

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
May 8, 2017

Minutes of the regular meeting held on May 8, 2017 at 7:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Tiffany Ball, Gene Barrett, DeAnn Hupe Seib, Traci Eddy, Jenny Morgison (joined via conference call at 7:32 p.m.)

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Craig Underhill; Sandy Gantz; Rita Lesser; Shelbie Glissman; Jarae Glissman; Stephanie Confer; Mike Paramore; Kyle Morgison; Scott Coyle; Debbie Walburn; TJ Turpin; Chris Foglesong; Andrew Ryan; Hunter Ledom; Nick Quinlan; Autumn Renneberg; Marty Blosser, Clerk.

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 7:30 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:

The transfer of: Julie Shaw moving from 1st grade teacher at PES to PLES Counselor effective 2017-2018; Janie McPherson moving from 2nd grade teacher at LES to Title I teacher at LES effective 2017-2018; Kim Yoder moving from LES Title I teacher to 2nd grade teacher at LES effective 2017-2018; The employment of: Trent Robb for the social studies position at PLHS; Kayla Turner as PLMS Custodian;

The Summer employment of: Jameson Brehm (May – August) as a technology assistant.

The resignations of: Amy Weatherford as PLMS student council sponsor effective May 25, 2017; Todd Fargo as PLMS 7th grade boy's assistant basketball coach effective May 25, 2017.

Attendance Requests:

Out-of-District requests for 2016-2017:

- From Virgil and Jane Holding of Ozawkie, for Drew Holding to attend PLHS 9th grader

Out-of-District requests for 2017-2018:

- From William and Joleen Rector of Topeka, for Zane Rector to attend PLMS as a 7th grader
- From Sydney Allen of Topeka, for Karson Weissend to attend LES as a 2nd grader
- From James and Meta Hetrick of Ozawkie, for Haley Hetrick to attend PLMS as an 8th grader, and for Cael Hetrick to attend LES as a 4th grader
- From Autumn Hale of Lawrence, for Ruby Hale to attend PLMS as an 8th grader, Bo Hale to attend PLMS as a 6th grader, and Bouk Hale to attend LES as a 3rd grader

