

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
November 14, 2016

Minutes of the regular meeting held on November 14, 2016 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Mike Paramore; Rhett Scrimsher; Craig Underhill; John Luhrs; Harleigh Robertson; Nikki Seichepine; Baylee Whitson; Erin Putman; Paige Richmond; Lexi Wilson; Allen Meyer; Luke Winchester; Lia Jones; Danielle Roberts; R.J. Brown; Abbi Folks; Adam Brown; Debbie Walburn; Ronna Erickson; Anthony Frye; Deanna Lopes; Wayne Ledbetter; Rita Lesser; Scott Coyle; and Marty Blosser, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:32 pm.
- 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 employment of Rick Seetin as a van driver; Lynn Moses as a part-time bus route driver; the resignation of Karen Williamson as a van driver effective October 21st; the resignation of Brenda Willis as food service employee as of September 27th.

Attendance Requests:

From Josh and Jaclyn Hackathorn, for their son, Hunter Hackathorn, to attend PLHS as an 11th grader

Gifts to the District – the PLHS Volleyball team received a \$242 donation from an anonymous donor. A donation of \$150 was donated to the PLHS Band department, from Frank Kaul.

Traci Eddy seconded the motion. Motion carried 7-0.

- 4.0 Recognitions** - None

- 5.0 Board Business**

- 5.1 Early Graduation Request** – DeeAnn Hupe Seib moved to approve the early graduation requests from Alan Meyer and Alexis Wilson. Tiffany Ball seconded the motion. Motion carried 7-0.

- 5.2 Science Club Trip Request** – Jenny Morgison moved to approve the Science Club overnight trip to Omaha, Nebraska on November 19th and 20th. Matt Erickson seconded the motion. Motion carried 7-0.

5.3 Food Service Report – Craig Underhill, OPAA Director of Nutrition Services, was present to give the board an update on the food service in USD #343. A handout of the presentation was given to board members.

5.4 Transportation Report – Rhett Scrimsher, Transportation Director, was present to give the board an update on the transportation department.

5.5 Athletic Report – Mike Paramore, Athletic Director, was present to give the board an update on our athletic programs.

5.6 Housing Proposal – Jenny Morgison moved to approve the sale of 2.28 acres of the land south of the high school to R.J. Brown. Gene Barrett seconded the motion. Motion carried 5-2.

6.0 Executive Session – No executive session was needed at this meeting

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott updated the board on the progress of several district maintenance and ground projects.
- Board members will have their next school visitation on Thursday, December 8th, at Lecompton Elementary.
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – Director Woodward updated the board on KESA and the results of the bullying survey for this year.

7.3 Keystone Learning Services Update – Minutes of the October 19, 2016 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Traci Eddy reported on the status of relocating the brick memorial to the south side of the high school, by the gym entrance.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting Jenny Morgison seconded the motion. Motion carried 7-0. Time: 8:14 pm.

Travis Daniels, President

Marty Blosser, Clerk