

**USD 380  
December 14, 2022  
Frankfort School Library  
8:00 p.m.**

The regular meeting of December 14, 2022 was called to order by Sara Smith, President at 8:00 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: The list of guests attending the meeting in person and online via zoom are on file with the board minutes.

**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: 6. G. Marshall County Neighborhood Revitalization Plan – Infill Housing Program and 10.A. Centralia Senior Trip Request

Seconded by Mr. Alverson

Carried unanimously

**4. Consent Agenda**

Mr. Flentie moved to approve the consent agenda

Seconded by Mr. R. Becker

Carried unanimously

*A. Approval of Minutes of November 14, 2022 regular board meeting and November 30, 2022 special meeting.*

Approved the minutes of November 14, 2022 regular board meeting and November 30, 2022 special meeting.

*B. Approval of the November Bills*

Approved payment of the November bills.

*C. Approval of the November Treasurer's Report*

Approved November Treasurer's report

*D. Approval of Personnel Contracts*

Approve the following personnel contract:

Malari Schroller      Centralia Music Instructor

**5. Items Pulled from the Consent Agenda**

No items were pulled from the consent agenda.

**6. Discussion Items**

*A) Baseball/Softball Proposal*

Drue Hinton and Brandon Wehling gave presentation on adding Baseball/Softball programs. The board would like to have the administration team meet with the athletic directors. Also, how do district handle the transportation piece. They would like to know by February or March 2023 to set up a schedule.

*B) Facilities – Capital Projects*

Mammoth has met with Pro Track regarding repair of the Frankfort track. Mammoth plans to stand behind their work. The Frankfort south gym floor needs replaced. Mr. Dalinghaus will get costs for the repairs and bring back to the board.

*C) Facility Use*

The board would like to set a policy the use of facilities.

*D) ESSER III Funding Update*

Mr. Bickford reported that the ESSER III application has been submitted to KSDE. It has been sent on to the secondary review.

*E) Board Member Districts*

The board reviewed the current board member voting districts and discussed filling the vacant position.

*F) Building, Property, Liability, and Vehicle Insurance*

SBS provided insurance renewal information for the board to review.

*G) Marshall County Neighborhood Revitalization Plan – Infill Housing Program*

The current interlocal agreement with Marshall County Neighborhood Revitalization Plan will expire December 31, 2022. Marshall county would like to enter into another agreement with USD #380 for Neighborhood Revitalization Plan and an Infill Housing Revitalization Plan. These plans would be for a five year period to expire December 31, 2025.

**7. Reports**

*A) Transportation Report*

Mr. Bickford reported we are still looking for substitute bus drivers. The 53 passenger bus that was ordered October 2021 and it to possibly be delivered in February 2023.

B) *Principals' Report*

Dean Dalinghaus

There are 18 boys and 18 girls out for high school basketball. At the junior high level there are 15 boys and 16 girls out for basketball. Sub state basketball will be at Washington County. The ACT was given at Frankfort on December 10. Frankfort Elementary xmas concert is December 14 and high school on December 20. Frankfort student council is doing 12 days of Christmas wishes where high school kids write down a wish, under \$5 value, and they draw out one each day and grant it, if it is feasible to do. The kids love it. Dental screenings for high school is December 20.

Wade Talley

Adulting Day was organized by Mrs. Schmitz and received great support from the community. Grandparent's day was organized by Mrs. Whetzal and had a hug turnout. Centralia high has two students who wish to participate in the On the Job Training program for the second semester. We currently have seven students using Edgenuity for Credit Recovery at the Centralia School. Most of these students will be back in regular classes starting in January. There are 22 boys and 12 girls out for high school basketball. Open lunch for seniors has been going well. Secretaries have reported that students are doing a great job of checking in and out during that time. The K-12 Band/Vocal Christmas season concert is December 19<sup>th</sup> at 6:00 p.m.

C) *Curriculum Director Report*

Nineteen staff members completed Youth Mental Health First Aid training on November 28. Onaga community hospital is covering the cost of the training through a grant they received. Climate/Culture Survey and Well-Being Surveys were completed for KESA. Curriculum director shared tentative schedule for January 16 professional development day which will do with Valley Heights and Marysville school districts. We have also locked in August 14, 2023 and January 15, 2024 to do professional development with Valley Heights and Marysville. FastBridge Testing Winter Benchmarking taking place as well as meeting with elementary MTSS on December 19 to review resources, schedules, current numbers, etc. The district level team is meeting January 13, 2023 to start looking at report for March and review Climate/Culture and Well-Being Surveys

D) *Superintendent Report*

Mr. Bickford is starting two initiatives – Spot Light Class and Christmas Read Along. He is meeting with Student Advisory Group on December 19. Planning Christmas gatherings for the staff.

