

**USD 380**  
**September 12, 2022**  
**Vermillion Board Room**  
**7:00 p.m.**

The regular meeting of September 12, 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, Dean Dalinghaus, Wade Talley, Jordan Kennedy, Marceil Hasenkamp and Sherri Wells.

Guests: List of people attending meeting via zoom is on file in the district office.

**2. Open Forum**

No one appeared before the board during open forum

**3. Approval of the Agenda**

Mrs. Adams moved to approve the agenda with the following additions:

4.G. Acceptance of resignations

Seconded by Mr. Alverson

Carried unanimously

**4. Consent Agenda**

Mr. R. Becker moved to approve the consent agenda  
Seconded by Mrs. Adams  
Carried unanimously

*A. Approval of Minutes from August 8, 2022 regular board meeting and August 15, 2022 special board meeting*

Approved the minutes of August 8, 2021 regular board meeting and August 15, 2022 special board meeting.

*B. Approval of Budget Hearing on September 12, 2022*  
No action taken

*C. Approval of the August Bills*  
Approved payment of the August bills.

*D. Approval of the August Treasurer's Report*  
Approved August Treasurer's report

E. *Approval of Inservice Transcripts*  
No Inservice Transcripts to approve

F. *Approval of Personnel Contracts*  
Approve the following personnel contracts:  
Melody Barnes           Transportation Supervisor  
Sarah Berry             Classroom Aide  
Kristen Strathman      Classroom Aide  
Brenda Bergmann      Fall Athletic Activity Supervisor  
Roger Holthaus         Cent Jr. High Track

G. *Acceptance of Resignations*  
Accept resignation from Larry Glatczak as Transportation Supervisor effective September 9, 2022 and resignation from Rheta Matson as transportation supervisor and bus driver effective 9-30-2022.  
Accept resignation from Nick Evans as Centralia Jr. High Track Coach.

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

6. **Reports**

A) *Principals' Report*

Dean Dalinghaus

Frankfort K-12 enrollment is currently at 273 students. This is an increase of about 11 students. There are 16 kids attending the Highland Western Center. Homecoming is October 7<sup>th</sup>. The south gym HVAC is getting close to being complete as of last Thursday. The electricity is hooked up and the hole is in the wall and ready to hook into the duct work. All the duct work should be completed by the end of the week. Start up will start the week of September 19<sup>th</sup>.

Wade Talley

Mr. Talley felt Centralia has had a great start to the school year. He has received a very warm welcome from his staff and wants the board to know he really appreciates everything they do. The K-12 enrollment is at 307 with five students attending the Highland Center. An environmental consultant has come from Greenbush service center to check the air quality in a couple classroom. Thermal Comfort has also checked the rooms out. Some adjustments have been made to the staffing of the Kindergarten and Second grade classes. A para has been hired to help out in the elementary. Mr. Conley has added Community Topics class. The enrichment classes have been a HIT.

B) *Curriculum Director Report*  
MTSS symposium was September 7-8 in Wichita. Five teachers and myself were to attend but had a car accident on way down so myself and one teacher went the evening of the 7<sup>th</sup> and attended the sessions on th 8<sup>th</sup>. Numerous sessions available to attend. Very worthwhile conference. We are also working on personalized PD through Greenbush. Online modules/courses available. The secondary is in need of new resources. Before identifying resources, the areas in need will need to meet multiple times to evaluate resources. Spending one day/per week in each building. Observing in classrooms and identifying resources used, needed, etc. The KESA OVT Year 1 visit will be Thursday, March 23, 2023 at 9:00 a.m. The board is invited to attended. The district leadership team will meet to data/feedback for goal creation. Set goals by January 1, 2023.

C) *Superintendent Report*  
Mr. Bickford report that he hit a cow driving home from football game and totaled the 2014 Ford Escape. Six staff members were headed to Wichita for a conference on September 7 and had an accident in Manhattan which totaled the 2019 Ford Transit. We will research the replacement of those vehicles and report back at the October meeting. We are still short bus drivers. Have been advertising and posting on social media. Have spent a lot of time with curriculum director reviewing state assessment data.

