

USD 380
April 10, 2023
Vermillion Board Room
7:00 p.m.

The regular meeting of April 10, 2023 was called to order by Sara Smith, President at 7:00 p.m.

1. Roll Call

Amy Adams, Jerod Flentie, James Hagedorn, Sara Smith, Joel Bickford, Dean Dalinghaus, Wade Talley, Jordan Keating, Marceil Hasenkamp and Sherri Wells
Absent: Brent Alverson, Royce Becker, Shawn Becker
Guests:

2. Open Forum

Frankfort FCCLA Request

3. Approval of the Agenda

Mrs. Adams moved to approve the agenda with the following additions: 8.E. Action on LETRS training stipend.
Seconded by Mr. Flentie
Carried unanimously

4. Consent Agenda

Mrs. Adams moved to approve the consent agenda
Seconded by Mr. Hagedorn
Carried unanimously

A. Approval of Minutes of March 13, 2023 regular board meeting and March 28, 2023 special board meeting.

Approved the minutes of March 13, 2023 regular board meeting and the March 28, 2023 special board meeting.

B. Approval of the March Bills

Approved payment of the March bills.

C. Approval of the March Treasurer's Report

Approved March Treasurer's report

D. Acceptance of Personnel Resignations

No resignations to accept

E. *Approval of Personnel Contracts*
Approved contract for Tamera Steinlage as District Curriculum Director for the 2023-24 school year

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

No items were pulled from the consent agenda.

6. **Reports**

A) *Student Advisory Group Reports*

Allison Domain, Kinzey Niehues and Devlin Ogg presented for the Student Advisory Group. There will be a Wetmore welcome held at Centralia to welcome the new students. The SAG discussed ideas for the advisory group for next year. They talked about the radio ads for bus drivers that will be airing soon.

B) *Principals' Report*

Dean Dalinghaus

Everything went well with first two track meets. We have 47 students out for high school track and 42 out for junior high track. We also have 5 out for golf. Prom was on April 1 and the after-prom committee hosted an after-prom party and everything went well. State Assessments are in progress. Senior trip will be April 28 with a destination of Minneapolis. Regional Golf is at Seneca with Centralia hosting on May 15 at 8:30am. Regional Track is at Rock Hills on Thursday May 18 at 3pm. Driver's Ed course and test has been completed. Mark Friess and Maggie will start driving with the students in May. Frankfort High won the State Sportsmanship Award at the State Basketball Tournament. We received a plaque and the cheerleaders received medals. Congratulations to all.

Wade Talley

Play was a success! Involved were: 22 cast members, 1 sound person, 1 make-up person, along with others who helped. We have 23 students out for high school track—46 out for junior high track—We also have 7 out for golf. State Assessments are currently being administered. Centralia is hosting regional golf at Seneca on May 15 at 8:30am. Regional Track is at Mankato on Thursday May 18 at 3pm. Students completed their Driver Education test on March 31 and are currently getting in their driving hours. Appreciate Mark Friess and Maggie Hasenkamp for providing this service to our students. Prom is on April 15th.

Shawn Becker and Brent Alverson arrived at 7:06 p.m.

- C) *Curriculum Director Report*
Professional Development
April 10 - Mr. Bickford created virtual option; Choice of movie and then discussion board post. This was the last full-day of PD
May 3, 2023 is a Early Release @ 2:00 - Staff will complete SAEBRS

Curriculum & Assessment

LETRS

Proposed that an Incentive to teachers taking the course similar to what other do. The state will now cover ANY teacher that wants to take it. Previously it was only K-3, SPED, Instructional Coaches, Admin, ECH *Literacy Learners Cadre* and *Math Leaders Cadre*
Many teachers are interested in participating next year
We will need to sit down and figure out who will go to what

IXL

The district will purchase IXL for ELA K-12

ELA Material Update

Amplify Pilot - 6th Grade and 7th Grade

StudySync Pilot - 10th Grade

Both pilots do come with minimal cost in order to receive online access and other necessary materials

Every Child Can Read Act - Law goes into effect July 1, 2023

KAP Testing Window - March 20 - April 28, 2023

KESA UPDATE

OVT Visit was March 23, 2023. Received good feedback on our current goals and some guidance on where to take things. There are some changes coming soon with KESA that could change the process and how the reporting is done.

