

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

The regular meeting of March 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, James Hagedorn, Sara Smith, Joel Bickford, Dean Dalinghaus, Wade Talley, Jordan Keating, and Marceil Hasenkamp.

Absent: Shawn Becker, Jerod Flentie, Sherri Wells

Guests: Ella Henton, Drue Henton, Wes Anderson, Tony Sheley, Bethany Sheley, Andrea Logos, Ryan Burdick, Craig Morton, Eli Morton, Desiray Schreiner, Larissa Schreiner, Abby Smith, Ty Smith, Peyton Adams, Brandon Wehling, Jessica Wehling, Blair Wehling, Devlin Ogg, Branton Smith

2. Open Forum

Centralia FCCLA Request

Wetmore Patrons request to ask for Sabetha to survey the Wetmore parents to see where they want their land to be sent to.

Drue Henton - Baseball/Softball

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

Ms. Smith moved to approve the consent agenda

Seconded by Mr. R. Becker

Carried unanimously

A. Approval of Minutes of February 13, 2023 regular board meeting and February 27, 2023 special board meeting.

Approved the minutes of February 13, 2023 regular board meeting and the February 27, 2023 special board meeting.

B. Approval of the February Bills

Approved payment of the February bills.

- C. *Approval of the February Treasurer's Report*
Approved February Treasurer's report
- D. *Acceptance of Personnel Resignations*
Accept the following personnel resignations
Ben Steinlage, FHS Teacher effective at the end of the 2022-23 school year
- E. *Approval of Personnel Contracts*
Action on personnel contracts was moved to 8.D.
Kim Johnson, Centralia Custodian
Kelly Brown, Frankfort Elementary Teacher
Stacie Buessing, Frankfort Elementary Teacher
Olivia Kennedy, Frankfort Elementary Student Teacher/Teacher

5. Items Pulled from the Consent Agenda

No action taken.

6. Reports

- A) *Student Advisory Group Reports*
Devlin Ogg reported that the student advisory group is recording radio ads to advocate for bus drivers.

- B) *Principals' Report*

Dean Dalinghaus

The state assessment window will open March 20. Congratulations to the 7th graders for placing 3rd and the 8th graders 3rd in the OTL Scholars bowl meet. FFA appreciation breakfast and Ag Olympics were held on February. They were both great events. Fancy Day is coming for the K-6 on March 31. Students get to dress up and have lunch restaurant style. Driver's education has started with 16 students enrolled. They will complete the classwork by April 1 with driving part of the being done in June. Star Base has started for the 5th grade. The kids participate in so many STEM activities. It is a program worth continuing. The girls qualified for state basketball. Congratulations to the girls and coaches Ebert and Adams. The three open elementary positions have been interviewed for, contacts offered, and accepted. A music applicant had been offered the position but it was declined. We will be beginning Teen Mental Health First Aide with the seniors after spring break.

Wade Talley

Time to Shine Moments: Boys qualified for state basketball tournament, congratulations to players and coaches; Jr. & Srs. Completed their Teen First Aid Mental Health Training; FFA Week/Tractor Drive was a success; 8th Grade took second place at OTL Scholars Bowl. State assessments will

begin in March. Driver's education has start with 24 students enrolled. Plan to seed grass on the playground. Business position has been posted to appropriate sites.

The kids really love Star Base

C) *Curriculum Director Report*

LETRS: We currently have 3-4 new participants interested in the LETRS training. Literacy Leader Cadre: 6 days of Professional Development; structured literacy/science of reading; No coursework outside of actual learning time; Opportunity to continue to "Advanced LLC" after year of initial LLC. Math Leader Cadre: New event this year; Nine dates throughout the 2023-24 school year: Consumable Reorder: Survey sent to teachers to gather numbers for reorder; Eureka (Math), Wonders (ELA), Studies Weekly (Social Studies). IXL: State will be offering math for free 2023-24 year; Looking to use IXL in place of iStation for next year. KAP Testing Window: March 20 – April 28, 2023. KAP Testing Window March 20 – April 28, 2023. KESA Update: OVT visit is March 23, 2023 Year 1 Report.

