

**UNIFIED SCHOOL DISTRICT NO. 343**  
**BOARD OF EDUCATION MINUTES**  
**January 9, 2017**

Minutes of the regular meeting held on January 9, 2017 at 5:40 p.m. in the Administration Office.

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

**Members Absent:**

**Also Present:** JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Torin Van Nest; Trevor Cunningham-Henry; Lexia Jamison; Debbie Walburn; Wyatt Williams; TJ Turpin; Scott Coyle; Shawn Reid; Colton Wingert; Hunter Ledom; David Iordan; John Luhrs; Mike Maloun; Marty Blosser, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 5:40 p.m.
- 2.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda as presented. Traci Eddy seconded the motion. The motion carried 7-0.
- 3.0 Executive Session** – Matt Erickson moved that the board recess to executive session for the purpose of discussing items affecting non-elected personnel. Included in the executive session will be Superintendent JB Elliott. This executive session should begin at 5:42 p.m. in this room with the board reconvening at this place at 6:30 p.m. DeAnn Hupe Seib seconded the motion. Motion carried 7-0. Let the record show that the board returned to regular session at 6:30 p.m.
- 4.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

**Personnel Considerations:** The employment of Sharon Bunce as a food service employee to work 20 hours per week, effective December 11<sup>th</sup>.

**Attendance Requests:** None

**Gifts to the District** - \$25 donation from Paul Bahnmaier to the PLHS Singers.

**Disposal of Property:** The PLHS Business Department is requesting permission to dispose of a Nikon D50 digital camera and an HP color laser jet 2820 printer. Both items have little to no value.

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

**5.0 Recognitions** – None

**6.0 Board Business**

**6.1 USD #343 iPad App** – David Iordan, PLHS graduate and current student at the University of Kansas, presented to the board the Apple IOS application that he has completed. DeAnn Hupe-Seib approved the motion to purchase the app at a price of \$4,000 as well as \$50 per hour for

future app updates, pending Apple approval of his app. Matt Erickson seconded the motion. Motion carried 7-0.

**6.2 School Board Recognition Month** – Superintendent JB Elliott recognized board members for their years of service to the district with the presentation of certificates.

**6.3 Mid-Year School Updates** – Building administrators gave brief updates to the board on their buildings and activities within their buildings.

**6.4 Superintendent's Contract** – Matt Erickson moved to extend the contract for JB Elliott as superintendent of schools to June 30, 2019. Traci Eddy seconded the motion. Motion carried 7-0.

**7.0 Executive Session** – Matt Erickson moved that the board recess to executive session for the purpose of discussing items affecting students in order to protect the privacy interests of the individuals being discussed. Included in the executive session will be Superintendent JB Elliott. This executive session should begin at 7:36 p.m. in this room with the board reconvening at this place at 7:51 p.m. Tiffany Ball seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 7:51 p.m. and reconvene at 8:01 p.m. Tiffany Ball seconded the motion. Motion carried 7-0. Let the record show that the board returned to regular session at 8:01 p.m.

## **8.0 Reports and Communications**

### **8.1 Superintendent's Report**

- **Communications** – None
- Superintendent Elliott updated the board of his upcoming meetings in Topeka.
- Board members were reminded of the board lunch at PLMS on Thursday, February 9<sup>th</sup>.
- Information was shared that negotiations teams this year can now access training online.
- The Kaw Wellness Challenge for district employees has started up again this year.

**8.2 Director of Curriculum & Instruction Report** – Director Woodward updated the board on his upcoming workshops. On Monday, January 16<sup>th</sup>, in the morning the staff will travel to Oskaloosa for a joint inservice with other districts in Jefferson County. The afternoon will be spent working with what they have learned and integrating it into their lessons and classrooms.

**8.3 Keystone Learning Services Update** – No Updates

**8.4 USD 343 Endowment Association Update** – Superintendent Elliott showed the board an example of a new marker that will be displayed in the brick memorial on the south side of the high school, by the gym entrance.

**9.0 Adjournment** – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 7-0. Time: 8:19 pm.