

USD 380
October 10, 2022
Frankfort School Library
7:00 a.m.

The regular meeting of October 10, 2022 was called to order by Sara Smith, President at 7:00 a.m.

1. Roll Call

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

Absent: Sherri Wells

Guests: The lists of guests present is on file in the district office.

2. Open Forum

Frankfort FFA – National Convention in Indianapolis

Centralia Senior Class – Request for Open lunch on Fridays for seniors

3. Approval of the Agenda

Mr. S. Becker moved to approve the agenda with the following additions:

4.H. Approval of personnel resignation

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 of September 12, 2022 regular board meeting.*
Approved the minutes of September 12 regular board meeting.

B. Approval of Budget Hearing Minutes of September 12, 2022
Approval of Budget hearing minutes of September 12, 2022.

C. *Approval of Revenue Neutral Taxation Hearing Minutes of September 12, 2022*
Approval of Revenue Neutral Taxation Hearing minutes of September 12, 2022.

- D. *Approval of the September Bills*
Approved payment of the September bills.
- E. *Approval of the September Treasurer's Report*
Approved September Treasurer's report
- F. *Approval of Personnel Contracts*
Approve the following personnel contracts:
Derek Parthemer Frankfort Jr. High Head Girls Basketball
- G. *Approval of Powell Fund Requests*
Approved list of powell fund requests as presented.
- H. *Acceptance of Resignation*
Accepted Lydia Steinlage resignation effective 7-15-2023

5. Items Pulled from the Consent Agenda

No items were pulled from the consent agenda.

6. Reports

A) *Principals' Report*

Dean Dalinghaus

Frankfort is classified as 1A Division 1 for Volleyball, Basketball and Scholar's Bowl. Cross country has TVL on October 13th and Regionals October 22nd. Volleyball has TVL on October 15th and substate October 22nd. OTL volleyball was October 8th. Flu Shot clinic is October 18th. Community and Cemetary clean up day is scheduled for the afternoon of October 24th. Drunk driving prevention speaker gave a presentation to 7-12 grades on October 6. The HVAC replacement in the south gym is completed and running nicely. Mammoth has been contacted regarding the track surface replacement. Julie Lane has received a \$3000 grant from Dollar General to help buy books and some MTSS supplies. NextEra will be making a donation to USD 380 for use at Frankfort School.

Wade Talley

Centralia held a "Time to Shine" day for Pre-K thru 12th grade. The interactions between the high school students and the elementary students was a culture building experience for all. The booster club provided t-shirts for all participants. A successful day.

Centralia is classified as 1A Division 1 for Volleyball, Basketball and Scholar's bowl. Centralia is hosting TVL cross country on October 13th and Sub state volleyball October 22. Flu shots are available on October 18th. The formation of Windmill/Estate committee is in process.

- B) *Curriculum Director Report*
Professional Development
October 6th Early Release Day - conference prep
November 2nd – SAEBRS completion for each student which will provide baseline data for the KESA process.
Six teachers are doing LETRS Training, six teachers involved in Literacy Leader Cadre and six teacher doing Advanced Literacy Leaders Cadre.
November 28 will be Mental Health First Aid for 20 staff members, Brenda Quigley will be coming to present to students.
District will have Annual Dyslexia/Structured literacy training and CPR for those needing renewal.
Curriculum and Assessment
Fastbridge Fall Screening is completed and MTSS groups have begun. XELLO is replacing Career Cruising with many meetings to navigate onboarding. The counselors will begin using it with the students soon.
KESA Update
District Leadership Team was October 3, 2022. The staff reviewed feedback. Trying to set goals – 1st goals is Social Emotional Learning and 2nd goals to be determined. The next meeting is scheduled for November 9.

- C) *Superintendent Report*
Mr. Bickford said he had received letters from Frankfort parents regarding their children getting picked up in the City of Frankfort. It has been the policy of the district not to do that. The district leadership team has met and are discussing goals for KESA. The KASB state convention is November 12. Please let me know if you are interested in attending. Mr. Bickford plans to attend.

7. **Discussion Items**

- A) *Vehicles Purchases*
We are in the process of trying to find vehicles to replace the 2008 Taurus, 2014 Escape and 2019 Transit which were all totally in separate vehicle accidents. The board would like to get another van if possible.
- B) *ESSER III update*
This is still a work in process. Application deadline is December 15, 2022.
- C) *Facilities*
The board did a tour of the Frankfort facilities. They have concerns regarding the track resurface. Mr. Bickford and Mr. Dalinghaus will meet with the company who did the resurfacing. Also, Mr. Bickford will contact the architect who did the plans for the Centralia concession stand.

- D) *Discussion of Board Goals*
Royce Becker, Sara Smith and Joel Bickford will meet and bring to November Meeting.

8. Executive Sessions

A. *Non-Elective Personnel*

Ms. Smith 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 8:50 a.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:50 a.m.

- 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 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 8:56 a.m.

Seconded by Mr. S. Becker

Carried unanimously

The board returned to the open meeting at 8:56 a.m.

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 9:06 a.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 9:07 a.m.

- E) *Superintendent Evaluation*
No executive session taken.

9. Action Items

- A) *Action on Board Policy Updates*
Tabled to November Board meeting.

10. Other Items for the Good of the District

- A. *Centralia Senior Request*

Ms. Smith moved to approve open lunch for seniors on Friday
Seconded by Mrs. Adams
Carried unanimously

At 8:18 a.m. Ms. Smith announced the board would take a break to tour the facility.
Meeting resumed at 8:45 a.m.

- B. *Appeal Hearing Committee*

Ms. Smith moved to appoint the board of education as the
appeal hearing committee Meeting is set for October 19 at 7:00 a.m.
Seconded by Mr. Alverson
Carried unanimously

- C. *Frankfort FFA Request*

Mrs. Adams moved to approve Frankfort FFA request to
attend National convention
Seconded by Mr. R. Becker
Carried unanimously

- D. *Dollar General Literacy Grant*

Ms. Smith moved to accept \$3000 Literacy grant from
Dollar General.
Seconded by Mr. Alverson
Carried unanimously

- E. *Board position redistricting.*

The board wants to look at the board member district numbers.

- F. *OPAA*

Ms. Smith wants lunch count numbers to be looked at compared to prior
year.

8. Executive Session

- B) *Student Matters*

Mr. Alverson 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 9:25 a.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 9:25 a.m.

11. Items for Future Board Meetings

The November regular board meeting will be at 7:00 a.m. in the Centralia school library. Sara Smith would like the administrative team to report on a positive event monthly.

12. Adjournment

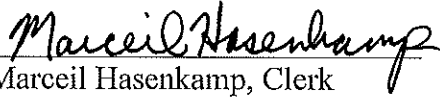
Ms. Smith moved to adjourn the meeting

Seconded by Mrs. Adams

Carried unanimously

Ms. Smith adjourned the meeting at 9:30 a.m.

Sara Smith, President



Marceil Hasenkamp, Clerk