

UNIFIED SCHOOL DISTRICT NO. 343
BOARD OF EDUCATION MINUTES
November 12, 2018

Minutes of the regular meeting held on November 12, 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; Rita Lesser; Lisa Whitehair-Carver; Scott Urban; Allie Nally; Hunter Willard; John Holt; Morgen Coyle; Colton Mallonee; Patrick Sieben; Sandy Gantz; Mollie Hurd; Isabell Coria; Chris Boyden; Sammie Worthington; Nick Hurd and Marty Blosser, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:38 pm.
- 2.0 Ordering and Approval of the Agenda** – Matt Erickson moved to accept the agenda as presented. DeAnn Hupe Seib 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 Torrie Ellis and as PLMS Building Leadership Team chairperson; Amanda Doleman and as PLMS Building Leadership Team chairperson; Julie Moses as a part-time assistant classroom teacher for the daycare program; Angie Hess as PLMS Technology supplemental; Heidi Hanson as a part-time musical accompanist, limited to 20 hours; Phil Wizer as a part-time musical accompanist, limited to 30 hours; Kim Turner as a full-time custodian, effective November 1st; Joseph Meyer as a 1st grade teacher effective January 3rd, The resignation of Heidi Hanson resignation as an accompanist, effective October 8th; The resignation of Cheryl Slack as a 1st grade teacher, effective November 20th; The resignation of Amanda Jeter as PES secretary, effective November 16th.

Attendance Requests:

- From Ashley Crow and Matthew Pell of Perry, for Annie Pell to attend PES as a kindergartner.
- From Jordan Barnett of Eudora, for Addison Barnett to attend PES as a preschooler.
- From Casey Martin of Winchester, for Taylor Spillman to attend PLMS as a 7th grader and for Jordyn Davis to attend PLMS as a 5th grader.

Gifts to the District – Donation of \$20 from Scott and Lori Coyle to PLHS for laminating film.

Ramon Gonzalez seconded the motion. Motion carried 6-0.

- 4.0 Recognitions** – Patrick Sieben shared with the board how impressed he was with Ms. Klaassen and everyone involved with the musical.

5.0 Board Business

5.1 Daycare Report – Lisa Whitehair-Carver, Daycare Program Director, updated the board on the new Daycare program at PES.

5.2 Early Graduation Request – Ramon Gonzalez moved to approve the early graduation request from Hunter Willard. Ryan Blosser seconded the motion. Motion carried 6-0.

5.3 Facility Update – Superintendent Elliott updated the board on the current list of district projects and equipment purchase needs over the next two to three year period.

5.4 Electronic Information Sign Bid – Ramon Gonzalez moved to approve the purchase of an electronic sign from Daktronics, for \$22,534. Matt Erickson seconded the motion. Motion carried 6-0.

5.5 Superintendent Evaluation – Nick Fergus moved to approve beginning the December 10, 2018 board meeting at 6:30 p.m. for the purpose of evaluating the superintendent. Ramon Gonzalez seconded the motion. Motion carried 6-0.

6.0 Executive Session – Matt Erickson moved that the board recess to executive session to discuss the matters of staff evaluation. It is anticipated 10 minutes will be needed for the session. This executive session should begin at 7:45 p.m. in this room with the board reconvening at this place at 7:55 p.m. Ramon Gonzalez seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 7:55 p.m. and reconvene at 8:05 p.m. Ramon Gonzalez seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 8:05 p.m. and reconvene at 8:10 p.m. Ramon Gonzalez seconded the motion. Motion carried 6-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 8:10 p.m. and reconvene at 8:15 p.m. Ramon Gonzalez seconded the motion. Motion carried 6-0.

Let the record show that the board returned to regular session at 8:15 p.m.

7.0 Reports and Communications

7.1 Superintendent's Report

- Superintendent Elliott discussed possible options of restructuring classrooms in the future.
- Board members will have their next school visitation on December 13th, at Perry-Lecompton High School
- **Communications** - None

7.2 Director of Curriculum & Instruction Report – No updates

7.3 Keystone Learning Services Update – Minutes of the October 17, 2018 meeting were enclosed with board materials.

7.4 USD 343 Endowment Association Update – No report.

8.0 Adjournment – Matt Erickson moved to adjourn the meeting. Ramon Gonzalez seconded the motion. Motion carried 6-0. Time: 8:42 pm.