

USD 380
November 14, 2022
Frankfort School Library
7:00 a.m.

The regular meeting of November 14, 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, Marceil Hasenkamp and Sherri Wells.

Guests: Ken Kickhaefer

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: 7.D. Use of school facility

Seconded by Mrs. Adams

Carried unanimously

4. Consent Agenda

Mr. Alverson moved to approve the consent agenda

Seconded by Mr. S. Becker

Carried unanimously

A. Approval of Minutes of October 10, 2022 regular board meeting and October 19 special meeting.

Approved the minutes of October 10 regular board meeting and October 19 special meeting.

B. Approval of the October Bills

Approved payment of the October bills.

C. Approval of the October Treasurer's Report

Approved October Treasurer's report

D. Approval of Personnel Contracts

Approve the following personnel contracts:

Derek Parthemer Frankfort Jr. High Head Girls BB (1/2)

Nick Keller Frankfort Jr. High Head Girls BB (1/2)

5. Items Pulled from the Consent Agenda

No items were pulled from the consent agenda.

6. Reports

A) Kickhaefer and Buessing FY 22 Financial Audit

Ken Kichhaefer presented the details of the FY22 financial audit.

B) Transportation Report

Mr. Bickford reported that we replaced the 2019 Transit Van and 2014 Ford Transit with a 2016 suburban and 2017 suburban.

C) Principals' Report

Dean Dalinghaus

Thermal comfort air needs the baseboard heaters installed to finish the Heating/AC project at Frankfort. The seniors are working on their program for Veterans Day. Senior job shadows will be November 9 and 10. Frankfort had a good turnout with almost 100% with Jr. High and High attendance lower but more than previous year. Community Service day was on October 26th. It was a great day and the students completed a lot of things at the cemetery, around town and at school. Congratulations to Coach Schroeder and the girl's cross country team for qualifying for the state meet.

Wade Talley

The building leadership team, staff are volunteering with new programs being implemented. The enrichment class are making the table runners for Veteran's Day program. Congratulations to Race Engelken and Meleah Talley for qualifying for state cross county. K-6 had close to 100% attendance for parent teacher conferences and 7-12 was up from last school year. KAYS held Veterans Day program. The elementary Halloween parade was well attended by the community. FACS held a Halloween costume contest. Centralia music department hosted OTL Vocal Clinic on November 7th.

D) Curriculum Director Report

Recent and upcoming professional development days were reviewed. There have been meetings and discussion with surrounding districts surrounding common professional development days. This would provide more opportunities to provide quality professional development for teachers, since we would be able to split the cost and share resources. In order for this to happen our district may need to look at devoting more days to professional development. Math Night was held in Frankfort with a great turnout. Secondary ELA resources are being reviewed with hopes of adopting something in the near future. An update was given regarding KESA. The district leadership team has met and set tentative goals for the

school improvement process. As more data is gathered, these goals will be fine-tuned.

E) Superintendent Report

The district leadership team and administration have met. Would like see professional development done at the district level. Surveys are going out today summer school as part of the ESSER III application. Student advisory committee will start soon. This committee is set up so the students have a voice with the school board. They will present at a board meeting. Mr. Bickford hopes to meet with them monthly.

7. Discussion Items

A) ESSER III update

The ESSER III application deadline is December 15, 2022. The goal is to have the application submitted by Friday, November 18.

B) Facilities-Track-DCS District Assessment

The board feels we need to check with a contract attorney regarding the track resurfacing. Possibly have December meeting at Frankfort to be able to look at the track when the Mammoth representative come up. The principals are going to put a list together of items

C) Discussion of Board Goals

The board will meet this spring to work on the strategic plan.

D) Use of Facility

A volleyball group asked if they can use the Centralia facility for a club volleyball team. The board is fine with the facility being used for activities. The principals will come up with parameters for use the facilities.

8. Executive Sessions

A. Non-Elective Personnel

No executive session needed

B) Negotiations

No executive session needed

C) Safety and Security

No executive session needed

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 8:05 a.m.

Seconded by Mr. S. Becker

Carried unanimously

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

E) *Superintendent Evaluation*

Ms. Smith moved that the board go into executive session for 15 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 8:25 a.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:25 a.m.

9. Action Items

A) *Action on Board Policy Updates*

Action tabled to December regular board meeting.

B) *Approve Contract for the Fiscal 2022-23 Financial Audit*

Ms. Smith moved to approve contract with Kickhaefer & Buessing to complete FY 23 financial audit.

Seconded by Mrs. Adams

Carried unanimously

C) *Approve FY22 Financial Audit*

Ms. Smith moved to accept Kickhaefer & Buessing P.A. report of FY2022 financial audit.

Seconded by Mr. Alverson

Carried unanimously

At 8:48 a.m. Sara announced would tour the Centralia facility.

The board returned to the meeting room at 9:10 a.m.

10. Other Items for the Good of the District

A) *Approve supplemental contract*

Mr. R. Becker moved to approve contract for Wade Talley as Centralia

Seconded by Mrs. Adams

Carried unanimously

11. Items for Future Board Meetings

A) Board position

12. Adjournment

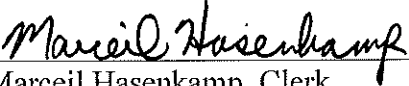
Ms. Smith moved to adjourn the meeting.

Seconded by Mrs. Adams

Carried unanimously

Meeting was adjourned at 9:25 a.m.

Sara Smith, President


Marceil Hasenkamp, Clerk