Mr. S. Becker arrived at 7:19 p.m.

Mr. R. Becker stepped out at 7:22 p.m.

Mr. R. Becker returned at 7:25 p.m.

D) *Superintendent Report*

Mr. Bickford reported that he met with the teachers regarding how the district if spending ESSER III grant funds. Reviewed state funding and budget information with the board of education. Explained that it would go easier if USD #380 and USD #113 could come to consensus on transfer of land and take to the state board of education for approval.

7. **Discussion Items**

A) *Facility projects*

1. Frankfort Gym

Dean presented estimated expenses to replace Frankfort south gym floor, duct work and concrete underneath. The estimates are as follows: Concrete base under gym floor - \$150,000; Heat/AC Duct renovation \$107,662; new gym floor \$84,300.

2. Centralia Concession

Ms. Smith would like to table discussion on Centralia concession stand.

B) *Technology Purchases*

Chromebooks for elementary. The Board would like them to look at laptops for seniors and give them option to purchase when they graduate.

- C) *Review KASB Policy Updates*
The board reviewed policy updates and will take action and the next regular board meeting.
- D) *Projected Enrollment*
The board reviewed the projected enrollment for the next four years.
- E) *2023-24 Staffing*
Mr. Talley is asking for a split grade 1 class at Centralia for next school year.
- F) *Softball/Baseball*
The board reviewed the presentations given regarding startup and annual costs in starting softball/baseball programs.

8. Action Items

- A) *Action on Facilities – Capital Projects*
Ms. Smith moved to solicit bids to repair and replace Frankfort south gym floor.
Seconded by Mrs. Adams
Carried unanimously
- B) *Action on Softball/Baseball*
Ms. Smith moved to continue with the startup of softball/baseball programs for the 2023-24 school year.
Seconded by Mr. Hagedorn
Carried unanimously
- C) *Action on Administrator Contracts*
Ms. Smith moved to offer one year contract for principals and superintendent
Seconded by Mr. R. Becker
Carried unanimously
- D) *Action on Personnel*
Mrs. Adams moved to approve the following personnel contracts:
Kim Johnson, Centralia Custodian
Kelly Brown, Frankfort Elementary Teacher
Stacie Buessing, Frankfort Elementary Teacher
Olivia Kennedy, Frankfort Elementary Student Teacher/Teacher
Seconded by Mr. Alverson
Carried unanimously

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 9:30 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 9:30 p.m.

B) *Student Matters*

No executive session

C) *Negotiations*

Mr. R. Becker moved that the board go into executive session for five 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 9:40 p.m.

Seconded by Mr. Alverson

Carried unanimously

The board returned to the open meeting at 9:40 p.m.

10. Other Items for the Good of the District

1. *Wetmore request*

The board of education directed the superintendent to request from USD #113 before agreeing to redraw district lines, we would like to have surveys conducted to find out 1) where the students will go in 2023-24; 2) where land owners want their land valuation dollars to go. Also, need to agree that USD #113 will send 100% of student base aid for all current students that enroll in Centralia.

2. *Centralia FCCLA Request*

Mrs. Adams moved to approve Centralia FCCLA request

Seconded by Mr. S. Becker

Carried unanimously

3. *Additional teacher for Centralia*

Mrs. Adams moved to split Centralia Elementary FY24 grade 1. This will be require adding an elementary teacher to the Centralia building.

Seconded by Mr. S. Becker

Carried unanimously

11. Items for Future Board Meetings

12. Adjournment

Mr. R. Becker moved to adjourn the meeting
Seconded by Mr. S. Becker
Carried unanimously

Ms. Smith adjourned the meeting at 9:45 p.m.

Sara Smith, President

Marceil Hasenkamp
Marceil Hasenkamp, Clerk