

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

Minutes of the regular meeting held on March 13, 2016 at 6:30 p.m. in the Administration Office.

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

Members Absent: Matt Erickson

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; John Luhrs; Mike Maloun; Connie Thornton; Rita Lesser; Justin Dunnaway; Sandy Gantz; Shelbie Glissman; Wayne Ledbetter; Angie Bloom; Jarae Essman; Carrie Volle; Scott Coyle; Nick Maloun; Zane Willard; Wyatt Williams; Torin Van Nest; Marty Blosser, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:30 p.m.

2.0 Ordering and Approval of the Agenda – Jenny Morgison moved to accept the agenda as presented. Traci Eddy 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 Jeff Ball as part-time PLHS custodian; of Rick Seetin as PLHS custodian; the employment of Jared Swafford, Ashley Turpin, Megan Elder and Julie LeClair (Megan and Julie will split one position 50/50) as HS/MS Assistant Track coaches; The resignation of Katie Chaney as PLHS custodian effective March 7th; the resignation of Karen Vierling as PLMS math teacher at the end of the 2016-17 school year.

Gifts to the District: Carolyn Stillons donated \$100 to the PLHS Singers.

Attendance Requests: None

DeAnn Hupe Seib seconded the motion. Motion carried 5-0.

4.0 Recognitions – None

5.0 Board Business

5.1 Lecompton Territorial Days Sponsorship – DeAnn Hupe Seib moved to approve a \$100 donation to support the Annual Lecompton Territorial Days. Gene Barrett seconded the motion. Motion carried 6-0.

5.2 Resolution to Extend Term of Office – Tiffany Ball moved the approval of a resolution to extend the terms of office for those board members whose terms would expire in 2017. Jenny Morgison seconded the motion. Motion carried 6-0.

RESOLUTION

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 343, Jefferson County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

By:

_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member

	Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 343, Jefferson County, Kansas, on the 13 day of March, 2017.

Clerk of the Board of Education

- 5.3 Parents As Teacher Report** – Angie Bloom Parent Educator for Keystone Parents as Teachers, updated the board on the program in our district.
- 5.4 2017-18 Parent/Student Handbook Approval** – Traci Eddy moved to approve the handbooks as presented with the amendments to the PLHS student handbook. Tiffany Ball seconded the motion. Motion carried 6-0.
- 5.5 State Assessment Report** – Director of Curriculum & Instruction Josh Woodward gave the board a report on where the district is in assessment testing.
- 5.6 Washburn Institute of Technology Summer Camp** – DeAnn Hupe Seib moved to approve 25 slots and transportation for PLMS students to attend the WIT summer camp. Traci Eddy seconded the motion. Motion carried 6-0.
- 5.7 iPad Lease/Purchase Renewal** – Jenny Morgison moved to approve iPad lease renewal. Gene Barrett approved the motion. Motion carried 6-0.
- 5.8 PLHS A-Team Banquet** – PLHS Principal John Luhrs presented a brief overview of the new academic banquet for high school students. Mr. Luhrs extended an invitation to all board members to the April 5th banquet at 6:30 p.m.

6.0 Executive Session – Traci Eddy 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, PLHS principal John Luhrs, PLMS principal Mike Maloun, and PLES principal Connie Thornton. This executive session should begin at 7:26 p.m. in this room with the board reconvening at this place at 7:56 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Traci Eddy moved to extend executive session 5 minutes, to begin at 7:56 p.m. and reconvene at 8:01 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Traci Eddy moved to extend executive session 10 minutes, to begin at 8:01 p.m. and reconvene at 8:11 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Traci Eddy moved to extend executive session 10 minutes, to begin at 8:11 p.m. and reconvene at 8:21 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Traci Eddy moved to extend executive session 5 minutes, to begin at 8:21 p.m. and reconvene at 8:26 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

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

Traci Eddy moved to extend executive session 5 minutes, to begin at 8:31 p.m. and reconvene at 8:36 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Traci Eddy moved to extend executive session 5 minutes, to begin at 8:36 p.m. and reconvene at 8:41 p.m. Jenny Morgison seconded the motion. Motion carried 6-0.

Let the record show that the board returned to open session at 8:41 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott shared current legislative news with the board
- **Communications** – None

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

7.3 Keystone Learning Services Update – The next board meeting is scheduled for Wednesday, March 15th.

7.4 USD 343 Endowment Association Update – Board member Traci Eddy stated that the Association had not met since the last meeting.

8.0 Adjournment – Gene Barrett moved to adjourn the meeting. Jenny Morgison seconded the motion. Motion carried 6-0. Time: 8:56 pm.

Travis Daniels, President

Marty Blosser, Clerk