

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
August 14, 2017

Minutes of the regular meeting held on August 14, 2017 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Rita Lesser; Justin Dunnaway; Grace O'Trimble; Scott Coyle; Mike Maloun; 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 – Matt Erickson moved to accept the agenda as presented. Gene Barrett seconded the motion. Motion carried 7-0.

3.0 Consent Agenda – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Philip Kaul for the field marking supplemental; Trent Robb as PLHS Yearbook sponsor; Kent Houk as 7th grade Assistant Boys Basketball coach; Amanda Doleman as PLMS Student Council sponsor; Kristin Scruggs as PES Secretary; Tara Murren as LES Paraprofessional; Sydney Allen as PLHS Pep Club sponsor; Kent Bateman as PLHS custodian; the resignation of Amy Paslay as LES Paraprofessional effective July 11, 2017.; the resignation of David Roberts as 7-12 Assistant Track coach effective July 28, 2017, the resignation of Mike Jones as a van driver; the termination of Kayla Turner as a PLHS Custodian effective July 20, 2017.

Attendance Requests:

- From Scott Besler of Tecumseh, for Ryley Besler to attend PLHS as a 9th grader
- From Sara Spencer of Lecompton, for Kaitlin Spencer to attend PLHS as a 10th grader and Wyatt Spencer to attend PLMS as a 6th grader.
- From Amy Helt and Kevin Natalie of Lawrence, for Connor Natalie to attend PLHS as an 11th grader.
- From Julie Still and Shane Wettengel of Topeka, for Jaylen Wettengel to attend PLHS as a 12th grader.
- From Kerry Haynes of Oskaloosa, for Carmelita Collinge to attend PLHS as a 10th grader.
- From Heather Swenson of Lawrence, for Jolene Swenson to attend LES as a 2nd grader.

Gifts to the District: The donation of a batting cage and turf from Matt Erickson.

Disposal of Property: A Coats tire repair machine to be sold on Craigslist; the disposal of various vintage audiovisual equipment from PLHS.

Jenny Morgison seconded the motion. Motion carried 7-0.

4.0 Recognitions – None

5.0 Board Business

5.1 Policy Updates – DeAnn Hupe Seib moved to approve the policy updates as presented. Tiffany Ball seconded the motion. Motion carried 7-0.

5.2 District Facility Usage – Matt Erickson moved to approve that we waive fees for the Perry-Lecompton Ball Association and the Jr. Kaws Basketball program. Gene Barrett seconded the motion. Motion carried 7-0.

5.3 PLMS Honor Roll – Tiffany Ball moved to approve the PLMS Honor Roll as presented. Traci Eddy seconded the motion. Motion carried 7-0.

5.4 2017-2018 Budget Proposal – Superintendent Elliott went over the proposed 2017-18 budget with board members. The board approved the budget by consensus

5.5 Special Board Meeting Determination – Matt Erickson moved to approve a special board meeting on Friday, August 25th beginning at 6:30 p.m at the PLHS Library. Gene Barrett seconded the motion. Motion carried 7-0.

5.6 Approval of the 2017-2018 Negotiated Agreement – Matt Erickson made the motion to approve the master agreement for 2017- with the Perry Teachers’ Association as presented. Traci Eddy seconded the motion. Motion carried 7-0.

5.7 Wages and Salaries for 2017-2018 – Matt Erickson moved to approve personnel wages and salaries for 2017-2018 as presented. Traci Eddy seconded the motion. Motion carried 7-0.

6.0 Executive Session

7.0 Reports and Communications

7.1 Superintendent’s Report

- Superintendent Elliott shared information about the solar eclipse trip to Troy, KS on Monday August 21st for all 2nd – 12th grade students.
- The board was updated on the current enrollment numbers for the 17.18 school year.
- **Communications** - None

7.2 Director of Curriculum & Instruction Report

- Director Woodward updated the board on the new teacher orientation and the Greenbush Professional Development conference hosted again this year at Perry-Lecompton High School.

7.3 Keystone Learning Services Update – Minutes of the July 19, 2017 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – None

7.0 Adjournment – Gene Barrett moved to adjourn the meeting. Matt Erickson seconded the motion. Motion carried 7-0. Time: 7:36 pm.