- D) *Superintendent Report*
Superintendent reported he is working on a plan for ESSER mandated activities. Schedules for early outs and the facilities plan is in the works.

Royce Becker arrived at 7:19 p.m.

7. **Discussion Items**

A) *Facility projects*

1. Frankfort Gym

Requests for bids were sent out for HVAC, gym floor replacement, structural repair under the gym floor and bleachers for the Frankfort south gym.

2. Centralia Summer Projects

Mr. Talley will bring list of summer projects to the May board meeting.

- B) *Technology Purchases*
 Bid requests for chrome books were sent to Trafera, Dell Computer and SHI. SHI emailed and said they could not meeting the requirements of the bid. We received no response from Dell and received a bid from Trafera at a cost of \$369 each. The district expects to purchase 270. There was some discussion regarding laptops for Junior and Seniors
- C) *Review KASB Policy Updates*
 GAAB – Complaints of Discrimination (for staff)
 GCRF – Non-School Employment
 IDAB – Support Programs
 IFA – Classroom Displays
 JBE – Truancy X
 JCE – Complaints of Discrimination (for students)
 JDD – Suspension and Expulsion Procedures X
 KN – Complaints
 LED – Family Night (Deleted)
 Ms. Smith would like to get with the board clerk and compare policies to what we have in our student handbook. She recommended approving JBE and JDD.
- D) *Discussion regarding #113 – Wetmore*
 Mr. Bickford said he told the USD #113 superintendent that we would like to go as far north as 112th road, east to W and south to Bancroft road. USD #113 will let us know when they want to meet.
- E) *2023-24 Staffing*
 Frankfort has English and Music positions still open.
- F) *Softball/Baseball*
 Drue Henton suggested that based on the numbers it would be safer for this next year to start with a baseball team at Frankfort. Amanda Uphaus said that in the case of softball there are more interested from the Centralia side so would be best to have one team for the district and that it be at Centralia.

8. Action Items

- A) *Action on Facilities – Capital Projects*
 No action taken.
- B) *Action on KASB Policy Updates*
 Ms. Smith moved to approve KASB board policy updates as follows:
 JBE – Truancy
 JDD – Suspension and Expulsion Procedures
 Seconded by Mrs. Adams
 Carried unanimously

- C) *Action on Chromebook Bids*
Mr. S. Becker moved to accept bid from Trafera for chrome books at a price of \$369 each.
Seconded by Mrs. Adams
Carried unanimously
- D) *Action on Personnel*
No action taken
- E) *LETRS Training Stipend*
Mrs. Adams moved to pay teachers a Stipend for doing the LETRS training.
Seconded by Mr. R. Becker
Carried unanimously

At 8:15 Ms. Smith announced the board would take a five minute break.
The meeting resumed at 8:20 p.m.

9. Executive Sessions

- A) *Non-Elective Personnel*
Ms. S. 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 8:30 p.m.
Seconded by Mr. R. Becker
Carried unanimously

The board returned to the open meeting at 8:30 p.m.

- B) *Student Matters*
No executive session taken.
- C) *Negotiations*
Mr. R. Becker moved that the board go into executive session for 15 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 8:47 p.m.
Seconded by Mr. Flentie
Carried unanimously

The board returned to the open meeting at 8:47 p.m.

10. Other Items for the Good of the District

A. Frankfort FCCLA request

Ms. Smith moved approve Frankfort FCCLA request for state FCCLA

Seconded by Mr. R. Becker

Carried unanimously

11. Items for Future Board Meetings

No items were discussed for future board meetings.

12. Adjournment

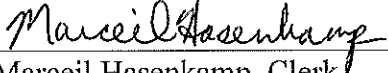
Ms. Smith moved to adjourn the meeting

Seconded by Mr. S. Becker

Carried unanimously

Meeting adjourned at 8:49 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk