgison made the motion to approve the purchase of student accident insurance to provide Mid-Catastrophic Group Activities coverage for \$1750 and All Pupil (K-12) coverage for \$3280 for the 2016-2017 school year. Traci Eddy seconded the motion. Motion carried 6-0.

**5.5 Approval of the 2016-2017 Negotiated Agreement** – Matt Erickson made the motion to approve the agreement for 2016-17 with Perry Teachers' Association as presented. Gene Barrett seconded the motion. Motion carried 6-0.

**5.6 Wages and Salaries for 2016-2017** – Matt Erickson moved to approve personnel wages and salaries for 2016-2017 as presented. Tiffany Ball seconded the motion. Motion carried 6-0.

**5.7 End of Year Budget Matters** – Matt Erickson moved to authorize the Clerk, the Superintendent, and the district auditor to make necessary transfers and expenditures to close out the 2015-2016 budget. Tiffany Ball seconded the motion. Motion carried 6-0.

**5.8 Policy CN Records** – Jenny Morgison moved to approve a fee rate of \$00.25 for requested copies and \$20.00 per hour for administration costs to collect and make copies of requested material. Gene Barrett seconded the motion. Motion carried 6-0.

**6.0 Executive Session** – No executive session was required at this meeting.

**7.0 Reports and Communications**

**7.1 Superintendent's Report**

- Superintendent Yoder shared current legislative news with the board
- **Communications** – None

After the Superintendent's report the Board of Education presented Dr. Yoder with a plaque and gift card for his 29 dedicated years of service at USD 343.

**7.2 Director of Curriculum & Instruction Report**

- Director of Curriculum & Instruction JB Elliott reported that all open teaching positions have been filled and that we will fill the open high school secretary position in July.
- It was reported that Kaw Camp would not be funded for the 2016-17 school year.
- The promethean board used at the district office will be relocated to a classroom at Perry Elementary School.
- Mary Livingston, Keystone Learning Services Assistant Director, will have an office located at the middle school for the 2016-2017 school year.

**7.3 Keystone Learning Services Update** – Minutes of the May 18, 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** – Gene Barrett moved to adjourn the meeting. Matt Erickson seconded the motion. Motion carried 6-0. Time: 8:02 pm.

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Travis Daniels, President

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Marty Blosser, Clerk