

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
August 13, 2018

Minutes of the regular meeting held on August 13, 2018 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Ramon Gonzalez, Nick Fergus, DeAnn Hupe Seib, Jenny Morgison (called in); Matt Erickson; Ryan Blosser (arrived at 6:45 p.m.)

Members Absent: Ryan Blosser

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Rita Lesser; Victoria Bond; Mike Maloun; Marty Blosser, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:32 p.m.
- 2.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda as presented. Ramon Gonzalez seconded the motion. Motion carried 6-0.
- 3.0 Consent Agenda** – Matt Erickson moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Anna Callahan and Nicole Marshall as Daycare classroom leaders; Heather Hamm as Daycare assistant classroom leader; Torrie Ellis and Cheris Messerly as part-time Daycare classroom leaders; Nancy Gantz as Title I Paraprofessional; Larry Knotts as a bus driver; Amanda Jeter as PES Secretary; Heidi Porter as a cook; Justin Dunnaway as a PLMS assistant volleyball coach; Kent Houk as a PLMS 8th grade head girls basketball coach; Pam Powers as a PLHS assistant volleyball coach; Kelly Haggard as a PLHS scholar’s bowl coach; Destenie Linin as a van driver; the resignation of Amy Weatherford as a PLMS teacher, for the 2018-19 school year; the resignation of Todd Fargo as PLMS 7th grade head girls’ basketball coach for the 2018-19 school year.

Attendance Requests:

- From Jacob and Victoria Bond of Ozawkie, for Jace Bond to attend PES as a Kindergartner.
- From Sara Spencer of Lecompton, for Kaitlin Spencer to attend PLHS as an 11th grader and Wyatt Spencer to attend PLMS as a 7th grader.
- From Julie and Johnathan Alley of Lawrence, for Rose Alley to attend LES as a 2nd grader.
- From Noah and Kristi Garber of Lawrence, for Dalton Garber to attend PLHS as a 9th grader and Wyatt Garber to attend PLMS as a 5th grader.
- From Jaclyn and Josh Hackathorn of Lawrence, for Wyatt Hackathorn to attend PLHS as a 9th grader and Dalton Hackathorn to attend PLMS as a 7th grader.
- From Kody and Casey Cross of Oskaloosa, for Karson Cross to attend PES as a kindergartner, for Tyann Cross to attend PLHS as an 11th grader and Tylynn Cross to attend PLHS as a 10th grader.
- From Jamie and Wes Shourds of Topeka, for Elizabeth “Peyton” Shourds to attend PLHS as an 11th grader.
- From Mary and Tom Argo of Lawrence, for Liam Argo to attend LES as a 1st grader.
- From Erin McInroy of Lawrence, for Bryson Hatch to attend LES as a 1st grader and Aubree Andrew to attend PES as a preschooler.
- From Amy Blaufelder of Oskaloosa, for Kyan Blaufelder to attend PLHS as a 9th grader.

- From Thomas and Carey Monaghan of Oskaloosa, for Gavin Monaghan to attend PLHS as a 10th grader and Wesley Monaghan to attend PLHS as a 9th grader.
- From Scott Besler of Tecumseh, for Ryley Besler to attend PLHS as a 10th grader.

Gifts to the District: None

Disposal of Property: None

Nick Fergus seconded the motion. Motion carried 6-0.

4.0 Recognitions – None

5.0 Board Business

5.1 Policy Updates – DeAnn Hupe-Seib moved to approve the policy updates as presented. Nick Fergus seconded the motion. Motion carried 6-0.

5.2 2018-19 Classified Employee Handbook – Ramon Gonzalez moved to approve the 2018-19 Classified Employee Handbook. DeAnn Hupe Seib seconded the motion. Motion carried 7-0.

5.3 PLHS Parent/Student Handbook Changes – DeAnn Hupe Seib moved to approve the PLHS Parent/Student Handbook. Matt Erickson seconded the motion. Motion carried 7-0.

5.4 2018-2019 Budget Proposal – Superintendent Elliott went over the proposed 2018-19 budget with board members. The board approved the budget by consensus.

5.5 Special Board Meeting Determination – Jenny Morgison moved to approve a special board meeting on Friday, August 24th beginning at 6:30 p.m. at the PLHS Library. Matt Erickson seconded the motion. Motion carried 7-0.

5.6 Approval of the 2018-2019 Negotiated Agreement – Nick Fergus made the motion to approve the master agreement for 2018-19 with the Perry Teachers’ Association as presented. Matt Erickson seconded the motion. Motion carried 7-0.

5.7 Wages and Salaries for 2018-2019 – Ramon Gonzalez moved to approve personnel wages and salaries for 2018-19 as presented. DeAnn Hupe Seib seconded the motion. Motion carried 7-0.

5.8 PLMS 8th Grade iPads – DeAnn Hupe Seib moved to approve allowing the 8th gr. students to take iPads home through the school year. Matt Erickson seconded the motion. Motion carried 7-0.

5.9 School Bus Purchase – Ramon Gonzalez moved to approve the purchase of a used 14-passenger school bus at a cost of \$27, 500 or less. Matt Erickson seconded the motion. Motion carried 7-0.

6.0 Executive Session - None

7.0 Reports and Communications

7.1 Superintendent’s Report

- Superintendent Elliott shared with the board how successful the first day of our district Daycare was on August 1st.
- The board was updated on the increase in enrollment numbers for the 2018-19 school year.

- **Communications** - None

7.2 Director of Curriculum & Instruction Report

- Director Woodward updated the board on the both the new teacher orientation and textbook adoption orientation.

7.3 Keystone Learning Services Update – Minutes of the July 18, 2018 meeting and the July 23rd special meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – None

7.0 Adjournment – Nick Fergus moved to adjourn the meeting. Matt Erickson seconded the motion. Motion carried 7-0. Time: 7:38 p.m.

Travis Daniels, President

Marty Blosser, Clerk