

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

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

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

**Members Absent:**

**Also Present:** JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; John Luhrs; Mike Maloun; Rita Lesser; Cara Coleman; Mykiah McDaniel; Alexis Hickman; Ty Packard; Scott Coyle; Rynne Markley; Cassody O'Connor; Trish Schmidt; Kenzie Elliott; Tyler Erickson; Laura Klaassen; 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. 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 Anna King as PES Paraprofessional; of Sheri Palmer as a van driver; the resignation of Erin Damme as assistant high school volleyball coach; Robert Bergersen as PLHS/PLMS science teacher effective at the end of the 17-18 school year; Nicki Brandenburg as a substitute van driver.

**Attendance Requests:**

From Christy and Heath Ketron of Meriden, for Colton Ketron to attend PLHS as an 11<sup>th</sup> grader.

**Gifts to the District:** St. Theresa's Catholic Church has donated \$350 to be used for outstanding lunch balances.

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

- 4.0 Recognitions** – PLHS Principal John Luhrs invited the board members to attend the Academic Honors Banquet on Wednesday, April 4<sup>th</sup> at 6:30 p.m.

**5.0 Board Business**

**5.1 PLHS Band and Vocal Trip** – DeAnn Hupe Seib moved to approve the PLHS Band and Vocal groups traveling to Orlando on March 7 – 13, 2019. Jenny Morgison seconded the motion. Motion carried 7-0.

**5.2 Washburn Institute of Technology Summer Camp** – Matt Erickson moved the approval tuition and transportation for PLMS student to attend the WIT summer camp. Ryan Blosser seconded the motion. Motion carried 7-0.

**5.3 School Safety Update** – Mr. Elliott and Mr. Woodward updated the board on the districts school safety initiatives that have been implemented this year.

**5.4 State Assessment Report** – Director of Curriculum & Instruction Josh Woodward gave the board a report on where the district is in assessment testing.

**6.0 Executive Session** – Matt Erickson moved that the board recess to executive session for the purpose of discussing principal candidates and compensation pursuant to the non-elected personnel exception and the employer-employee negotiations exception under the Kansas Open Meeting Act. Included in the executive session will be Superintendent JB Elliott and Director of Curriculum & Instruction Josh Woodward. This executive session should begin at 7:08 p.m. in this room with the board reconvening at this place at 7:18 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:18 p.m. and reconvene at 7:23 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:23 p.m. and reconvene at 7:28 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Let the record show that the board returned to open session at 7:28 p.m.

**5.5 PLES Principal Recommendation** – Matt Erickson moved to approve Mark Lamb as PLES Principal for the 2018-19 school year. Ramon Gonzalez seconded the motion. Motion carried 7-0

## **7.0 Reports and Communications**

### **7.1 Superintendent's Report**

- Superintendent Elliott shared current legislative news with the board
- The Board was updated on current district maintenance projects.
- **Communications** – None

**7.2 Director of Curriculum & Instruction Report** – Director Woodward updated the board on two grant applications that he is currently working on.

**7.3 Keystone Learning Services Update** – Minutes of the February 28, 2018 meeting were enclosed with board materials.

**7.4 USD 343 Endowment Association Update** – Ryan Blosser reported that scholarship applications will begin in April.

**8.0 Adjournment** – Ramon Gonzalez moved to adjourn the meeting. Nick Fergus seconded the motion. Motion carried 7-0. Time: 7:40 p.m.

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Travis Daniels, President

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Marty Blosser, Clerk