

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
April 9, 2018

Minutes of the regular meeting held on April 9, 2018 at 6:30 p.m. in the Administration Office.

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

Members Absent: Jenny Morgison

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; John Luhrs; Mike Maloun; Mike Paramore; Rita Lesser; Debbie Walburn; Mackenzie Charay; Scott Coyle; William Gantz; Kyle Bonham; Penny Kellum; Jadelyn Lee; Corey Shackelford; Sunni Gilligan; Canaan Daniels; Alexis Dondlinger; Aimee Malloy; Talena Malloy; and Marty Blosser, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:33 p.m.
- 2.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda with the additions to item 3.5 Personnel Considerations. Nick Fergus seconded the motion. The motion carried 6-0.
- 3.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations:

- The employment of: Matthew Tennyson as the 6th Grade Science/Math teacher at PLMS for the 2018-19 school year; the employment of Maria Wiedeman as the PLMS Title teacher for the 2018-19 school year; the employment of Kylie Kater as the Perry Lecompton Preschool teacher for the 2018-2019 school year; the resignation of Christian Brown as 8th grade assistant girls' basketball coach and PLHS concession stand sponsor, effective May 24, 2018 ; the resignation of Sydney Allen as PLHS Cheerleading coach and Blue Krew sponsor, effective May 24, 2018; the resignation of Holly Hoeffner as PLPK Preschool teacher, effective May 24, 2018; the resignation of Amanda Feuerborn as Kindergarten teacher, effective May 24, 2018.

Attendance Requests:

- From Teresa Koder of Oskaloosa, for Malachi Doyle to attend PLHS as a 9th grader and Adam Bockover to attend PLMS as a 7th grader.
- From Mitchell and Mary Ann Root of Oskaloosa, for Mitchell Root to attend PLHS as a 10th grader, Alexander Root to attend PLMS as a 7th grader, Andrew Root to attend PLMS as a 5th grader, and Charles Root to attend as a preschooler.
- From Valencia Cook of Topeka, for Braydon Smelser to attend PLMS as a 6th grader, Victoria Smelser to attend PLHS as a 9th grader and Cienna Duchesneau to attend PES as a kindergartner.
- From Barbara Ball and Francis Koder of Lawrence, for Madison Hite to attend PLHS as a 12th grader.
- From Jami Hunter of Ozawkie, for Henlee Hunter to attend LES as a 4th grader and Ivy Long to attend PLHS as a 9th grader.
- Amanda and Darrick Doleman of Lawrence, for Kaden Doleman to attend PLHS as a 9th grader, Kenyon Doleman to attend LES as a 4th grader and Marley Doleman to attend LES as a 2nd grader.

- From James and Meta Hetrick of Ozawkie, for Haley Hetrick to attend PLHS as a 9th grader and Cael Hetrick to attend LES as a 5th grader.
- Adam and Christina Morey of Ozawkie, for Dalton Morey to attend LES as a 4th grader and Allison Biggs to attend PLHS as a 9th grader.
- From Mike and Jenny Leming of Lawrence, for Bailey Leming to attend PLHS as an 11th grader.
- From Sydney Allen of Topeka, for Karson Weissend to attend LES as a 3rd grader.
- From Rick and Amy Conklin of Lawrence, for Trevor Conklin to attend PLMS as a 5th grader and Christian Conklin to attend PLMS as an 8th grader.
- From Josh and Jaylene Rosenberger of Lecompton, for Rylie Rosenberger to attend PLMS as a 5th grader.
- From Janice and Jared Paslay of Lawrence, for Jalie Paslay to attend LES as a 4th grader and Jackson Paslay to attend PLMS as an 8th grader.
- From Kyle and Nicole Marshall of Topeka, for Sophia Marshall to attend LES as a 3rd grader and Samuel Marshall to attend as a preschooler.
- From Allison and James Day of Ozawkie, for Emry Day to attend as a Preschooler.
- From Audrey K. Campbell of Lawrence, for Etta Bea Campbell to attend LES as a 3rd grader.
- From Amber Blich of Oskaloosa, for Jaxson Blich to attend PLHS as a 9th grader, Levi Blich to attend PLMS as a 7th grader and Zach Blich to attend LES as a 3rd grader.
- From William and Joleen Rector of Topeka, for Zane Rector to attend PLMS as an 8th grader.
- From Magdalena and Sorin Iordan of Meriden, for Timothy Iordan to attend PLHS as a 12th grader.
- From Jennifer and David Monroe of Berryton, for Amanda Monroe to attend PLHS as a 10th grader.
- From Bill Tinsley of Topeka, for Madison Tinsley to attend PLHS as a 12th grader.
- From Kristal Bartholomew of Lawrence, for Dailynn Phillips to attend PLHS as a 9th grader, Emberlynn Phyllips to attend PLMS as a 7th grader, Haden Phillips to attend LES as a 4th grader, and Liam Lewis to attend PES as a kindergartner.
- From Matt and Brianna Erickson of Ozawkie, for Gabriel Evans to attend PLMS as a 7th grader, Kyla Erickson to attend LES as a 2nd grader, and Colton Erickson to attend PES as a kindergartner.
- From Rhett and Lisa Scrimsher of Oskaloosa, for Sophie Scrimsher to attend PLHS as a 6th grader.
- From Matt and Tammy Barnhardt of Meriden, for Amelia Barnhardt to attend PLHS as a 9th grader, and Sydney Barnhardt to attend PLMS as a 7th grader.
- From Kelly and Calla Haggard of Topeka, for Sara Haggard to attend PLHS as a 12th grader and Dorothy Haggard to attend PLHS as an 11th grader.
- From June Holt of Lawrence, for John Holt to attend PLHS as a 12th grader, Logan Holt to attend PLHS as a 10th grader, and Hannah Holt to attend PLMS as an 8th grader.
- From Megan Cottrell of Oskaloosa, for Cecilia Cottrell to attend PLHS as a 9th grader and Finnegan Cottrell to attend PLMS as a 6th grader.
- From Christy and Heath Ketron of Meriden, for Colton Ketron to attend PLHS as a 12th grader.
- From Duane and Jennifer Kibbee of Lecompton (Shawnee Heights school district), for Joshua Kibbee to attend PLHS as an 11th grader.
- From Dayna and Jerry Patz of Ozawkie, for Sabrina Flanigan to attend PLHS as a 12th grader and Jolene Flanigan to attend PLMS as a 7th grader.
- From Richard Messer and Cassandra Rivers of Lecompton (Shawnee Heights school district), for Jessie Messer to attend PLHS as an 11th grader.
- From Nicole Brooks of Lawrence, for Jacob Brooks to attend PLHS as a 9th grader.