7. **Discussion Items**

A) *Review State assessment data and needs assessment*  
The Board of Education reviewed the State assessment data, and the building needs assessments within the district. The board considered this information when approving the 2022-23 district 380 budget.

B) *ESSER III update*  
We are working on the ESSER III applications. More criteria needed for this process.

C) *Strategic Planning*  
The board would like to table this until spring.

D) *Facilities*  
Would still like to do the windows here in Vermillion. We are waiting to see if some gun safety grant money will be available to do the fencing in Vermillion.

Mr. Bickford has a call into the architect with the Centralia concession stand project.

E) *Results of goal setting meeting*  
The board reviewed the results of the board goal setting meeting.

8. **Executive Sessions**

A. *Non-Elective Personnel*  
No executive session

B) *Negotiations*  
No executive session

C) *Safety and Security*  
No executive session

D) *Student Matters*

Ms. Smith moved that the board go into executive session for ten minutes with the right to call in the administrators to discuss matters relating to actions adversely or favorably affecting a student or students, the exception under KOMA protects the privacy interests of the individual to be discussed and that the open meeting will resume in the board room at 8:00 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:00 p.m.

Ms. Smith moved that the board go into executive session for five minutes with the right to call in the administrators to discuss matters relating to actions adversely or favorably affecting a student or students, the exception under KOMA protects the privacy interests of the individual to be discussed and that the open meeting will resume in the board room at 8:05 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:05 p.m.

E) *Superintendent Evaluation*

Ms. Smith moved that the board go into executive session for 20 minutes with the right to call in the Superintendent 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 8:33 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 8:33 p.m.

**9. Action Items**

*A) Adopt Revenue Neutral Rates Resolution*

Ms. Smith moved to adopt Resolution No. 2023-01

Resolution to be attached and made a part of these minutes.

Seconded by Mr. Flentie

Carried unanimously

*B) Approval of 2022-23 Budget*

Mrs. Adams moved to approve the USD #380 Budget for 2022-23 Fiscal year.

Seconded by Mr. Alverson

Carried unanimously

*C) Vermillion Gym Window Replacement Project*

Mrs. Adams moved to contribute up to \$7,969 for Vermillion gym window replacement.

Seconded by Mr. Alverson

Carried unanimously

**10. Other Items for the Good of the District**

No items discussed

**11. Items for Future Board Meetings**

No items discussed

**12. Adjournment**

Ms. Smith moved to adjourn the meeting

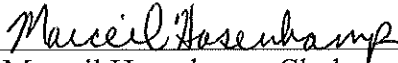
Seconded by Mr. S. Becker

Carried unanimously

Meeting adjourned at 8:38 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk

RESOLUTION NO. 2023-01

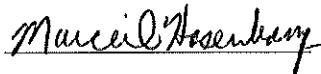
A resolution expressing the property taxation policy of USD 380 Vermillion with respect to exceeding the Revenue Neutral Rate for financing the annual budget for 2022-2023

WHEREAS, 2022 HB 2239 amending K.S.A. 79-2988, provides that a levy of property taxes to finance the 2022-2023 budget of USD 380 exceeds the Revenue Neutral Tax Rate to finance the 2022-2023 budget of USD 380, be authorized by a resolution.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380, Marshall County, Kansas, that the 2022-2023 budget with a levy of property taxes exceeding the Revenue Neutral Tax Rates calculated for 2022-2023, as adjusted pursuant to 2022 HB 2239 amending K.S.A. 79-2988 is hereby adopted.

ADOPTED by the Board of Education of Unified School District 380, Marshall County, Kansas, this 12<sup>th</sup> day of September, 2022.

Board Clerk Signature



Board President Signature



Board Member	Vote	
	Yes	No
1.Amy Adams	X	
2.Brent Alverson	X	
3.Royce Becker	X	
4.Shawn Becker	X	
5. Jerod Flentie	X	
6.Sara Smith	X	