

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
September 10, 2018

Minutes of the regular meeting held on September 10, 2018 at 6:30 p.m. in the Administration Office.

Members Present: Travis Daniels, Ryan Blosser, Nick Fergus, Deann Hupe Seib, Jenny Morgison, Ramon Gonzalez (via conference call)

Members Absent: Matt Erickson

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Mike Maloun; Mark Lamb; Eryn Norton-Moland; Wayne Ledbetter; Scott Coyle; Morgan Coyle; Colton Mallonee; Lauren Parnell; Spencer Funk; Shane Quinlan; Mollie Hurd; Isabell Coria; Chris Boyden; Dalton Kellum; Haley Kellum; Drew Ledbetter; Blaine Pattin; Allyson Wright; Hunter Willard; Nick Hurd; Cole Logan; Rita Lesser; 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** – Jenny Morgison moved to accept the agenda as presented. Ryan Blosser seconded the motion. The motion carried 6-0.
- 3.0 **Consent Agenda** – Jenny Morgison moved to approve the Consent Agenda with:

Personnel Considerations: The employment of Cheryl Slack as a 1st grade teacher at LES; Meara Smith as PLHS Assistant Tennis coach; Summer Skeet as PLHS Junior Class Sponsor; Sean Harris as 7th grade Girls Basketball coach; Kim Turner as a part-time PLHS Custodian; Glen Mallonee as a part-time LES Custodian; Rita Lesser as PLHS Building Leadership Team member; Bryan Williams for the football field marking supplemental; Nancy Gantz as PLMS/PES Title 1 teacher; Patricia Spencer as a part-time district Paraprofessional and Administrative Assistant; Heidi Hansen as PLHS musical accompanist; Amanda Doleman as a PLMS Building Leadership Team member.

Donations to the District: Scotch Cleaner's \$150 donation to the PLHS Music Department. The donation of 7 tables and 2 whiteboards from the Social Security Administration office in Lawrence.

Attendance Requests:

From Steven and Whitney Brown of Lawrence, for Kayleigh Brown to attend PLMS as a 6th grader and Harlee Brown to attend LES as a 2nd grader.

From Anrea Krstic of Oskaloosa, for Lilly Krstic to attend PES as a Kindergartner.

From Rachel Garcia of Lecompton, for Evelyn O'Brien to attend PES as a preschooler and Vallo O'Brien to attend PES as a preschooler.

From Regan Agre of Oskaloosa, for Lola Agre to attend PLMS as a 5th grader.

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

- 4.0 **Recognitions** – None

5.0 Board Business

5.1 Back to School Reports – Building principals gave brief overviews of their reports to the board for the beginning of the 2018-2019 school year.

5.2 2017-18 Site Council Representatives – Jenny Morgison on moved to approve the 2018-19 building site council memberships as presented. Nick Fergus seconded the motion. Motion carried 6-0.

5.3 School Lunch Visitation Schedule – Jenny Morgison moved to approve the dates for lunches as presented. Nick Fergus seconded the motion. Motion carried 6-0.

6.0 Executive Session - None

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott talked about the possibility of updating the sign on the east side of the high school to an electronic sign.
- The board was updated the addition of fencing on the north side of the middle school.
- **Communications**

7.2 Director of Curriculum & Instruction Report – Director Josh Woodward updated the board on the district accreditation progress.

7.3 Keystone Learning Services Update – None

7.4 USD 343 Endowment Association Update – The next Endowment Association meeting is scheduled for Monday, November 12th.

8.0 Adjournment – DeAnn Hupe Seib moved to adjourn the meeting. Ramon Gonzalez seconded the motion. Motion carried 6-0. Time: 7:30 p.m.

Travis Daniels, President

Marty Blosser, Clerk