- From Amanda and Darrick Doleman of Lawrence, for Kaden Doleman to attend PLMS as an 8th grader, for Kenyon Doleman to attend LES as a 3rd grader, and Marley Doleman to attend PES as a 1st grader
- From Jay and Amber Blich of Oskaloosa, for Jaxson Blich to attend PLMS as an 8th grader, Levi Blich to attend PLMS as a 6th grader, and Zach Blich to attend LES as a 2nd grader
- From Wes and Marcie Cottrell of Perry, for Addison Cottrell to attend PES as a 1st grader, and Berlynn Cottrell to attend PES as a 1st grader
- From Rick and Amy Conklin of Lawrence, for Christian Conklin to attend PLMS as a 7th grader and Trevor Conklin to attend LES as a 4th grader
- From Richard Messer of Lecompton, for Jesse Messer to attend PLHS as a 10th grader
- From Duane and Jennifer Kibbee of Lecompton, for Joshua Kibbee to attend PLHS as a 10th grader
- From Calla and Kelly Haggard of Topeka, for Sara Haggard to attend PLHS as an 11th grader and Dorothy Haggard to attend PLHS as a 10th grader
- From Mike and Jenny Leming of Lawrence, for Bailey Leming to attend PLHS as a 10th grader
- From Russell and Camille Wheeler of Lawrence, for Bryce Wheeler to attend PLHS as a 10th grader and Bailey Wheeler to attend PLHS as a 9th grader
- From Mathew and Jaclyn Edmonds of Ozawkie, for Aldric Edmonds to attend PES as a Kindergartner
- From Justin and Chelsey Dunnaway of Ozawkie, for Jaceigh Dunnaway to attend PES as a kindergartener
- From Tom and Mary Argo of Lawrence, for Liam Argo to attend PES as a Kindergartner
- From Amanda and Tyler Gooch of Oskaloosa, for Isabella Gooch to attend PES as a Kindergartner
- From Tom or Melissa Clark of Lecompton, for Wyatt Clark to attend PES as a Kindergartner
- From Tony and Anna Risinger of Ozawkie, for Kylee Risinger to attend PLMS as an 8th grader and Caleb Risinger to attend LES as a 5th grader
- From Bill Tinsley of Topeka, for Madison Tinsley to attend PLHS as an 11th grader
- From Megan Cottrell of Oskaloosa, for Cecilia Cottrell to attend PLMS as an 8th grader and Finnegan Cottrell to attend PLMS as a 5th grader
- From Matt and Tammy Barnhardt from Meriden, for Amelia Barnhardt to attend PLMS as an 8th grader and Sydney Barnhardt to attend PLMS as a 6th grader
- From Trinity Lamberson of Topeka, for Ava Lamberson to attend PES as a Kindergartner
- From Steven and Whitney Brown of Lawrence, for Harlee Brown to attend PES as a 1st grader and Kayleigh Brown to attend PLMS as a 5th grader
- From Janice and Jared Paslay of Lawrence, for Jackson Paslay to attend PLMS as a 7th grader and Jalie Paslay to attend LES as a 3rd grader.
- From Susan Barnes of Oskaloosa, for Hunter Barnes to attend PLHS as a 12th grader
- From June Holt of Lawrence, for John Holt, JR. to attend PLHS as an 11th grader, Logan Holt to attend PLHS as a 9th grader, and Hannah Holt to attend PLMS as a 7th grader
- From Audrey Campbell of Lawrence, for Etta Bea Campbell to attend LES as a 2nd grader
- From Dayna and Jerry Patz of Ozawkie, for Sabrina Flanigan to attend PLHS as an 11th grader and Jolene Flanigan to attend PLMS as a 6th grader
- From Nicole Brooks of Lawrence, for Jacob Brooks to attend PLMS as an 8th grader
- From Felisha Herschell and Anthony Frye of Ozawkie, for Alexander Helm to attend PLMS as a 6th grader and Madalyn Mayer to attend PLMS as a 5th grader
- From Janell Precht of Lawrence, for Haylee Precht to attend PLHS as a 10th grader
- From Mitchell and Mary Ann Root of Oskaloosa, for Mitchell Root, JR. to attend PLHS as a 9th grader, Alexander Root to attend PLMS as a 6th grader, Andrew Root to attend LES as a 4th grader, and Charles Root to attend PES as a PreK student

Gifts to the District: An anonymous \$400 donation from a patron to be used for paying delinquent lunch accounts; from Hamm Quarries a donation of bedding rock for the PES Learning Garden.

Disposal and Sale of District-Owned Property:

113 Various kitchen items

77 VHS tapes from the PLMS library

22 tables, 32 desks, 42 chairs, 8 cabinets, 150 folding chairs and 3 shelves

3 nacho cheese dispensers from PLHS concessions

5 televisions, 4 carts, 3 DVD players, 2 VHS players, 2 book stands, 3 typewriters, (5) 13” TV/VHS combos and 1 overhead projector from the PLHS/MS libraries

Small refrigerator, 2 microwaves, easel, wooden stool, stereo, and 9 keyboard accessories from PLHS

90 iPad (iPad 2), 25 iPod Touch (1st generation), 3 laptop carts, and 15 Dell Computers front tiller, walk behind weed eater, air compressor, radial arm saw, small scoreboard from the Maintenance department.

Electronic Bernette Press and 10-piece serve set from PLHS FACS dept.

(4) 2006 International School Buses – 65 passenger

32” pre-hung hollow core door, 24/24 window, Arc Welder/battery charger, bandsaw, scroll saw, and drill press from PLHS Industrial Tech department

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

4.0 Recognitions - None

5.0 Board Business

5.1 OPAA Update & Contract Renewal – Craig Underhill, Director of Nutrition Services in USD 343, presented an update to the board on the latest news from the Food Service Department.

DeAnn Hupe Seib moved to approve the fixed price food service management contract with OPAA for the 2017-2018 school year. Matt Erickson seconded the motion. Motion carried 7-0.