8. **Action Items**

A) *Action on Building, Property, Liability, and Vehicle Insurance*

Mrs. Adams moved to renew building, property, liability and vehicle insurance coverage with SBS insurance effective January 1, 2023.

Seconded by Mr. Alverson

Carried unanimously

B) *Action on Facilities*

No action to be taken at this time.

C) *Action on Board Policy Updates*

Ms. Smith moved to approve the following board policy updates:

BBE Attorney

BDA Developing, Adopting, Amending, and Repealing Board Policy

BG Memberships

CEC Superintendent Recruitment

CM Policy Implementation

CMA Administrative Rules and Regulations with no administrative rule shall conflict with board policy

DB Budget Planning

DC Annual Operating Budget

DFAB Standard of Conduct for Federally Funded Contracts

DFAC Federal Fiscal Compliance

DJFAB Administrative Leeway

EBA Insurance Program

ED Student Transportation Management

EDDA School Buses and Vehicles

FC Memorials, Funerals and Naming of District Facilities

GAA Goals and Objectives

GBRJ Substitute Teaching

GCRG Leaves

IB School Site Councils

IDEA Student Privacy Policy

IF Textbooks Instructional Materials and Media Centers

IIA Performance Based Credit

IIBGB Online Learning Opportunities

ING Animals and Plants in the School

JA Goals and Objectives

JBC Enrollment

JBE Truancy

JCAC Interrogation and Investigations

JGCD Health Screenings

JGFF Student Transportation

JGG Transportation

JHC Student Organization  
KB Public Information  
KBA District or School Websites  
KGA Use of District Personal Property and Equipment  
KGC Bullying by Parents  
GAAF ESI Documentation Form  
Seconded by Mr. Alverson  
Carried unanimously

D) *Approve Marshall County Neighborhood Revitalization Plan and Infill Housing Program Agreements*

Mrs. Adams moved to approve agreement with Marshall County to participate in Neighborhood Revitalization Plan.

Seconded by Mr. Alverson

Carried with four for (Adams, Alverson, S. Becker, Smith) and two against (R. Becker, Flentie)

Ms. Smith moved to approve agreement with Marshall County to participate in Infill Housing Revitalization Program.

Seconded by Mrs. Adams

Carried with four for (Adams, Alverson, S. Becker, Smith) and two against (R. Becker, Flentie)

9. **Executive Sessions**

A. *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session for ten 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 10:07 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 10:07 p.m.

At 10:07 p.m. Mr. Flentie stepped out of the meeting room

Mr. Flentie returned to meeting room at 10:08 p.m.

B) *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 10:12 p.m.

Seconded by Mr. S. Becker  
Carried with five for (Adams, Alverson, R. Becker, S. Becker, Smith)

The board returned to the open meeting at 10:13 p.m.

C) *Safety and Security*  
No executive session needed.

D) *Negotiations*  
No executive session needed.

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

A. *Centralia Senior Trip Request*

Mr. Alverson moved to approve Centralia Senior Trip Request as presented.  
Seconded by Ms. Smith  
Approved with five for (Adams, Alverson, R. Becker, S. Becker, Smith) and one against (Flentie)

B. *Centralia Work Study Request*

Mr. S. Becker moved to approve work study request for Centralia student.  
Seconded by Mr. Alverson  
Carried unanimously

**11. Items for Future Board Meetings**

A. *Vacant board position*

Ms. Smith asked to bring resolution for adoption to fill vacant board position.

B. *Board Policies*

GCIA Evaluation of Coaches and Sponsors (Bring to January Meeting)

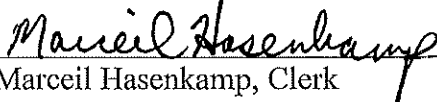
**12. Adjournment**

Mr. R. Becker moved to adjourn  
Seconded by Mr. Flentie  
Carried unanimously

Meeting adjourned at 10:32 p.m.

---

Sara Smith, President

  
Marceil Hasenkamp, Clerk