

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
May 14, 2018

Minutes of the regular meeting held on May 14, 2018 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Craig Underhill; Sandy Gantz; Rita Lesser; Scott Coyle; Mackenzie Charay; Mike Maloun; Debbie Walbun; Canaan Daniels; Cheryl Johnson; Dessa Gifford; Toby Baker; Lyndee Kelley; 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** – Jenny Morgison moved to accept the agenda as presented. Matt Erickson 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 Lauren Parnell as a Kindergarten teacher; Lisa Whitehair-Carver as Daycare Program Director; Abby Martin as USD 343 School Nurse; Christina Bartlett as a 4th grade teacher; Meara Smith as a PLPK preschool teacher; Summer Skeet as Assistant Director for Spirit Squad.

The resignations of: Lisa Surface as a 3rd grade teacher effective, May 24, 2018; John Luhrs as PLHS Principal, effective June 6, 2018; Pauline Sung as 6th grade teacher, effective May 24, 2018. David Roberts as PLMS Building Leadership Team member, effective May 24, 2018; Nick Bradenburg as a part-time custodian effective May 7, 2018; Wes Pringle as a part-time custodian; Jenna Brehm as a part-time custodian; Adam Schrader as a part-time custodian; Nettie Johnson as a 4th grade teacher effective May 24, 2018; Saul Heide as a PLMS English teacher and all supplemental assignments effective May 24, 2018; Christian Brown as PLMS Math teacher and all supplemental assignments effective May 24, 2018; Philip Kaul as PLHS/PLMS Band teacher and all supplemental assignments effective May 24, 2018.

Attendance Requests:

Out-of-District requests for 2017-2018:

- From Kiera Chavez of Topeka, for Cheyenne Burrough-Smart to attend LES as a 3rd grader.

Out-of-District requests for 2018-2019:

- From Louis and Louise Bateman of Topeka, for Emilee Bateman to attend PES as a kindergartner.
- From Wes and Marcie Cottrell of Oskaloosa, for Addison Cottrell to attend LES as a 2nd grader, Berlynn Cottrell to attend LES as a 2nd grader, and Landon Cottrell to attend PES as a preschooler.
- From Matthew and Jaclyn Edmonds of Oskaloosa, for Aldric Edmonds to attend PES as a 1st grader.
- From Pat and Crystal Leming of Oskaloosa, for Alyssa Leming to attend LES as a 2nd grader, and Brooklyn Leming to attend PES as a preschooler

Gifts to the District: None

Disposal and Sale of District-Owned Property:

PLHS and PLMS old Volleyball standards

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

4.0 Recognitions - None

5.0 Board Business OPAA Update & Contract Renewal – Cheryl Johnson, KSDE Director of Child Nutrition and Wellness, presented the Bronze Level Award to USD #343 and OPAA on behalf of the Healthier U.S. School Challenge.

Craig Underhill, Director of Nutrition Services in USD 343, presented an update to the board on the latest news from the Food Service Department.

Jenny Morgison moved to approve the fixed price food service management contract with OPAA for the 2018-2019 school year. DeAnn Hupe Seib seconded the motion. Motion carried 7-0.

5.2 PLHS Credit Recovery Summer Program – DeAnn Hupe Seib moved to approve the PLHS Credit Recovery Summer School as presented. Jenny Morgison seconded the motion. Motion carried 7-0.

5.3 Use of Facilities – Summer Camps – Jenny Morgison moved to approve the requests for the Use of Facilities, of the district, for summer camps as presented. Matt Erickson seconded the motion. Motion carried 7-0.

5.4 2018-2019 KASB Membership – Matt Erickson moved to renew the board membership in KASB for the 2018-2019 school year at a cost of \$10,371.86 and to renew its membership in the KASB Legal Assistance Fund for 2018-2019 at a cost of \$2,100. DeAnn Hupe Seib seconded the motion. Motion carried 7-0.

5.5 Donation to Jefferson County Alliance of Service Councils – Ramon Gonzalez moved to approve a donation of \$400 to the Jefferson County Alliance of Service Council to assist with the purchase of a vision screener. Jenny Morgison seconded the motion. Motion carried 7-0.

5.6 Administration Assignments 2018-19 – Matt Erickson moved to approve interim administrative assignments, as presented, for the 2018-19 school year. DeAnn Hupe Seib seconded the motion. Motion carried 7-0.

6.0 Executive Session – None

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott updated the board on the options of district recreation program.
- Procedures and special requests for PLHS and PLMS graduations were discussed.
- Updated the board on the current teaching shortages around the state of Kansas.
- The board was invited to the end of the year breakfast and staff recognition, on May 24th.
- **Communications** – None

7.2 Director of Curriculum & Instruction Report – Director Woodward updated the board on all new teaching hires for the 2018-19 school year and that state assessments results available and will be mailed out to students.

7.3 Keystone Learning Services Update – Minutes of the April 18th meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Superintendent Elliott reported that the Classified Employee Council elected to move their scholarship money from a First State Bank and Trust CD to the Endowment Fund.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Ramon Gonzalez seconded the motion. Motion carried 7-0. Time 7:31p.m.

Travis Daniels, President

Marty Blosser, Clerk