

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
February 13, 2017

Minutes of the regular meeting held on February 13, 2017 at 6:30 p.m. in the Administration Office.

Members Present: Matt Erickson, Tiffany Ball (arrived at 6:35 p.m.), Gene Barrett, Traci Eddy, DeAnn Hupe Seib, Jenny Morgison and Travis Daniels (present via telephone; joined the meeting at 7:18 p.m.; left the meeting at 7:43 p.m).

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Connie Thornton; John Luhrs; Mike Maloun; Rita Lesser; Kasi Packard; Shelbie Glissman; Lia Jones; Megan Hamersky; Trevor Cunningham-Henry; Nick Quinlan; Abigail Kesner-Deer; Marty Blosser, Clerk

- 1.0 Call to Order** – Vice President Matt Erickson 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. Gene Barrett seconded the motion. The motion carried 5-0.
- 3.0 Consent Agenda** – Jenny Morgison moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Fred Ricley as a bus route driver to work apx. 20 hours per week, effective January 18th. The request for retirement from: Lisa Whitehair-Carver, Kindergarten teacher; Susie Hackathorn, LES secretary; and Susan Hack, bus route driver.

Attendance Requests: There were no requests received.

Gifts to the District - \$100 donation from Joel Robert's family to apply towards student lunch balances as needed.

Traci Eddy seconded the motion. Motion carried 6-0.

- 4.0 Recognitions** - None

- 5.0 Board Business**

- 5.1 Local Donations** – Jenny Morgison moved the accept donations from the Lecompton United Methodist Church and the Jefferson County Chamber of Commerce. Both of these donations will help pay for district students negative lunch balances. Gene Barrett seconded the motion. Motion carried 6-0.

- 5.2 2015-16 USD #343 Audit Report** – DeAnn Hupe Seib moved to approve the 2015-16 USD #343 audit report as presented. Traci Eddy seconded the motion. Motion carried 6-0.

- 5.3 Driver's Education Report** – Tiffany Ball moved to approve offering a Driver's Education course at PLHS as described in the board packet. Traci Eddy seconded the motion. Motion carried 6-0.

- 5.4 2017-18 School Calendar** – DeAnn Hupe Seib moved to approve the calendar as presented as the official 2017-18 school calendar. Jenny Morgison seconded the motion. Motion carried 6-0.

5.5 Class Course Change for 2017-18 - Traci Eddy moved to approve the proposed 2017-18 course change at PLHS. Tiffany Ball seconded the motion. Motion carried 6-0.

6.0 Executive Session – Jenny Morgison moved that the board recess to executive session for the purpose of discussing items affecting non-elected personnel 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 7:18 p.m. in this room with the board reconvening at this place at 7:28 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to extend executive session 10 minutes, to begin at 7:28 p.m. and reconvene at 7:38 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Jenny Morgison moved to extend executive session 5 minutes, to begin at 7:38 p.m. and reconvene at 7:43 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Let the record show that the board returned to regular session at 7:43 p.m.

5.6 2017-18 Administrative Assignments –

Traci Eddy moved to offer a contract of employment through the 2018-19 school year with salary to be determined at a later date to:

Josh Woodward	(230 days)	Director of Curriculum & Instruction
Connie Thornton	(211 days)	K-4 Principal
Mike Maloun	(211 days)	5-8 Principal
John Luhrs	(211 days)	9-12 Principal

Supplemental contract of employment for the 2017-18 school year with salary to be determined at a later date to:

Eryn Moland	.5	5-12 Assistant Principal
Rhett Scrimsher		Transportation Director
Mike Paramore		Athletic Director

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

6.0 Executive Session – Jenny Morgison moved that the board recess to executive session for the purpose of discussing items affecting non-elected personnel 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, PLHS Principal John Luhrs. This executive session should begin at 7:46 p.m. in this room with the board reconvening at this place at 8:06 p.m. Gene Barrett seconded the motion. Motion carried 6-0.

Jenny Morgison moved to extend executive session 10 minutes, to begin at 8:06 p.m. and reconvene at 8:16 p.m. Gene Barrett seconded the motion. Motion carried 6-0.

Jenny Morgison moved to extend executive session 10 minutes, to begin at 8:16 p.m. and reconvene at 8:26 p.m. Gene Barrett seconded the motion. Motion carried 6-0.

Jenny Morgison moved to extend executive session 5 minutes, to begin at 8:26 p.m. and reconvene at 8:31 p.m. Gene Barrett seconded the motion. Motion carried 6-0.

Let the record show that the board returned to regular session at 8:31 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Legislative news from Topeka was shared with the board
- **Communications**
- Minutes of site councils were enclosed in the board packet

7.2 Director of Curriculum & Instruction Report – Director Josh Woodward shared information regarding dates for upcoming state assessment testing. He also reported on the January 16th joint inservice with other districts in Jefferson County, at Oskaloosa High.

7.3 Keystone Learning Services Update – Minutes of the January 18, 2017 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Superintendent Elliott updated the board on the balance of the endowment fund and the decision to increase the scholarships.

8.0 Adjournment – **Gene Barrett** moved to adjourn the meeting. Tiffany Ball seconded the motion. Motion carried 6-0. Time: 8:53 p.m.

Travis Daniels, President

Marty Blosser, Clerk