

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

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

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

**Also Present:** JB Elliott, Superintendent; Josh Woodward, Director of Curriculum & Instruction; Briana Andrews; Darcey Summerville; Madison Hite; Mike Maloun; Mike Paramore; Rhett Scrimsher; Sandy Gantz; Scott Coyle; Wayne Ledbetter; John Holt; Katie Davis; Kasi Packard; Laura Klaassen; Taylor Black; Sammie Worthington; Kaylene Wallace; Jenna Brehm; Madi Tinsley; Spencer Funk; Emily Gottstein; Simon Orr; Talena Malloy; Samantha Hammel; Levi Sieben; Gage Brown; Riley Tust; Evan Gottstein; Jolie Hirsch; Shelby Smock; Logan Gorski; Karen Orr; Conner Morgison; Jessye Schumann; Cyrus McCoy; Campbell Keller; Grant Roush; Graci Folks; Jasper Spurling; Billy Welch; and Marty Blosser, Clerk

- 1.0 Call to Order** – President Travis Daniels called the regular meeting to order at 6:30 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 Carolyn Champagne as PES Secretary; The employment of Maria Wiedeman as PLMS Scholars Bowl coach; The resignation of Greg McLaren as PLMS math teacher, effective December 21<sup>st</sup>.

**Gifts & Grants to the District:** The Anonymous donation of \$100 for student lunches. The money donated from the U.S. Capitol Christmas Tree display in the amount of \$155.04

**Attendance Requests:** From Catherine Tarka of Oskaloosa, for Carson Tarka to attend PLPK as A 3 year old preschooler.

Ramon Gonzalez seconded the motion. Motion carried 7-0.

- 4.0 Recognitions** – The PLHS Singers began the meeting by singing Christmas carols.

**5.0 Board Business**

**5.1 Fall Sports Report** – All of the fall sports coaches gave the board a brief review of each of their completed seasons.

**5.2 Property Tax Review** – Matt Erickson moved to approve the 2-year property tax review resolution. Ramon Gonzalez seconded the motion. Motion carried 7-0.

**5.3 Superintendent Evaluation** – Nick Fergus moved to approve beginning the January 14, 2019 board meeting at 6:00 p.m. for the purpose of evaluating the superintendent. Ryan Blosser seconded the motion. Motion carried 7- 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 20 minutes will be needed for the session. This executive session should begin at 7:30 p.m. in this room with the board reconvening at this place at 7:50 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 10 minutes, to begin at 7:50 p.m. and reconvene at 8:00 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Matt Erickson moved to extend executive session 5 minutes, to begin at 8:00 p.m. and reconvene at 8:05 p.m. Nick Fergus seconded the motion. Motion carried 7-0.

Let the record show that the board returned to regular session at 8:05 p.m.

## **7.0 Reports and Communications**

### **7.1 Superintendent's Report**

- Superintendent Elliott reminded the board members that the December board lunch will be at PLHS on Thursday the 13<sup>th</sup>.
- The board members were asked for volunteers to serve on the calendar committee and DeAnn Hupe-Seib and Jenny Morgison volunteered.
- Board members were also updated on the Schneider Electric energy/facility audit and the possibility of an energy performance contract. Before entering into a contract with Schneider Electric, Mr. Elliott would like to put together a committee of two board members, building administrators and maintenance to review proposal. Travis Daniels and Ramon Gonzalez volunteered to serve on this committee.
- **Communications** - None

**7.2 Director of Curriculum & Instruction Report** – Director Woodward reminded the board that we will be hosting the Keystone all districts in-service on January 21<sup>st</sup> at PLHS. Mr. Woodward provided all of the board members with a link to review this year's survey results.

**7.3 Keystone Learning Services Update** – Minutes of the November 14, 2018 meeting were enclosed with board materials.

**7.4 USD 343 Endowment Association Update** – The next Endowment meeting is scheduled for February 11<sup>th</sup> at 5:30 p.m.

**9.0 Adjournment** – Matt Erickson moved to adjourn the meeting. DeAnn Hupe Seib seconded the motion. Motion carried 7-0. Time: 8:30 p.m.