

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
September 12, 2016

Minutes of the regular meeting held on September 12, 2016 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; John Luhrs; Mike Maloun; Connie Thornton; Justin Dunnaway; Rita Lesser; Britany Chaplin; Wayne Ledbetter; Scott Coyle; Sue Mollenkamp; Madison Elliott; RJ Brown; Deanna Lopes; Nikki Seichepine; Isaac Christman; and Marty Blosser, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:31 p.m.

2.0 Ordering and Approval of the Agenda – Jenny Morgison moved to accept the agenda as presented. Matt Erickson seconded the motion. The motion carried 7-0.

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

Personnel Considerations: The resignation from Carol Folks as van driver; the employment of Dena Staudinger as a substitute van driver; the employment of Karen Williamson as a van driver for 4 hours per day; the employment of Deborah Robinson as food service employee for 3.25 hours per day; the employment of Leslie Lange as a substitute cook; the employment of Ashley Turpin as an assistant Cross Country coach.

Attendance Requests:

From Pamela and John Keller of Perry, for Jenna Keller to attend PLHs as a 9th grader and Campbell Keller to attend PLMS as a 7th grader

From Matthew and Brianna Erickson of Ozawkie, for Gabriel Evans to attend PLMS as a 5th grader

From Lori Asmus of Valley Falls, for Taylor Black to attend PLHS as a 10th grader

Disposal of District Property: the selling of the two older scoreboards that were previous located at the football field and the PLMS gym.

PLHS is seeking permission to sell various soccer equipment.

Gene Barrett seconded the motion. Motion carried 7-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Back to School Reports – Building principals gave brief overviews of their reports to the board for the beginning of the 2016-2017 school year.

5.2 2016-17 Site Council Representatives – Matt Erickson moved to approve the 2016-17 building site council memberships as presented. Jenny Morgison seconded the motion. Motion carried 7-0.

5.3 PLMS Gym Roof Bids – Gene Barrett moved to accept the low bid from Midwest Coating of \$99,925.14, with a 15 year warranty, to repair the middle school gym roof. Jenny Morgison seconded the motion. Motion carried 7-0.

5.4 School Lunch Visitation Schedule – Matt Erickson moved to approve the dates for lunches as presented. Deann Hupe Seib seconded the motion. Motion carried 7-0.

5.5 Special Board Meeting Date for Goal Setting – Deann Hupe Seib moved to approve the Goal Setting meeting for September 26th at 6:30 p.m. Matt Erickson seconded the motion. Motion carried 7-0.

5.6 Housing Proposal – Gene Barrett moved to have Superintendent Elliott contact KASB for assistance in drawing up a contract regarding the possible sale of a portion of the area/land south of the high school. Jenny Morgison seconded the motion. Motion carried 6-1.

6.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott updated on the board on maintenance projects currently being done in the district.
- An update was given on security for home athletic events.

7.2 Director of Curriculum & Instruction Report – No updates for this month

7.3 Keystone Learning Services Update – Gene Barrett had no updates since the last meeting in August. The next scheduled meeting is Wednesday, September 21st.

7.4 USD 343 Endowment Association Update – Traci Eddy reported on the brick patio being relocated in front of the PLHS gym entrance. Also, First State Bank and Trust will be presenting a check for Kaw card usage at the October 14th football game.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Deann Hupe Seib seconded the motion. Motion carried 6-0. Time: 8:44 pm.