

USD 380
October 12, 2020
Vermillion Board Room
7:00 p.m.

The regular meeting of October 12, 2020 was called to order by Sara Smith, President at 7:00 p.m.

1. Roll Call

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Marceil Hasenkamp and Sherri Wells.

Absent: Eric Gerstner, Dean Dalinghaus, Larry Glatczak,

Guests: There were guests present via zoom webinar.

2. Open Forum

No one appeared before the board during open forum.

3. Approval of the Agenda

Mr. R. Becker moved to approve the agenda with the following additions: 9. E. Action on Football Field Turf Maintenance Agreement.

Seconded by Mrs. Adams

Carried unanimously

4. Consent Agenda

Mr. Flentie moved to approve the consent agenda

Seconded by Mr. Hull

Carried unanimously

A. Approval of Minutes from September 14, 2020 regular board meeting
Approved the minutes of September 14, 2020 regular board meeting.

B. Approval of the September Bills
Approved payment of the September bills.

C. Approval of the September Treasurer's Report
Approved the September Treasurer's Report

5. Items Pulled from the Consent Agenda

No items were pulled from the consent agenda

Mr. Gerstner arrived at 7:03 p.m.

6. Reports

A) *Principals' Report*
Dean Dalinghaus

Frankfort is classified 1A Division I this school year for sports competition. Volleyball and Cross Country TVL competition is this week. The Pixellot camera in the gym is up and running and hopefully the one on the football field will be calibrated soon. Parent Teacher conference are next week with in person with a limit of 10 minutes. Student Council camp up with the following topics for Adulting Day: Emails-write, professional emails, mock job interviews, student loans, FAFSA, open bank accounts, credit scores, basic car maintenance, registering to vote/voting, insurance, self-defense, what happens when you get pulled over?, investing. Teachers will pick which ones they are comfortable teaching or grouping to teach and we will do these over a course of a few different afternoons during the year.

Larry Glatczak

Centralia will host sub state volleyball. The high school leadership team met and discussed having an "Adulting Day" which would consist of breaking the 9-12th into stations. Some of the stations would consist of: taxes, check writing, car maintenance, nutrition, cooking, budgeting/investing, time management. SADD will be hosting the following events in the near future: Red Ribbon week (October), Mental health awareness (January), SAFE seatbelts are for everyone – (October thru April). FFA virtual convention is October 28-31. Mrs. Brenda Bergman was nominated for a COUNTRY MUSIC TEACHER CLASSROOM INITIATIVE award from song-writer/singer Jake Gill. If awarded, Mrs. Bergman's class will receive some classroom supplies. Congratulations to Mrs. Bergman.

B) *Curriculum Director Report*

The AIMSweb testing is now complete, and remote students are being assessed as well. The learning logs are no longer required for remote students, but communication logs must still be completed. The concurrent and dual credit numbers were provided along with extracurricular and co-curricular participation numbers. The technology committee discussed the purchasing plan this past month where it was decided to split next year's order of 240 chrome books; 120 would be ordered this year leaving 120 for next year. We are also planning to order 10 more Promethean ActivPanels this year to continue updating the outdated projection boards. Finally, the District Leadership Team met recently to continue planning the Adulting Day for junior high and high schools where they will be focusing on life skills such as opening a bank account, filing taxes, general vehicle maintenance, etc. We are aiming to continue with including community involvement as this is a priority of our KESA accreditation.

C) *Superintendent Report*

I have asked each building principal to develop a list of true stakeholders for each school and community. We will take this list and ask these people if they would like to be involved in helping lead our school going forward. We are also looking at changing the way we do Site Council. He updated the board on the number of active cases that are in each of the counties.

We are finished with our Ages and Stages questionnaire. Both sides have 100% completion. We have asked building principals to have their teachers provide them with a monthly report on how we are utilizing the different programs we currently use. We should be able to take the data and determine the effectiveness of each program. We want the teacher to tell us what important data they received and how they are using that to drive their instruction. We have received our SPARK money from Marshall County. This must be spent by December 31, 2020. We also received our first payment of \$250,000 from Next Era. We will be looking to move forward with our first project at Centralia. I did a walk-through of the Centralia building with the principal. We are reviewing the information sent from the architects. We want to maximize our spending on the required projects. We are also ready to move forward with project earmarked using the Next Era contribution.

7. **Discussion Items**

A) *USD 380 Board Goals Update*

Mr. Rogers went over the board goals with the board of education.

Mr. Glatczak arrived at 8:17 p.m.

B) *Powell Funds Approval*

List is attached.

C) *Board Policy Updates*

The following updates were reviewed: CF, DFE, GAAB, GAAC, GAAD, GAOC, HAE, IC, IJ, JCDAAJQKA, KMA, KN, KNA

D) *ADA Upgrades at Centralia*

The board discussed ADA upgrades for Centralia and Frankfort.

E) *Covid Leave*

The board reviewed the guidelines regarding Families First Coronavirus Response Act (FFCRA Leave) and Family and Medical Leave Act.

At 8:53 Ms. Smith announced the board would take a five minute break.

Meeting called to order at 9:02 p.m.

9. Action Items

A) Action on Powell Funds Request

Mr. R. Becker moved to approve Powell Fund Requests as presented.

Seconded by Mr. S. Becker

Carried unanimously

B) Approve Board Policy Updates

Ms. Smith moved to approve board policy updates as recommended by KASB

Seconded by Mr. Hull

Unanimously

C) Action on Personnel Contract

Mr. Gerstner moved to approve contract for Nicole Bowers as Central Office Secretary for the 2020-21 school year.

Seconded by Mr. S. Becker

Carried unanimously

D) Approval of Staff Reimbursement for Masters Class

Mrs. Adams moved to approve Chelsey Hiltibrand's Incentive for Advanced Degree request as per Article XXIV of the Teacher Negotiated Agreement.

Seconded by Mr. Jake Hull

Carried unanimously

E) Action on Football Field Turf Maintenance Agreement

Mr. R. Becker moved to reject all bids for the turf maintenance agreement.

Seconded by M. Gerstner

Carried unanimously

8. Executive Sessions

A. Non-Elective Personnel

No executive session.

B) Student Matters

No executive session.

C) Safety and Security

No executive session.

D) Superintendent Evaluation

Ms. Smith moved that the board go into executive session for 30 minutes with the right to call in the superintendent to discuss superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 9:52 p.m.

Seconded by Ms. Smith

Carried unanimously

The board returned to the open meeting at 9:52 p.m.

Ms. Smith moved that the board go into executive session for 15 minutes with the right to call in the superintendent to discuss superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 10:05 p.m.

Seconded by Ms. Smith

Carried unanimously

The board returned to the open meeting at 10:08 p.m.

10. Other Items for the Good of the District

KASB convention will be virtual this year. Ms. Smith suggested that all the board members participate if possible.

11. Items for Future Board Meetings

No items were discussed for future board meetings.

12. Adjournment

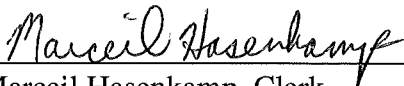
Mr. S. Becker moved to adjourn the meeting

Seconded by Mr. Gerstner

Carried unanimously

Meeting adjourned the meeting at 10:17 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk