

USD 380
August 8, 2022
Vermillion Board Room
7:00 p.m.

The regular meeting of August 8, 2022 was called to order by Sara Smith, President at 7:00 p.m.

1. Roll Call

Amy Adams, Brent Alverson, Royce Becker, Shawn Becker, Jerod Flentie, Sara Smith, Joel Bickford, Jordan Keating, Dean Dalinghaus, Wade Talley, Marceil Hasenkamp and Sherri Wells.

Absent:

Guests: Keith Bramhall, List of patrons attending via zoom is on file in the district office.

2. Open Forum

Keith Bramhall – Vermillion Gym Windows Costs will be \$17,000. The Vermillion alumni will try to come up with \$10,000 of that.

3. Approval of the Agenda

Mrs. Adams moved to approve the agenda with the following additions: 9.E. Student Work Experience Request; 9.F. Classified Employees Salary Schedule

Seconded by Mr. Alverson

Carried unanimously

4. Consent Agenda

Mr. R. Becker moved to approve the consent agenda

Seconded by Mr. Flentie

Carried unanimously

A. Approval of Minutes from July 11, 2022 regular board meeting.

Approved the minutes of July 11, 2022 regular board meeting.

B. Approval of the July Bills

Approved payment of the July bills.

C. Approval of the July Treasurer's Report

Approved the July Treasurer's Report

D. Approval of In-service Transcripts

There were no transcripts to be approved.

5. **Items Pulled from the Consent Agenda**
No items were pulled from the consent agenda

6. **Reports**

A) *Principals' Report*

Dean Dalinghaus

Frankfort is looking at 17 new students. The gym floors had to be done by the janitors. Katie Burton resigned from the school nurse position. Fifteen students are going to Highland from Frankfort. Highland classes starting on the August 22nd.

Wade Talley

Thank you to David Smith for helping janitors with gym floors. Centralia has seven new students Centralia has five students going to the Highland Center in Baileyville. Theme for this year "Time to Shine Panthers".

B) *Curriculum Director Report*

Jordan Keating gave board of education the 2022-23 professional development schedule. Five teachers are the Units 1-4 LETRS training and four teacher are doing Units 5-8 trainings. LETRS stands for Language for Teachers of Reading and Spelling. This being funded Kansas ESSER funds. USD 380 is in year one of the second KESA cycle. The staff will be reviewing State Assessments Scores, Accountability Report, Fast Bridge Data during their August 11, 2022 professional development day. They will also have SAEBERS/SEL conversation led by Shelby Cherney the school social worker.

C) *Superintendent Report*

We have been advertising for route and sub bus drivers. The budget has been reviewed by the KSDE. Administrating meetings have been set. There has been much discussion on Kindergarten options for both buildings. The superintendent has had conversation with the state department of transportation regarding the school cross walk at Centralia. We are still waiting on the unit to arrive to replace the boiler at Frankfort. Looking for the first day of students attending USD #380 for the 2022-23 school year.

D) *Transportation Report*

All the buses and vehicles are ready for first day of school. Bus drivers had defensive driving training August 2, 2022. We are still advertising for bus drivers.

7. **Discussion Items**

A) *Preliminary Enrollment*

	Centralia	Frankfort
Preschool	15	19
Kprep	<u>22</u>	<u>27</u>
	37	46
K-6	168	146
7-8	55	42
9-12	<u>72</u>	<u>84</u>
K-12	295	272
PreK-12	332	318

B) *2022-2023 Budget*

Mr. Bickford and Mrs. Hasenkamp reviewed the budget with the board of education.

C) *Health Insurance Plan*

District health premium increased 1% and dental premium increased 3.3%		
Single Health	\$601.79 (+5.82)	Dental \$46.17 (+1.48)
Emp/Child	\$1218.34 (+11.78)	\$91.66 (+2.90)
Emp/Spouse	\$1292.65 (+12.50)	\$99.90 (+3.17)
Family	\$1909.21 (+18.40)	\$144.57 (+4.59)

At 8:25 Ms. Smith announced the board would take a ten minute break.
The meeting resumed at 8:33 p.m.

8. **Executives Sessions**

A. *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session for 10 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 8:45 p.m.

Seconded by Mrs. Adams
Carried unanimously

The board returned to the open meeting at 8:45 p.m.

B) *Negotiations*

Ms. Smith moved that the board go into executive session for 10 minutes to discuss negotiations pursuant to the exception employer-employee negotiations under KOMA and that the open meeting will resume in the board room at 8:55 p.m.

Seconded by Mr. R. Becker
Carried unanimously

The board returned to the open meeting at 8:55 p.m.

Mr. Alverson moved that the board go into executive session for five 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 9:01 p.m.
Seconded by Mrs. Adams
Carried unanimously

The board returned to the open meeting at 9:01 p.m.

C) *Safety and Security*
No executive session.

D) *Student Matters*
No executive session.

9. Action Items

A) *Approval of Health Insurance Plan*

Ms. Smith moved to approve health insurance benefit plan with Blue Cross Blue Shield effective 10-1-2022.
Seconded by Mr. Flentie
Carried unanimously

B) *Action on Personnel Resignations*

Mr. R. Becker moved to accept Kathrine Burton's resignation as school nurse.
Seconded by Mrs. Adams
Carried unanimously

C) *Action on Personnel Contracts*

Mrs. Adams moved to approve the following personnel contracts for the 2022-23 school year:
Larry Glatczak/Rheta Matson Transportation Director
Kyla Clark School Nurse
Brittney Dainty District Office Payroll Clerk
Seconded by Mr. Flentie
Carried unanimously

Ms. Smith moved to approve supplemental contract for Corbin Becker as Centralia High Assistant Football coach.
Seconded by Mr. Alverson
Carried with five for and one abstained (Becker)

Ms. Smith moved to approve the following supplemental contracts for the 2022-23 school year.

Kathrine Burton Frankfort Jr. High Asst. Volleyball

Kyla Clark Frankfort Jr. High Head Volleyball

Seconded by Mr. Alverson

Carried unanimously

Ms. Smith moved approve to supplemental contract for Roger Holthaus as Junior High Athletic Director

Seconded by Mr. Alverson

Carried unanimously

D) Approval of out of district students 2022-23

Mrs. Adams moved to approve list of out of district students to attend USD #380 for the 2022-23 school year.

Seconded by Mr. S. Becker

Carried unanimously

E) Student Work Experience Request

Mr. R. Becker moved to approve Frankfort work experience request for the 2022-23 school year

Seconded by Mrs. Adams

Carried unanimously

F) Classified Employees Salary Schedule

Ms. Smith moved to approve classified employee salary schedule.

Seconded by Mr. Flentie

Carried unanimously

10. Other Items for the Good of the District

A. Vermillion Gym Windows Replacement

Mrs. Adams moved to give up to \$7100 toward window replacement in Vermillion gym.

Seconded by Ms. Smith

Motion failed with three for (Alverson, Smith, Adams) and (R. Becker, S. Becker, Flentie)

KASB Annual meeting is November

Web site app is looking good.

11. Items for Future Board Meetings

Board Goal Setting Meeting – August 15, 2022 at 6:00 p.m.

12. **Adjournment**

Ms. Smith moved to adjourn the meeting.

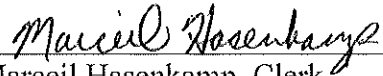
Seconded by Mr. R. Becker

Carried unanimously

Ms. Smith adjourned the meeting at 9:27 p.m.



Sara Smith, President



Marceil Hasenkamp, Clerk