

**USD 380**  
**February 13, 2023**  
**Vermillion Board Room**  
**7:00 p.m.**

The regular meeting of February 13, 2023 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: Jada Conley, Jason Conley, Manda Thompson, Cora Thompson, Julie Gleason, Clara Kee, Joe Bussman, Ella Henton, Drue Henton, Mike Krohn, Brandon Wehling, Camden Conley, Steffen Shearer

**2. Open Forum**

Frankfort Senior Trip to Minneapolis MN – Steffen Shearer, Clara Kee, Joey Bussman

Centralia Music Request to perform at Branson On Stage Live - Julie Gleason & Camden Conley

**3. Approval of the Agenda**

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

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 of January 9, 2023 regular board meeting*  
Approved the minutes of January 9, 2023 regular board meeting.
- B. *Approval of the January Bills*  
Approved payment of the January bills.
- C. *Approval of the January Treasurer's Report*  
Approved January Treasurer's report

D. *Acceptance of Personnel Resignations*  
Accept the following personnel resignations  
Taylor Shearer, Frankfort Bookkeeper effective 2-17-23  
Tammy Talley, Centralia Head Volleyball  
Sharmon Polson, FGS Teacher effective at the end of the 2022-23 school year

E. *Approval of Personnel Contracts*  
Approve the following personnel contracts  
Denise Kruse, Frankfort Bookkeeper  
Sara Kramer, Centralia Bookkeeper

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

6. **Reports**

A) *Student Advisory Group Reports*  
Cora Thompson, Secretary of the Student Advisory Group gave group report. Elected officers are President, Taegan Quigley; Vice-President, Xander Hull; Secretary, Cora Thompson. Goals for the group are funding electives, adding a class for life skills that juniors and seniors could take. Work on picking up trash at games and an after/before school program for students who need help. The group is working on radio ads to advertise for bus drivers.

B) *Principals' Report*  
Dean Dalinghaus  
Juniors will be taking the ACT or the Work Keys on February 28. The state is paying for the test. Parent Teacher conferences are February 15<sup>th</sup>. The Scholar's bowl team placed 2<sup>nd</sup> at Regional and qualified for state competition. Devlin Ogg has won the Marshall County spelling bee for the 4<sup>th</sup> year in a row. The after school program at Frankfort has started up with an average of 25 students signed up for the three day a week program. Artificial Intelligence: Just a FYI at my weekly principal's meeting we talked about artificial intelligence website where you can tell it to create a 5-paragraph essay over any topic and it will and the normal plagiarism checkers will not pick up any plagiarism. We discussed this just for a little bit at our last staff meeting. Some knew of this and others didn't. Principal's forum discussed how to use it in a positive manner instead of blocking it. I think most are going to look into it.

Wade Talley

Centralia had the following "Time to Shine" moments: Scholars Bowl qualified for state meet; FFA student placed second in the sophomore division of competition; Teen First Aid Mental Health has been a success;

One student qualified for FCCLA state competition; Two band members participated in Honor band at Wichita State; KAYS are hosting the regional KAY conference February 9<sup>th</sup>; Enrichment class quilt sold for \$1050 at Christmas and another quilt sold for Booster Club for \$1000. Music ensemble has been performing at KAYS events and other area events. Representatives were sent to Nemaha County spelling bee. The physics class took field trip to Landolls. The Read 15 Patrick Mahomes Challenge has been going on the past month, Play tryouts have begun. NED show presentation to K-5 students on February 17<sup>th</sup> – YoYo's. FFA week is February 20. The elementary took part in a spirit week to Celebrate Chiefs going to Superbowl.

C) *Curriculum Director Report*

LETRS training will be taking place again in the 2023-2024 school year. Greenbush will host the trainings. There are four in-person training days per year, and over 60 hours of independent work outside of the training days. Many of the other districts in Kansas have stipends they provide for teachers. This is something our district could consider in order to incentivize the training.

The school will start gathering consent again for the MySAEBRS screener. The Kansas Assessment Program Interim Assessment Window has opened up for the final time this year. Survey results were shared with the board of education from earlier in the year.

An update was given on KESA. The Outside Visiting Team Visit will be on March 23, 2023. The 2023-2024 academic calendar created by the teacher committee was shared with the board.

The board wondered if they should have a special meeting to review the staff climate survey.

D) *Superintendent Report*

Scholars bowl - USD #380 had two of the three top winners go to state. Congrats and thank you to to the staff who put the regional scholar bowl on.

School choice – we are against this bill.

We have had Workman's compensation insurance inspections, Fire Marshall visit and State of Kansas building inspections

Mr. Bickford would like to contract with company to work on facility plan.

