

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
October 8, 2018

Minutes of the regular meeting held on October 8, 2018 at 6:30 p.m. in the Administration Office.

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

Members Absent:

Also Present: JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; William Gantz, Rita Lesser, Craig Underhill, Rhett Scrimsher, Scott Coyle, Deb Brehm, Arleen Anderson, Allyson Wright, Jenna Brehm, Madi Tinsley, Taylor Black, 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 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 Kasi Warren and Josephine Houston as part-time Student Daycare workers; Cyrus McCoy and Hazel Youngquist as part-time Student Custodial workers; Michelle Allen as a full time LES/Daycare Certified Paraprofessional; Barbara Hatcher as a part-time cook; Mark Armstrong as 7th grade Head Boys Basketball Coach.

Attendance Requests:

- From Janelle Baldwin of Ozawkie, for Maddiline Richards to attend LES as a 1st grader.
- From Justin and Amanda Zimmerman of Meriden, for Cutter Zimmerman to attend LES as a 4th grader.
- From Laura Agosto of Lawrence, for Hunter Pennell to attend PLMS as a 5th grader, for Austin Pennell to attend LES as a 3rd grader, for Kattie Agosto to attend LES as a 4th grader, and for Jeffrey Agosto JR to attend LES as a 2nd grader.
- From Keaton Diedel of Lawrence, for Payton Diedel to attend LES as a 1st grader.
- From Kelly and Erik Sartorius of Lawrence, for Jonathan Sartorius to attend PLMS as a 7th grader.
- From Nicole Taylor of Perry, for Grace Taylor to attend PLHS as a 9th grader and Lucas Maul to attend LES as a 4th grader.

Gifts to the District:

- Lawrence Social Security Office: 3 tables, 11 trash cans, file cabinet, and small office table.
- DCCA, Inc: \$525 to the PLHS Seatbelts Are For Everyone (SAFE) program.

Disposal of District Property:

- 1998 International School Bus; 2005 Dodge Van and 2005 Yerf-dog ATV
- Two glass backboards & goals from the PLMS Gym.

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

4.0 Recognitions - None

5.0 Board Business

5.1 Food Service Report – Arleen Anderson, KSDE Child Nutrition and Wellness Consultant, presented the Silver Level Award to USD #343 and OPAA on behalf of the Healthier U.S. School Challenge. Craig Underhill, OPAA Director of Nutrition Services, updated the board on the food service department.

5.2 District Technology Report – William Gantz, Network Engineer and Technology Specialist, discussed the district current technology system and planning for the 2018-19 school year.

5.3 Transportation Report – Rhett Scrimsher, Transportation Director, was present to give the board an update on the transportation department.

5.4 Thanksgiving Dinner – Matt Erickson moved to approve free Thanksgiving dinners for district senior citizens and USD 343 staff members on November 16, 2018. Ryan Blosser seconded the motion. Motion carried 7-0.

5.5 Board Goals and Action Plans – DeAnn Hupe Seib moved to approve the goals and action plans as presented. Jenny Morgison seconded the motion. Motion carried 7-0.

5.6 Board Lunch Visit Date Correction – DeAnn Hupe Seib moved to change the February LES lunch visitation date to Thursday, February 14th. Ryan Blosser seconded the motion. Motion carried 7-0.

6.0 Executive Session – None

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott talked to the board on the upcoming November elections and the importance of all USD 343 staff and patrons to vote on November 6th.
- Board members received information on the USD 343 403b retirement plan.
- Mr. Elliott was authorized by the board to continue researching options available for an electronic sign.
- Site Council minutes for PLES were enclosed in the board packet

7.2 Director of Curriculum & Instruction Report –

- Director Woodward talked about upcoming plans for state assessment testing and that the counselors are preparing to send out the annual Bully Awareness surveys.
- Information was shared that several district employees completed a CRI district training course in September.

7.3 Keystone Learning Services Update – Minutes of the September 19, 2018 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – Ryan Blosser reported that First State Bank and Trust presented a check for Kaw card usage at the halftime of the October 5th football game

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Jenny Morgison seconded the motion.
Motion carried 7-0. Time: 8:12 pm.

Travis Daniels, President

Marty Blosser, Clerk