

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
April 10, 2017

Minutes of the regular meeting held on April 10, 2016 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Gene Barrett, Traci Eddy, DeAnn Hupe Seib, Jenny Morgison

Members Absent: Matt Erickson, Tiffany Ball

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; John Luhrs; Shelbie Glissman; Kyle Morgison; Debbie Walburn; Sandy Gantz; Rita Lesser; Scott Coyle; Lori Coyle; Nick Maloun; Zane Willard; Megan Hamersky; Autumn Renneberg; Morgan Coyle; Emily Gottstein; Lexia Jamison; Abigail Kesner-Deer; Colton Wingert; and Marty Blosser, Clerk

1.0 Call to Order – President Travis Daniels called the regular meeting to order at 6:32 p.m.

2.0 Ordering and Approval of the Agenda – Jenny Morgison moved to accept the agenda with the additions to item 3.5 Personnel Considerations. 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: Richard Whitaker as van driver; Meta Hetrick as a LES secretary for the 2017-18 school year; Daisy Johnson as a PES paraprofessional for the 2017-18 school year

The resignations of: Dennis Vigna as PLHS Social Science teacher and coaching duties effective at the end of the 2016-17 contract; Christian Brown as PLMS Yearbook sponsor at the end of the 2016-17 contract; Rick Seetin as a van driver effective March 28, 2017; the termination of Tracey Wichman as PLMS custodian effective March 14, 2017.

Attendance Requests: No attendance requests were received.

Gifts to the District: From Perry Pride a monetary donation for two basketball goals to be placed at the north side of the old tennis courts. A donation to PLMS from AT&T for a total of \$20 from an online program called “Your Cause”.

Traci Eddy seconded the motion. Motion carried 5-0.

4.0 Recognitions - None

5.0 Board Business

5.1 PLHS Credit Recovery Summer School – DeAnn Hupe Seib moved to approve the PLHS Credit Recovery Summer School as presented. Jenny Morgison seconded the motion. Motion carried 5-0.

5.2 Summer Sports Camp Use of Facilities – Jenny Morgison moved to approve the requests for the use of USD #343 facilities as presented. Gene Barrett seconded the motion. Motion carried 5-0.

6.0 Executive Session – DeAnn Hupe Seib 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; and Shelbie Glissman.

This executive session should begin at 6:43 p.m. in this room with the board reconvening at this place at 6:53 p.m. Gene Barrett seconded the motion. Motion carried 5-0.

DeAnn Hupe Seib moved to extend executive session 5 minutes, to begin at 6:53 p.m. and reconvene at 6:58 p.m. Gene Barrett seconded the motion. Motion carried 5-0.

Let the record show that the board returned to open session at 6:58 p.m.

5.3 Intent to Non-Renew – Traci Eddy moved to approve the Reduction in Force position of Erin Broadbent, PLES counselor. DeAnn Hupe Seib seconded the motion. Motion carried 5-0.

DeAnn Hupe Seib moved to approve the Reduction in Force position of Shelbie Glissman, PLHS business teacher. Gene Barrett the motion. Motion carried 4-1.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott shared current legislative news with the board
- **Communications** – None
- Board Clerk Marty Blosser asked for a volunteer to score CEC scholarship applications. Jenny Morgison volunteered.
- Board members were reminded of the board lunch at Perry Elementary on Thursday, April 13th.

7.2 Director of Curriculum & Instruction Report – Director Woodward shared information on the districts accreditation and the upcoming in service on Monday, April 18th.

7.3 Keystone Learning Services Update – Minutes of the March 15, 2017 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Traci Eddy reported that there had been no meeting of the Association.

8.0 Adjournment – Gene Barrett moved to adjourn the meeting. Traci Eddy seconded the motion. Motion carried 5-0. Time: 7:25p.m.