7. **Discussion Items**

A) *Facility projects*

Windows are in for the Vermillion gym and will be installed over spring break

The Frankfort south gym floor at Frankfort has started to deteriorate over the past few months. Down the whole half court line, it is starting to cup and breaking the seal of the floor. There are another four spots around the floor where this is happening also. AHRS took the plans to and will back to Mr. Dalinghaus on how to proceed with the floor replacement. Hopefully have a better idea in March on how to proceed to repair the floor.

Frankfort Track – Conner with Mammoth is supposed to be contacting Dean with a timeline to make the necessary repairs.

Centralia concession – Architect suggests we rebid the project. He thinks it could come in less.

B) *ESSER III Update*

The budget line items have been approved but some of the narratives have to be resubmitted. After school program has been and summer school program have been asked for in the grant. Boot camp for staff and training for social emotional and educational learning for students is another part of the spending.

C) *2023-24 Academic Calendar*

The board reviewed the draft academic calendar for the 2023-24 school year.

D) *Staffing for 2023-24*

Frankfort would like to split 1<sup>st</sup> and 4<sup>th</sup> grade for next school year.

Centralia is asking for a Business teacher in order offer more pathway classes and received additional CTE funding.

E) *Softball/Baseball*

Mr. Bickford feels we need to make sure we have fields to play on.

Surveys were sent out to the teachers. Dean received eight responses. Six for and two against. Biggest concern was time away from school. Wade got about 23-24 responses. Mr. Bickford asked if this affects the track program and/or summer programs. In a big perfect world softball/baseball will be option. Mr. Bickford likes the district idea better. He liked to see the district offer softball/baseball on one side and possibly wrestling on the other side. Bottom line it is a good thing for kids but it is not a need.

Feels we need to wait. The board is asking how the startup costs fit into the current budget.

F) *Board Vacancy*  
We have received two applicants for board vacancy. Need to have a special meeting to interview candidates. Monday the 20<sup>th</sup> at 8:00 a.m.

G) *Preventative Maintenance Agreement*  
The HVAC preventative maintenance contract with Thermal Comfort Air is \$8,360 and labor charges are \$76.00. This is the same price as the contract for the current school year.

**8. Action Items**

A) *Action on Facilities – Capital Projects*

Ms. Smith moved to approve Kansas Fence bid to put fencing around the Heat/AC Units by the south gym at Frankfort.  
Seconded by Mr. R. Becker  
Carried with five for and one against (S. Becker)

B) *2023-24 Academic Calendar*

Ms. Smith moved to approve academic calendar as presented for the 2023-24 school year. First day for students will be August 17, 2023 and last day May 21, 2024.  
Seconded by Mr. R. Becker  
Carried unanimously

C) *Action on 2023-24 Staffing*

Ms. Smith moved to direct Dean Dalinghaus to split Grade 1 and Grade 4 at Frankfort and hire teachers for those two positions for the 2023-24 school year and Wade Talley to add business position at Centralia.  
Seconded by Mr. R. Becker  
Carried unanimously

D) *Action on Softball/Baseball*  
No Action

E) *Action on Board Vacancy*  
No Action

F) *Preventative Maintenance Agreement*

Mr. Alverson moved to approve HVAC preventative maintenance contract with Thermal Comfort Air effective March 1, 2023. Contracted price is \$8,360 and labor per hour set at \$76.00 per hour.  
Seconded by Mrs. Adams  
Carried unanimously

At 9:21 p.m. Ms. Smith announced the board would take a break.  
Meeting resumed at 9:26 p.m.

**9. 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 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 9:32 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 9:33 p.m.

B) *Non-Elected Personnel – 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 superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 9:54 p.m.

Seconded by Mr. Alverson

Carried unanimously

The board returned to the open meeting at 9:56 p.m.

C) *Student Matters*

No executive session taken

D) *Negotiations*

Ms. Smith moved that the board go into executive session for ten 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 10:06 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 10:09 p.m.

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

A. *March Regular Board Meeting*

The board was fine with continuing to have the March regular board meeting on March 13 even though it is spring break week.

B. *Frankfort Senior Trip Request*

Mr. Flentie moved to approve Frankfort senior trip request.

Seconded by Mrs. Adams

Unanimously

C. *Centralia Music Trip*

Mrs. Adams moved to approve Centralia Music department taking trip to Branson to perform at Branson On Stage Live. The district will provide transportation.

Seconded by Mr. R. Becker

Unanimously

D. *Curriculum Director Resignation*

Ms. Smith moved to accept Jordan Keating resignation effective at the end 2022-23 school year

Seconded by Mrs. Adams

Carried unanimously

**11. Items for Future Board Meetings**

No items discussed.

**12. Adjournment**

Ms. Smith moved to adjourn the meeting

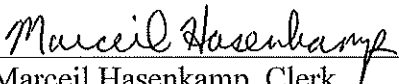
Seconded by Mrs. Adams

Carried unanimously

The meeting was adjourned at 10:19 p.m.

---

Sara Smith, President

  
Marceil Hasenkamp, Clerk