

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

Minutes of the regular meeting held on November 13, 2017 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Mike Paramore; Rhett Scrimsher; Kasi Packard; Shelbie Morgison; Rita Lesser; Justin Dunnaway; John Luhrs; Grace O'Trimble; Joshua LeClair; Jaylen Wettengel; Marigold Reumond; Sarah Ward; Collin Champagne; Conor Hendrickson; Hunter Hackathorn; Toby Meyer; McKenzie Curry; Mason Robb; Scott Coyle; George Hanna; and Marty Blosser, Clerk

- 1.0 **Call to Order** – President Travis Daniels called the regular meeting to order at 6:32 pm.
- 2.0 **Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda as presented. Traci Eddy 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 Melissa Mumford as a PES Secretary; the employment of Kelsey Kasson as a LES Paraprofessional; the employment of Zoey Miller as a part-time custodian at PLHS; the resignation of Tara Murren as paraprofessional at LES effective November 30th; the resignation of Kathy Howe as food service employee effective November 10th.

Attendance Requests:

From Dana Cunningham of Lawrence, for Sophia Cunningham-Henry to attend PLHS as a 9th grader

From Kody and Casey Cross of Oskaloosa, for TyAnn Cross to attend PHS as a 10th grader and Tylynn Cross to attend PLHS as a 9th grader.

From Chris and Amanda Feuerborn of Ozawkie, for Emmalynn Feuerborn to attend PES as a preschooler.

Gifts to the District – A 10 x 6 enclosed trailer, with a value of \$1500, was donated to the district from Torgeson Electric. A donation of \$3,000 was donated to the PLHS Boosters - \$1000, PLHS Football - \$500, PLHS Baseball - \$500, PLHS Basketball - \$500, PLES PTO - \$250, and PLMS PTO - \$250, from the family of Rod Damme.

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

- 4.0 **Recognitions** – None

5.0 Board Business

5.1 Fall Sports Report – All of the fall sports coaches gave the board a brief review of each of their completed seasons.

5.2 Approve Bid for Van Purchase – DeAnn Hupe Seib moved to approve the purchase of two 10-passenger vans per the low bid of \$26,589.92. Gene Barrett seconded the motion. Motion carried 7-0.

5.3 Property Tax Review – Matt Erickson moved to approve the 2-year property tax review resolution. Traci Eddy seconded the motion. Motion carried 7-0.

5.4 Superintendent Evaluation – Matt Erickson moved to approve beginning the December 11, 2017 board meeting at 5:30 p.m. for the purpose of evaluating the superintendent. Tiffany Ball seconded the motion. Motion carried 7-0.

6.0 Executive Session – Matt Erickson moved that the board recess to executive session to discuss the matters of staff evaluation. It is anticipated 15 minutes will be needed for the session. This executive session should begin at 7:30 p.m. in this room with the board reconvening at this place at 7:45 p.m. Gene Barrett seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:45 p.m. and reconvene at 7:50 p.m. Gene Barrett seconded the motion. Motion carried 7-0. Let the record show that the board returned to regular session at 7:50 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott updated the board on the upcoming meeting with Mike Soetaert of OFG Financial.
- Board members will have their next school visitation on December 7th, at Lecompton Elementary School
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – Director Woodward updated the board KESA results.

7.3 Keystone Learning Services Update – Minutes of the October 18, 2017 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – No report.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. DeAnn Hupe Seib seconded the motion. Motion carried 7-0. Time: 8:19 pm.