- From Amy Helt and Kevin Natalie of Lawrence, for Connor Natalie to attend PLHS as a 12th grader.
- From Tony and Anna Risinger of Ozawkie, for Kylee Risinger to attend PLHS as a 9th grader, Caleb Risinger to attend PLMS as a 6th grader, and Kellen Risinger to attend preschool.
- From Russell and Camille Wheeler of Lawrence, for Bryce Wheeler to attend PLHS as an 11th grader and Bailey Wheeler to attend PLHS as a 10th grader.
- From Christy Mallonee of Lawrence, for Colton Mallonee to attend PLHS as a 12th grader.
- From Pam and John Keller of Perry (Oskaloosa school district), for Jenna Keller to attend PLHS as an 11th grader and Campbell Keller to attend PLHS as a 9th grader.

Gifts to the District:

- From Jefferson County Chamber of Commerce a \$300 donation to be used for end of school year student lunch balances.
- From Travis Schuler a \$100 donation to be used for the end of the school year student lunch balances.

DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

4.0 Recognitions - None

5.0 Board Business

5.1 Lecompton Territorial Days Sponsorship – Nick Fergus moved to approve a \$100 donation to support the Annual Lecompton Territorial Days. Ramon Gonzalez seconded the motion. Motion carried 6-0.

5.2 School Nurse Position – Ramon Gonzalez moved to approve the requests for a full-time school nurse position, starting in the 2018-19 school year. DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

5.3 Job Description Updates – DeAnn Hupe Seib moved to approve the updated job descriptions for the Daycare Program Director; Classroom Instructor; and the three Building Principals. Ryan Blosser seconded the motion. Motion carried 6-0.

5.4 2018-19 Parent/Student Handbook Approval – Ramon Gonzalez moved to approve the handbooks as presented. Nick Fergus seconded the motion. Motion carried 6-0.

5.5 Student Fees for 2018-19 – Matt Erickson moved to approve all student fees as presented, for the 2018-19 school year. DeAnn Hupe Seib seconded the motion. Motion carried 6-0.

5.6 Technology Purchase for 2018-19 School Year – Ramon Gonzalez moved to approve the 2018-19 school year technology purchases as presented. Matt Erickson seconded the motion. Motion carried 6-0.

5.7 SRO and Perry Policy Office Space – No action is required.

President Travis Daniels requested that item 5.8 and 5.9 be tabled until after Executive Session

6.0 Executive Session – Matt Erickson moved that the board recess to executive session for the purpose of discuss supplemental positions pursuant to the non-elected personnel exception under the Kansas Open Meetings Act. Included in the executive session will be Superintendent JB Elliott;

Director of Curriculum & Instruction, Josh Woodward; PLHS Principal John Luhrs; PLMS Principal Mike Maloun; PLHS/PLMS Athletic Director Mike Paramore. This executive session should begin at 7:10 p.m. in this room with the board reconvening at this place at 7:30 p.m. Nick Fergus seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:30 p.m. and reconvene at 7:35 p.m. Nick Fergus seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 7:35 p.m. and reconvene at 7:40 p.m. Nick Fergus seconded the motion. Motion carried 6-0.

Let the record show that the board returned to open session at 7:40 p.m.

5.8 PLHS Spirit Squad Proposal – Matt Erickson moved to approve the PLHS Spirit Squad Proposal on a one year trial basis and will be reevaluated at the end of the 2018-19 school year. Nick Fergus seconded the motion. Motion carried 6-0.

5.9 2018-19 Supplemental Assignments – Matt Erickson moved to approve the supplemental contracts for the 2018-19 school year as presented. Nick Fergus seconded the motion. Motion carried 6-0.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott shared current legislative news with the board.
- **Communications** – None
- Board Clerk Marty Blosser asked for a volunteer to score CEC scholarship applications. DeAnn Hupe Seib volunteered.
- Board members were reminded of the board lunch at Perry Elementary on Thursday, April 12th.

7.2 Director of Curriculum & Instruction Report – Director Woodward updated the board on the April 4th Outside Visitation Team (OVT) visit.

7.3 Keystone Learning Services Update – Minutes of the March 14, 2018 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – No updates to report.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Ramon Gonzalez seconded the motion. Motion carried 6-0. Time: 8:00 p.m.

Travis Daniels, President

Marty Blosser, Clerk