

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

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

Members Present: Travis Daniels, Matt Erickson, DeAnn Hupe Seib, Jenny Morgison, Gene Barrett, Traci Eddy (arrived at 6:33 p.m.)

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Rita Lesser; Justin Dunnaway; Mike Maloun; Connie Thornton; John Luhrs; Tracey Paramore; Shelbie Glissman; Dakota Kelley; Paige Richmond; Ashlyn Bartling; Scott Coyle; Cole Kellum; Aubrie Reed; Kade Surface; Justin VanWinkle; Tristan Damme; Quade Corel; Maddie Elliott; Jordan Spreer; Michael Kellum; Pat Winchester; 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** – Matt Erickson moved to accept the agenda as presented. 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: None

Attendance Requests: From June Holt of Lawrence, for John Holt to attend PLHS as a 10th grader, Logan Holt to attend PLMS as an 8th grader, and Hannah Holt to attend PLMS as a 6th grader.

Gifts & Grants to the District: None

Disposal of Property: Ms Glissman is seeking permission to sell old ink cartridges and an imaging drum for a printer no longer in use. The proceeds will be used to purchase ink cartridge for a new printer.

The district also requested the disposal of an old IBM Correcting Selectic II typewriter.

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

- 4.0 **Recognitions** – A parent presented the board with questions regarding lunch at the high school. Mr. Luhrs will look into the matter and contact the parent at a later date.
- 5.0 **Board Business**
 - 5.1 **Career Cruising** – Perry Lecompton staff members Rita Lesser, Shelbie Glissman, John Luhrs and Tracey Paramore updated the Board on the new program currently in use and the impact it has made on students.
 - 5.2 **KESA Update** – Director of Curriculum & Instruction Josh Woodward updated the Board on the current progress of the new accreditation process, KESA.

5.3 Board Goals and Mission – Matt Erickson moved to approve the USD #343 Mission and Goals. Tiffany Ball seconded the motion. Motion carried 7-0 with the amendments as discussed.

5.4 USD #343 Boundary Information – Superintendent Elliott explained that a discrepancy between USD 343 district boundary maps and KSDE boundary descriptions was recently discovered.

5.5 Superintendent Evaluation – Evaluations are due to President Travis Daniels by Sunday, January 1, 2017. Jenny Morgison moved to begin the January 9, 2017 board meeting at 5:30 p.m. for the purpose of evaluating the superintendent. Matt Erickson seconded the motion. Motion carried 7-0.

6.0 Executive Session – Matt Erickson moved that the board recess to executive session for the purpose of discussing a matter affecting students in order to protect the privacy interests of the individuals being discussed. Included in the executive session will be Superintendent JB Elliott Director of Curriculum & Instruction Josh Woodward, PLES principal Connie Thornton, PLMS principal Mike Maloun. This executive session should begin at 8:07 p.m. in this room with the board reconvening at this place at 8:37 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Motion was made and seconded to extend executive session 5 minutes, to begin at 8:37 p.m. and reconvene at 8:42 p.m. Motion passed 7-0.

Motion was made and seconded to extend executive session 5 minutes, to begin at 8:42 p.m. and reconvene at 8:47 p.m. Motion passed 7-0. Let the record show that the board returned to regular session at 8:47 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott updated the board on the districts app designed by PLHS graduate, David Iordan.
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – Director Woodward shared with the board that all buildings in the district have an AED available for emergencies.

7.3 Keystone Learning Services Update – Gene Barrett updated the status of Keystone Learning Services building purchase from Jefferson West school district. Minutes of the November 16, 2016 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – The next Endowment meeting is scheduled for Friday, February 17th.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Traci Eddy seconded the motion. Motion carried 7-0. Time: 9:02 p.m.