

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
August 16, 2016

Minutes of the regular meeting held on August 15, 2016 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Tiffany Ball, Gene Barrett, Traci Eddy, DeAnn Hupe Seib, Jenny Morgison

Members Absent: Matt Erickson

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Connie Thornton; Sandy Gantz; Debbie Walburn; Justin Dunnaway; Rita Lesser; Scott Coyle; Ann Mah; Marty Blosser, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:32 p.m.

1.1 –

2.0 2016-17 Budget Hearing – Jenny Morgison moved to approve the proposed 2016-17 budget as presented. Gene Barrett seconded the motion. Motion carried 6-0.

3.0 Ordering and Approval of the Agenda – Jenny Morgison moved to accept the agenda with the additions as noted. DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

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

Personnel Considerations: The employment of Rick Seetin as a seasonal mower @ 8 hours per day; Thad Hurd as seasonal/weekend mower for 6 hours per day; Philip Kaul for the field marking supplemental; Justin Dunnaway a Building Leadership Team member at PLHS; Christian Brown for the concessions supplemental; Jen Folks as the PLHS Musical co-director; Lola Ward for the .5 Musical Assistant supplemental; Dixie Thompson as vocal/musical accompanist for 8.75 hours per week; Diane Drummond as a regular route driver; Carol Folks as a regular route driver; Dena Straudinger as a substitute bus driver; Jon Denton for .5 HS Assistant Football supplemental; April Bayless as a substitute food service; the resignation of Vicki Lindberg PLHS Registrar effective August 18, 2016; the resignation of Anne Kirk USD 343 route driver, the resignation of Taylor McPherson as summer mower effective July 7, 2016.

Attendance Requests:

From Steven and Whitney Brown of Lawrence, for Kayleigh Brown to attend LES as a 4th grader and Harlee Brown to attend PES as a Kindergartner

From Sierra Rice and Trevor Payne of Ozawkie, for Evan Rice to attend PES as a Kindergartner and for Landon Payne to attend PES as a Pre-K student

From Janell Precht of Lawrence, for Haylee Precht, to attend PLHS as an 9th grader

From Ben Seichepine and Sheri Cochran of Lawrence, for Nikki Seichepine to attend PLHS as a 12th grader

From William and Joleen Rector of Topeka, for Zane Rector to attend PLMS as a 6th grader

From Felisha Herschell and Anthony Frye of Ozawkie, for Madalyn Mayer to attend LES as a 4th

grader, and Alexzander Helm to attend PLMS as a 5th grader
From Jimmy and Angela Baker of Lee's Summit, Missouri, for Ashton Baker to attend PLHS as a 12th
grader, for Toby Baker to attend PLHS as an 11th grader, for Aden-Jay Baker to attend PLMS
as a 7th grader, and Julia Baker to attend LES as a 4th grader

DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

- 5.0 Recognitions** - Former State Representative, Ann Mah, requested to speak to the board about why she is running for a position with Kansas State Board of Education.

6.0 Board Business

8.1 Policy Updates – Tiffany Ball moved to approve the policy updates as presented. Traci Eddy seconded the motion. Motion carried 6-0.

8.2 4th Grade National Award – The Leadership in History Awards committee selected the 2015 4th grade class at Lecompton Elementary as American Association for State and Local History 2016 Award of Merit winners. LES 4th grade teacher, Sandy Gantz, shared showed a power point presentation on their award winning project titled, “4th Graders’ QR Codes for Historic Sites in Lecompton, Ks.”

8.3 Transportation Pay Rate – Traci Eddy moved to approve the starting pay for a route driver and activity trips. In addition to this increase, we will also reimburse for bus drivers physicals and reimburse for the cost of CDL license after one year of employment with the district. Tiffany Ball seconded the motion. Motion carried 6-0.

8.4 KESA Update – Director of Curriculum & Instruction, Josh Woodward, presented to the board the new accreditation system and how it applies to our district.

8.5 Adult Meal Prices – DeAnn Hupe Seib moved to approve setting the 2016-17 price of an adult school lunch at \$3.80 and the price of an adult breakfast at \$2.00. Gene Barrett seconded the motion. Motion carried 6-0.

8.6 Perry Fall Festival Sponsorship – Gene Barrett approved the donation of \$100 donation/sponsorship to support the 8th Annual Perry Fall Festival, held on September 10, 2016. Traci Eddy seconded the motion. Motion carried 6-0.

- 5.0 Executive Session** – There was no executive session needed at this meeting.

6.0 Reports and Communications

8.1 Superintendent’s Report

- Superintendent Elliott shared starting school information with the board.
- An update was given on the maintenance that is currently being done in our buildings and grounds.
- **Communications** - None

8.2 Director of Curriculum & Instruction Report

- Updates of tests scores and statistics of how our students rank in the state of Kansas.
- The board watched a beginning of the school year video that the faculty and staff watched on their first day back and will also be shared on the first day of school to students.

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

8.4 USD 343 Endowment Association Update – Traci stated the Association had not met yet.

8.0 Adjournment – Gene Barrett moved to adjourn the meeting. Traci Eddy seconded the motion. Motion carried 6-0. Time: 8:30 pm.

Travis Daniels, President

Marty Blosser, Clerk