5.2 2017-2018 KASB Membership – DeAnn Hupe Seib moved to renew the board membership in KASB for the 2017-2018 school year at a cost of \$9484 and to renew its membership in the KASB Legal Assistance Fund for 2017-2018 at a cost of \$1650. Gene Barrett seconded the motion. Motion carried 7-0.

5.3 Health Services Contract for 2017-2018 – Tiffany Ball moved to renew the Health Services Contract for 2017-2018 with the Jefferson County Health Department for 592 hours of service at \$34.30 per hour for an annual cost of \$20,306. Matt Erickson seconded the motion. Motion carried 7-0.

5.4 Juvenile Justice Memorandum of Understanding (MOU) - Traci Eddy moved to approve the memorandum of understanding developed by USD 343; Josh Ney, Jefferson County Attorney; and Jeff Herrig, Jefferson County Sheriff. Tiffany Ball seconded the motion. Motion carried 7-0.

5.5 Student Fees for 2017-2018 – Matt Erickson moved to approve the following student fees for the 2017-2018 school year.

Book rental fees:

Grades K-4	\$60
Grades 5-8	\$75 (includes \$20 activity pass)
Grades 9-12	\$125 (includes \$35 activity pass & iPad fee)

High School and Middle School Activity Ticket fees:

High School Activity Ticket	\$50	20 punch ticket
	\$30	10 punch ticket
Middle School Activity Ticket	\$24	20 punch ticket
	\$15	10 punch ticket

Pay to Participate fees for sports at PLHS and PLMS:

PLHS Pay to Participate	\$50-1 st season, \$30-2 nd season & \$10-3 rd season
PLMS Pay to Participate	\$25-1 st season, \$15-2 nd season & \$5-3 rd season

Out-of-district field trip and spirit bus fees:

Out-of-District Field Trip Fee	\$3
Spirit Bus Fee	\$3

Lunch, Breakfast and Milk prices:

K-4 Breakfast	\$1.65
5-12 Breakfast	\$1.75
K-4 Lunch	\$2.65
5-12 Lunch	\$2.80
All milk	\$.40
Adult Breakfast	\$2.10
Adult Lunch	\$3.70

PLPK fees:

Non-qualifying student per month	\$200 per month including milk
Non-qualifying student per month qualifying for reduced meals	\$100 per month including milk

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

5.6 Final Motion for Non-renewal – Matt Erickson moved to approve the final motion for the non-renewal of Erin Broadbent, PLES counselor, due to reduction in force. Traci Eddy seconded the motion. Motion carried 7-0.

DeAnn Hupe Seib moved to approve the final motion for the non-renewal of Shelbie Glissman, PLHS business teacher, due to reduction in force. Gene Barrett seconded the motion. Motion carried 6-1.

6.0 Executive Session – Matt Erickson 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, Activities Director, Mike Paramore. This executive session should begin at 8:12 p.m.

in this room with the board reconvening at this place at 8:22 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 8:22 p.m. and reconvene at 8:32 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 8:32 p.m. and reconvene at 8:42 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 8:42 p.m. and reconvene at 8:47 p.m. Traci Eddy seconded the motion. Motion carried 7-0.

Let the record show that the board returned to open session at 8:47 p.m.

5.7 2017-2018 Supplemental Assignments – Matt Erickson moved to approve supplemental contracts for the 2017 - 2018 school year as amended. Tiffany Ball seconded the motion. Motion carried 7-0.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott updated to board on the increase of the 2017-2018 health insurance rates.
- Legislative news from Topeka was shared with the board.
- Procedures and special requests for PLHS and PLMS graduations were discussed.
- Enrollment numbers for the 2017-2018 kindergarten class size was discussed.
- PLHS graduates will be able to keep their student email address for 4 years after graduation, if they complete a survey each year.
- **Communications** – None

7.2 Director of Curriculum & Instruction Report – Director Woodward reported on state assessments results and the April district inservice. He also shared information on the ALICE training program. This training will help prepare both students and staff on techniques designed to interrupt any possible intruders. He will update the board more about this program in the 2017-2018 school year.

7.3 Keystone Learning Services Update – Minutes of the April 19th meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Superintendent Elliott.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 7-0. Time: 9:17 p.m.