

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
February 12, 2018

Minutes of the regular meeting held on February 12, 2018 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Matt Erickson, Nick Fergus, Ryan Blosser, Ramon Gonzalez, DeAnn Hupe Seib, and Jenny Morgison.

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; John Luhrs; Mike Maloun; Connie Thornton; Rita Lesser; Carrie Volle; Wayne Ledbetter; Adam Schrader; Mykiah McDaniel; Cassoday O'Connor; Weston Pringle; Brian Hack; Mason Rodie; Brenna Spurling; Scott Coyle; Joel Guess; Alexis Dondlinger; Ella Barrett; Cooper Williams; Toby Baker; Jason Clough; Amanda Clough; Ryanne Markley; 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. Jenny Morgison 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 Summer Skeet as a PLHS Secretary; April Hannaford as a full-time cook; Kathy Howe as a full-time cook; Bill Culver as PLHS Head Golf coach; Trent Robb as PLHS Assistant Golf coach; Tara Murren as PES Paraprofessional; Heidi Porter as a substitute cook; Austin Jantz as a 7-12 Assistant Track coach; Tracey Paramore as a 7-12 Assistant Track coach. The resignation of Connie Thornton as PLES Principal effective at the end of the 2017-18 school year; Shelbie Morgison as PLHS Head Volleyball coach; Daisy Johnson as PES Paraprofessional; Christine Byler as a full-time cook; Mila Voronin as PLMS library paraprofessional.

Attendance Requests:

From Kristal Bartholomew of Lawrence, for Emberlynn Phillips to attend PLMS as a 6th grader, Dailynn Phillips to attend PLMS as an 8th grader, and for Haden Phillips to attend LES as a 3rd grader.

Gifts to the District - \$52.00 donation from First State Bank and Trust to apply towards student lunch balances as needed.

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

- 4.0 Recognitions** - None
- 5.0 Board Business**

5.1 Mid-Year School Updates – Building principals presented an updated on the status of programs and activities in each of their buildings.

5.2 Policy Updates – Jenny Morgison moved to approve the policy update as presented. Ramon Gonzalez seconded the motion. Motion carried 7-0.

5.3 Driver's Education Report – Deann Hupe Seib moved to approve offering a Driver's Education course at PLHS as described in the board packet. Nick Fergus seconded the motion. Motion carried 7-0.

5.4 2018-19 School Calendar – Matt Erickson moved to approve the calendar as presented as the official 2018-19 school calendar. Jenny Morgison seconded the motion. Motion carried 7-0.

5.5 PLHS Gym Floor and Volleyball Standards – Jenny Morgison moved to approve the low bid from Von Lintel to replace the high school gym floor, for \$121,490.00 and the low bid from Athco to replace and remove both PLMS and PLHS volleyball standards, for \$57,511.16. Jenny Morgison seconded the motion. Motion carried 7-0.

5.6 District Daycare and Expanded Preschool – Deann Hupe Seib moved to approval of a District operated daycare and expanded preschool program beginning in August 2018. Ramon Gonzalez seconded the motion. Motion carried 7-0.

5.7 Copier Bid Approval – Matt Erickson moved to approve the low bid from Unisource for a four-year copier lease with an annual cost of \$12,696. Jenny Morgison seconded the motion. Motion carried 7-0.

6.0 Executive Session – Matt Erickson moved that the board recess to executive session to discuss matters of personnel. Included in the executive session will be Superintendent JB Elliott. This executive session should begin at 8:16 p.m. in this room with the board reconvening at this place at 8:19 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Let the record show that the board returned to regular session at 8:19 p.m.

5.8 2018-19 Administrative Assignments – Deann Hupe Seib moved to offer a contract of employment through the 2018-19 school year with salary to be determined at a later date to:

Mike Maloun (211 days) 5-8 Principal
John Luhrs (211 days) 9-12 Principal

Supplemental contract of employment for the 2018-19 school year with salary to be determined at a later date to:

Eryn Moland .5 5-12 Assistant Principal
Rhett Scrimsher Transportation Director
Mike Paramore Athletic Director

Contract of employment through the 2019-2020 school year with salary to be determined at a later date to:

Josh Woodward (230 days) Director of Curriculum & Instruction

Matt Erickson seconded the motion. Motion carried 7-0.

5.9 Elementary Principal Search - The search for an elementary school principal will begin on February 13th. Applications will be accepted through March 2nd.

7.0 Reports and Communications

7.1 Superintendent's Report

- Legislative news from Topeka was shared with the board
- **Communications**

7.2 Director of Curriculum & Instruction Report – Director Josh Woodward examples of door security locks that could be used if a school lockdown would be necessary. He also reported on the January 15th joint inservice with other districts in Jefferson County, at Jefferson West.

7.3 Keystone Learning Services Update – Minutes of the January 17, 2018 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – The next scheduled meeting is Thursday, February 15th.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Deann Hupe Seib seconded the motion. Motion carried 7-0. Time: 8:54 p.m.

Travis Daniels, President

Marty Blosser, Clerk