

**USD 380**  
**May 8, 2023**  
**Vermillion Board Room**  
**7:00 p.m.**

The regular meeting of May 8, 2023 was called to order by Sara Smith, President at 7:02 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, Marceil Hasenkamp and Sherri Wells

Absent: Jordan Keating

Guests: Chelsey Hiltibrand, Amanda Uphaus, Jenna Akin, Victoria Kimbrough, Kjerstine Vaughn, Clara Kee, Emma Hardwick, Jillian Kirk, Breleigh Ebert, Morgan Allen, and Sydney Wapp

**2. Open Forum**

A. FHS/CHS – State FFA Presentation asking to stay in Manhattan  
Jenna Akin and Victoria Kimbrough

B. FHS/CHS - National FCCLA Conference in Denver Colorado  
Kjerstine Vaughn and FCCLA Group

**3. Approval of the Agenda**

Mrs. Adams moved to approve the agenda with the following additions: 9. H. Accept personnel resignations

Seconded by Mr. Alverson

Carried unanimously

**4. Consent Agenda**

Mrs. Adams moved to approve the consent agenda

Seconded by Mr. Flentie

Carried unimously

A. *Approval of Minutes of April 10, 2023 regular board meeting*  
Approved the minutes of April 10, 2023 regular board meeting.

B. *Approval of the April Bills*  
Approved payment of the April bills.

C. *Approval of the April Treasurer's Report*  
Approved April Treasurer's report

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

6. **Reports**

A. *Principals' Report*

Dean Dalinghaus

Frankfort has completed the track meets that we were scheduled to host. Regional track is at Mankato on May 18 with state at Wichita on May 26-27. Regional golf will be at Seneca on May 15 and state golf will be in Emporia on May 22-23. Athletic physicals will be completed on May 10. Multicultural day for the elementary will be on May 17. The fence around the heating/ac unit has been completed. Many banquets, contests and concerts have been completed or will be completed soon.

Wade Talley

Centralia is hosting Regional Golf at Seneca on May 15 and state golf is in Emporia on May 22-23. Regional track is at Mankato on May 18 and state track in May 26-27 in Wichita. Athletic physicals are scheduled for May 15. The elementary field trips are near completion. Two students qualified for state forensics competition. CHS had one band student qualify for state competition and he received a I on his tenor saxophone solo. All choirs, ensembles and band performed well at the music festivals. FFA students have received multiple award at competitions. Graduation is May 13 at 10:30 a.m.

B. *Curriculum Director Report*

Curriculum director was absent from meeting – no report given.

C. *Superintendent Report*

The district will need to republish the budget. Projections from the state is to reduce natural gas by 25% and increase budget by 12% on electricity. The boot camp date for staff is scheduled for May 24. Activities are planned for all staff. Mr. Bickford has talked to KASB to come out to help the board with strategic planning.

7. **Discussion Items**

- A. Facility Projects
1. Frankfort Gym/summer projects
  2. Centralia Summer Projects
  3. Vermillion Improvements
- B. Review OPAA Addendum to contract
- C. Review Early Childhood Handbook
- D. Review Student Handbook
- E. Hiring Process

- F. Graduation exercises – Frankfort graduation will have Sara, Amy, Brent, and James in attendance. Centralia graduation will have Sara, Jerod, Brent, Royce and James in attendance

**8. Executive Sessions**

A) *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session for 20 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 8:55 p.m.

Seconded by Mr. Becker

Carried unanimously

The board returned to the open meeting at 8:55 p.m.

B) *Student Matters*

Mr. Flentie 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 9:03 p.m.

Seconded by Mr. Alverson

Carried unanimously

The board returned to the open meeting at 9:03 p.m.

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 9:20 p.m.

Seconded by Ms. Smith

Carried unanimously

The board returned to the open meeting at 9:20 p.m.

**9. Action Items**

A) *Action on Facilities – Capital Projects*

No action taken

B) *Action on Handbooks*

Ms. Smith moved to approve Early Childhood Handbook with updates.

Seconded by Mr. R. Becker  
Carried unanimously

C) *Action on Supplemental Contracts*

Mr. R. Becker moved to approve supplemental contracts for the 2023-24 school year as presented.

Seconded by Mr. Hagedorn  
Carried unanimously

D) *Action on Personnel Contracts*

Ms. Smith moved to approve contract for Carissa Shirley as music teacher for Frankfort Schools for the 2023-24 school year.

Seconded by Mr. R. Becker  
Carried unanimously

E) *Action on Classified Contracts*

Ms. Smith moved to renew classified contracts for the 2023-24 school year.

Seconded by Mrs. Adams  
Carried unanimously

F) *Action on Teacher Negotiated Agreement*

Mr. R. Becker moved to approve the USD #380 Teacher Negotiated Agreement for the 2023-24 school year.

Seconded by Mr. Flentie  
Carried unanimously

G) *Action on OPAA Addendum to contract*

Mrs. Adams moved to approve OPAA Addendum to contract for the 2023-24 school year.

Seconded by Mr. Alverson  
Carried unanimously

H) *Accept personnel resignations*

No action taken

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

A) *State FFA Conference in Manhattan*

Ms. Smith moved to approve Centralia and Frankfort FFA request to stay overnight in Manhattan for State FFA convention.

Seconded by S. Becker  
Carried unanimously

B) *National FCCLA Conference in Denver CO*

Mr. S. Becker moved to approve Centralia and Frankfort FCCLA requests to attend National FCCLA convention and monetary support for it.

Seconded by Mr. R. Becker

Carried unanimously

11. **Items for Future Board Meetings**

End of year school celebration is May 19<sup>th</sup> at noon

Brent Alverson will take Royce Becker' place on KASB Workman's comp board.  
Informational letter to parents regarding softball/baseball.

12. **Adjournment**

Ms. Smith moved to adjourn the meeting

Seconded by Ms. Adams

Carried unanimously

Meeting adjourned at 9:47 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk