USD 380 June 14, 2021 Vermillion Board Room 7:00 p.m.

The regular meeting of June 14, 2021 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, Dean Dalinghaus, Larry Glatczak, Marceil Hasenkamp and Sherri Wells.

Guests: Rachel Wanklyn, Brent Alverson

Absent:

2. Open Forum

No one appeared before the board during open forum.

3. Approval of the Agenda

Mr. Gerstner moved to approve the agenda with the following additions: 8.K. Action on declaring surplus items
Seconded by Mr. Flentie
Carried unanimously

4. Consent Agenda

Mrs. Adams moved to approve the consent agenda

Seconded by Mr. Hull Carried unanimously

- A. Approval of Minutes of May 10, 2021 regular board meeting and May 27, 2021 special board meeting
 Approved the minutes of May 10, 2021 regular board meeting and May 27, 2021 special board meeting
- B. Approval of the May Bills Approved payment of the May bills.
- C. Approval of the May Treasurer's Report Approved the May Treasurer's Report

5. Items Pulled from the Consent Agenda

No items were pulled from the consent agenda

6. Reports

A) Principals' Report

Dean Dalinghaus

The board reviewed the Frankfort principal's report. Mr. Dalinghaus added that someone is coming to look at the track for resurfacing.

Larry Glatczak

Mr. Glatczak reported that a special education teacher has been hired for grades 5-12. The board reviewed the written report that was sent with the board meeting materials.

Trevor Ashcraft

We have purchased and received the Sensory Path as a social-emotional regulation tool for students. The iPads have been received by the technology directors to be reset and setup for implementation in the fall. Following the Ages and Stages Questionnaire administration to incoming Kindergartens of the fall, score reports were disaggregated and shared with the 41 families that participated. The early childhood principal also shared his yearly reflections with the Board as well as his personal and building goals for the 2021-2022 school year. Finally, it was reported that a waiver has been received from KSDE to extend our student cap-size number to 25 in the preschool. The state-mandated maximum number of students in the preschool program has been lowered to 20 and the kinder-prep program maximum number has been lowered to 25 with a ratio of one teacher to 10 students remaining the same. We will continue to monitor projected enrollment numbers and provide plans for program adjustments as necessary to meet the evolving requirements of the state.

Curriculum Director Report

The professional development plan for 2021-2022 was shared with the Board, which will focus primarily on instructional framework through implementation of the Fundamental Five and allowing teachers to individualize their professional learning to their respective content area. The MTSS screening data and state assessment data was reviewed. It was noted that scores have increased over the past year, which is highly commendable of our students and staff to maintain progress and growth amid the obstacles of the pandemic. Additionally, curriculum and resource materials are being, and will continued to be, reviewed for grades 6-12 over the upcoming year. Finally, our teachers will embark in several training and leadership development opportunities over the next year, including LETRS Reading Training, Literacy Leader Cadre, New Teacher Mentorship, and Leadership Academy as well as training for the new History-Government-Social Studies training for the new state assessments at grades 4th, 7th, and 11th.

B) Superintendent Report

Mr. Rogers has been out and about in our communities asking what the schools can do to be more involved with the community. Many people would like to see our students out in the community doing community service, reading to senior citizens and visiting our stores and shops. Mr. Rogers and the clerk plan to attend budget workshop in Topeka on June 22. The chromebook bids are in. We are close to having all of the cars, vans and pickup inspection completed. The buses are being inspected at Tyler's Repair.

7. Discussion Items

- Additional Day added to Calendar
 Two options for the additional day December 21 and 22 half day or the Monday after Easter.
- B) Student Handbooks
 The schools websites needs to have the bullying link on their website.
- C) Class Schedules 2021-22
 The board reviewed the Centralia and Frankfort class schedules for 2021-22 school year.
- D) Outstanding Balances
 The board directed Mr. Rogers to send notices out to parents with outstanding balances.
- E) Graduation for next year

 The board will research graduation times for next school year.
- F) Update on Summer Projects
 Good progress has been made on the summer projects.
- G) OPAA Addendum to Renew Fixed Food Service Management Contract The price increased by 3.7% which was the consumer price index.
- H) KASB Workers Comp Insurance
 The board directed the clerk to get quote from SBS Insurance Company
 for worker's compensation insurance.
- I) New Directions Employee Assistance Program
 Mr. Rogers recommended the district contract with New Directions. The premium of \$6,000 to be paid for with ESSER funds.
- J) KASB Board Policy UpdatesCN Public RecordsGACCA Nepotism

GAOE – Workers Compensation GBRH – Leaves and Absences

K) Increase Usage of Assistant PrincipalsMr. Rogers would like to add an assistant principal position at Centralia.

8. Action Items

- A) Action to approve 2021-22 Parent/Student Handbook Action tabled to end of month close out meeting.
- *B)* Acceptance of Resignation

Mr. Gerstner moved to accept Rich Vernon's resignation as Centralia High Golf Coach effective at the end of the 2020-21 season.

Seconded by Mr. Flentie Carried unanimously

C) Action on Personnel Contracts

Ms. Smith moved to approve School Nurse Contract for Katie Burton for the 2021-22 school year.

Seconded by Mr. Hull

Carried unanimously

Ms. Smith moved to approve Nick Evans as Centralia High Golf coach for the 2021-22 school year. Seconded by Mrs. Adams

Carried unanimously

Ms. Smith moved to accept classified employees salary schedule as presented.
Seconded by Mr. R. Becker
Carried unanimously

Ms. Smith moved to increase principals' salaries by \$1500 for the 2021-22 school year.
Seconded by Mr. Flentie
Carried unanimously

Mr. Becker moved to give Marceil Hasenkamp, Board Clerk a \$500 raise for the 2021-22 school year Seconded by Mr. Flentie Carried unanimously

D) Acceptance of Bids

Mrs. Adams moved to accept bid from Thermal Comfort Air for Frankfort Heating/AC updates in the amount of \$255,078 Seconded by Ms. Smith Carried with six for (Adams, R. Becker, S Becker, Gerstner, Hull, Smith)

Mr. Gerstner moved to accept bid from Dell Computer for 241 chromebooks in the amount of \$96,624.13 .

Seconded by Mr. Hull Carried unanimously

and one against (Flentie)

E) Action on Board Policy Updates

Ms. Smith moved to approve the following board policy

updates:

CN - Public Records

GACCA - Nepotism - Hold

GAOE – Workers Compensation

GBRH – Leaves and Absences

Seconded by Mrs. Adams

Carried unanimously

F) Action on 2021-22 calendar

Mr. Flentie moved to approve updated school calendar for the 2021-22 school year Option 1 which makes December 21, 2021 a student contact day.

Seconded by Mr. R. Becker

Carried unanimously

G) Action to New Science Series for Grades 6-8

Mr. R. Becker moved to approved science series with McGraw Hill in the amount \$27,665.92

Seconded by Mrs. Adams

Carried unanimously

H) Action on Addendum to Renew Fixed Food Service Management Contract Ms. Smith moved to approve food service management contract renewal with OPAA for the 2021-22 school year.

Seconded by Mr. Flentie

Carried unanimously

*Action on KASB Workers Compensation Insurance*Action tabled to close out meeting.

J) Recognition of State Champions

Ms. Smith moved to adopt resolution for the following individuals and teams who received First place or I rating at KSHSAA state competition:

Frankfort High Golf Team First Place at Class I-A State Trevor Mars First place at Class I-A State Centralia HighMusic Mixed Ensemble I Rating State Jude Conley Vocal Solo I Rating State Music Boys Ensemble I Rating State Music Centralia High Music Jude Conley/Clarissa Koch Duet Acting I Rating State Forensics Kade Olberding/Nick Blagg IDA I Rating State Forensics Kade Olberding/Nick Thompson Duet Acting I Rating State Forensics Prose I Rating State Forensics Monica Stallbaumer

Seconded by Mr. Hull Carried unanimously

K) Declaration of surplus property

Ms. Smith moved to declare the following items from the Centralia school as surplus property: Two Miller dial arc 250 AC/DC arc welder, one Lincoln electric dial arc SP-200 welder, shop fan, metal lathe, three metal band saws, trophy case, 3 squat racks, 1 incline bench Seconded by Mr. R. Becker Carried unanimously

The principals left at 9:20 p.m.

9. Executive Sessions

A) Non-Elective Personnel

Ms. Smith moved that the board go into executive session for 20 minutes with the right to call in the administrators to discuss an individual employee pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 9:47 p.m.

Seconded by Mrs. Adams Carried unanimously

The board returned to the open meeting at 9:47 p.m.

Mr. R. Becker moved that the board go into executive session for 20 minutes with the right to call in the administrators to discuss an individual employee pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 10:10 p.m.

Seconded by Mr. S. Becker

Carried unanimously

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

B) Student Matters

Ms. Smith moved that the board go into executive session for ten minutes with the right to call in the superintendent to discuss matters affecting a student(s) pursuant to the KOMA exception for discussion of student matters and that open meeting will resume in the board room at 10:32 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 10:32 p.m.

- C) Safety and Security
 No executive needed.
- D) Negotiations
 No executive session needed.

10. Other Items for the Good of the District

Ms. Smith will get with the superintendent and clerk to set up a budget close out meeting.

11. Items for Future Board Meetings

Ms Smith moved to contract with New Directions Employee Assistance program and use ESSER funds to pay the \$6,000 premium. Seconded by Mrs. Adams
Carried unanimously

12. Adjournment

Ms. Smith moved to adjourn the meeting Seconded by Mr. Gerstner Carried unanimously

Meeting adjourned at 10:35 p.m.	
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	Mariel Hosenhamp
Sara Smith President	Marceil Hasenkamp, Clerk

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33	10.55	12.55	12.05	13.05	11.55	13.05	12.55	11.05	15.75
4	10.80	12.80	12.30	13.30	11.80	13.30	12.80	11.30	16.00
2	11.05	13.05	12.55	13.55	12.05	13.55	13.05	11.55	16.25
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16	13.80	15.80	15.30	16.30	14.80	16.30	15.80	14.30	19.00
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77	15.30	17.30	16.80	17.80	16.30	17.80	17.30	15.80	20.50
73	15.55	17.55	17.05	18.05	16.55	18.05	17.55	16.05	20.75
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Approved 6/14/2021 \$:10 to Base