

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
September 11, 2017

Minutes of the regular meeting held on September 11, 2017 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; John Luhrs; Mike Maloun; Connie Thornton; Justin Dunnaway; Rita Lesser; Ann Mah; Jarae Essman; Dominic Kalinichenko; Christian Schmidt; Scott Coyle; Stephanie Confer; Tricia Schmidt; Tobin Meyer; and Marty Blosser, Clerk

- 1.0 **Call to Order** – President Travis Daniels called the regular meeting to order at 6:31 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 7-0.
- 3.0 **Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Robert Bergersen as PLHS Junior Class Sponsor; the employment of Philip Kaul as PLHS Scholars Bowl; the employment of Burke Slocum as PLMS/PLHS Assistant Cross Country coach; the employment of Leah Towel as a .5 Assistant Musical Director; Chris Erickson as a .25 Assistant Musical Director for set building; Bryan Williams as a .25 Assistant Musical Director for set building; Angie Hess as a .5 PES Building Tech. supplemental position; Jacob Hofeling as a Musical Accompanist for 25 hours; Phil Wizer as a Musical Accompanist for 45 hours; the resignation of Kim Stegall as a van driver; the termination of Rick Seetin as a Custodian, effective September 1st.

Donations to the District: McCray Lumber donated replacement boards for the School Bus on the PES playground, value of \$100. The PLHS Volleyball team received a \$40 donation from Pamela Keller.

Attendance Requests:

From Juniper Retter and Jerry Wettengel of Lecompton, for Paisley Wettengel to attend PES as a Kindergartner

DeAnn Hupe Seib seconded the motion. Motion carried 7-0.

- 4.0 **Recognitions** – State Representative Ann Mah requested to speak to the board
- 5.0 **Board Business**
 - 5.1 **Back to School Reports** – Building principals gave brief overviews of their reports to the board for the beginning of the 2017-2018 school year.

5.2 2017-18 Site Council Representatives – DeAnn Hupe Seib on moved to approve the 2017-18 building site council memberships as presented. Traci Eddy seconded the motion. Motion carried 7-0.

5.3 School Lunch Visitation Schedule – Tiffany Ball moved to approve the dates for lunches as presented. Gene Barrett seconded the motion. Motion carried 7-0.

5.4 Adult Meal Prices – Traci Eddy moved to approve setting the 2017-18 price of an adult school lunch at \$3.85 and the price of an adult breakfast at \$2.10. Matt Erickson seconded the motion. Motion carried 7-0.

5.5 Superintendent Evaluation – Matt Erickson moved to approve the changes made to the Superintendent evaluation process and the timeline for this year’s evaluation. Gene Barrett seconded the motion. Motion carried 7-0.

5.6 District Daycare – Superintendent Elliott shared information gathered for the district to offer a community daycare. In the upcoming month, the district will visit a facility that is currently offering a community daycare.

5.7 Purchasing Code of Conduct – Matt Erickson moved to approve the National School Lunch Program purchasing code of conduct as presented. Traci Eddy seconded the motion. Motion carried 7-0.

6.0 Executive Session - None

7.0 Reports and Communications

7.1 Superintendent’s Report

- Superintendent Elliott shared with the board the possibility of purchasing a Driver’s Education car.
- The board was updated on the district map boundaries.
- **Communications**

7.2 Director of Curriculum & Instruction Report – Director Josh Woodward shared with the board that the district will be nominating one of our teachers for the Horizon Award. He also updated board on training that he and other district members attended through Greenbush.

7.3 Keystone Learning Services Update – Minutes of the August 16th meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – The next Endowment Association meeting is scheduled for Tuesday, September 12th.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Gene Barrett seconded the motion. Motion carried 7-0. Time: 8:44 p.m.