

USD 380
June 12, 2023
Vermillion Board Room
7:00 p.m.

The regular meeting of June 12, 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, Marceil Hasenkamp and Sherri Wells
Absent: Brent Alverson, James Hagedorn
Guests:

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: 7. G. Parent Student Handbook, 7. H. Purchase of 14 passenger bus and 9. I. Action on Purchase of 14 passenger bus.
Seconded by Mr R. Becker
Carried unanimously

4. Consent Agenda

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

- A. *Approval of Minutes of May 8, 2023 regular board meeting*
Approved the minutes of May 8, 2023 regular board meeting.
- B. *Approval of the May Bills*
Approved payment of the May bills.
- C. *Approval of the May Treasurer's Report*
Approved the May Treasurer's report
- D. *Acceptance of Gifts/Donations*
Approved the acceptance of Gifts/Donations from community organizations for the 2022-23 school year.

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

6. **Reports**

A. *Principals' Report*

Dean Dalinghaus

Summer cleaning has been started. College Speech is going on in the library during the month of June. At state track the following students placed, Girls 4x100 3rd - Emma Hardwick, Ellie Studer, Hattie Gros, Ashlyn Dalinghaus; Lane Loiseau 4th in the 100, girls 4x800 7th, Emma Hardwick, Ellie Studer, Hattie Gros and Taryn Parthemer; Emma Hardwick and Breleigh Ebert 3rd and 8th in 300 Hurdles; Girls 4x400 6th Breleigh Ebert, Emma Hardwick, Ellie Studer and Hattie Gros; Ty Smith 5th Pole Vault, Hattie Gros 8th 200. Congratulations to them all.

Driver's education will be driving in June. The drying of the south gym floor is underway. The track surface is being redone also. If we are unable to find an English teacher the following will happen: Kjerstine Vaughn Eng 9; Emily Ford Eng 11; Stacie Buessing Eng 8; Mary Haug Math 6; Lauren Broxterman or Janna Dressman will take 4th split and Allee Huninghake will be back to MTSS Para. May need to hire another para to help in the elementary.

Wade Talley

Congratulations to Reagan Becker for winning High Jump and placing third in Long Jump, to Brock Reinecke for place 4th in Discuss, and to Tatum Kramer for placing 5th in 400m at the State Track meeting. Also, congratulations to all the qualifying athletes. Congratulations to Drew Gibbs and Paxton Bowers for Top 10 and Top 20 finish at State Golf. State assessments were sent home with students before the end of the school year. Spanish will be delivered via Edgenuity with tutor help again this coming year. Room changes for this next school year: HS special ed room will be downstairs with new business teacher taking over in the current high school special ed room. Mrs. Deters (MTSS) is moving to the back room in the library. Mrs. Holthaus (Grade 1) will be moving to Mrs. Deters room. The room in the back of the library has been renovated to make more room for Mrs. Deters and the old janitor room in the basement is being remodeled for High school special education. Custodian crew has had a great to the summer and summer cleaning is in full stride.

B. *Curriculum Director Report*

Report included with the superintendent's report.

Mr. Hagedorn arrived at 7:18 p.m.

C. *Superintendent Report*

The board directed the superintendent regarding the mediation process in the land transfer. Also the board would like the superintendent's from 115, 223 and 380 to come to an agreement on lines.

The softball and baseball schedules were looked at. Mr. Bickford is asking how far they will go for games. The coaches and athletic directors need to work through the schedule. Kansas Challenge Act was brought to the attention of the board. Ms. Smith recommended reaching out to some neighboring districts to investigate their policies on dual credit classes. (Holton). Open enrollment policy will need to be done by January. We need to set dates for long range planning meetings

Mr. Alverson arrived at 7:30 p.m.

7. **Discussion Items**

A. *Facility Projects*

1. Frankfort Gym/summer projects
2. Centralia Summer Projects
3. Vermillion Improvements

B. *Outstanding Account Balances*

We will send out a new email and trying to get balances. Will contact other districts to see who they use to collect fees.

C. *KASB Policy Updates*

We will check on policy updates.

D. *Classified Salary Schedule*

The board reviewed the current salary schedule and spreadsheet of raise options.

E. *Class Schedules*

Mr. Dalinghaus and Mr. Talley presented the schedules they have put together for the 2023-24 school year.

F. *Hiring Process*

The superintendent talked about the hiring process with the board of education. The board would like the administrators to share hiring process policies that are in place.

G. *Parent Student Handbook*

District office will update the staff information and send to the principals to review and bring to the July board meeting for approval.

- H. Purchase of 14 passenger bus
A 14 passenger bus has become available.

At 8:55 Ms. Smith announced the board would take a ten minute break.
The meeting resumed at 9:05 p.m.

8. Executive Sessions

A) *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session for 30 minutes with the right to call in the administrators to discuss an individual employees pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 9:35 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 9:35 p.m.

Ms. Smith moved that the board go into executive session for 25 minutes with the right to call in the administrators to discuss an individual employees pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 9:50 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 9:52 p.m.

- B) *Student Matters*
No executive session taken

- C) *Safety and Security*
No executive session taken

9. Action Items

A) *Action on Facilities – Capital Projects*

Ms. Smith moved to approve list of projects minus the carpet for

Centralia School

Haverkamp Const – Sped Classroom Remodel	\$10,285
Haverkamp Const – Remove Classrooms Carpet	\$2,770
Haverkamp Const – Replace Weightroom Door	\$6,810
BK Electric – Replace Classrooms Lighting	\$11,700
Suther Building – Carpet Classrooms	\$18,794
Nordhus Woodworking – Sped Room Cabinets	\$3,913
The Floor Guy – Lay Carpet in Classrooms	\$3,600

Frankfort School

Extreme Restoration – Dry South Gym Floor	\$17,123
Creative Floor – Repair & Finish Gym Floor	\$15,872
Thermal Comfort Air – Move Gym Ductwork	\$107,662
Country Carpet – Replace Classroom Carpet	\$6,490

Vermillion School

Kansas Fencing – Vermillion Playground	\$19,035
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Seconded by Mrs. Adams

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

B) Accept personnel resignations

Ms. Smith moved to accept the following resignations from supplemental duties effective at the end of the 2022-23 school year.

Roger Holthaus Assistant CHS Girls Basketball

Wade Talley Assistant CHS Boys Basketball

Steffen Shearer Assistant CHS Track

Seconded by Mr. Alverson

Carried unanimously

Ms. Smith moved to accept Augusta Hansen's resignation as Frankfort Elementary teacher effective at the end the 2022-23 school year.

Seconded by Mr. S. Becker

Carried unanimously

Mr. R. Becker moved to accept Jane Brick's resignation as Frankfort custodian effective June 5, 2023.

Seconded by Mr. Flentie

Carried unanimously

C) Action on Supplemental Contracts

Mr. R. Becker moved to approve supplemental contracts for Shawnae' Rempe as CHS Assistant Track coach for 2023-24 school year.

Seconded by Mrs. Adams

Carried unanimously

D) Action on Personnel Contracts

Ms. Smith moved to approve contract for Michael Kruse as custodian/maintenance for Frankfort Schools for the 2023-24 school year.

Seconded by Mr. Alverson

Carried unanimously

E) Action on Classified Salary Schedule

Mr. R. Becker moved to add \$.75 to the base classified personnel salary schedule for the 2022-23 school year.
Seconded by Mrs. Adams
Carried unanimously

F) Action on Administrator Salaries

Mr. R. Becker moved to approve a stipend for Dean Dalinghaus in the amount of \$3,000, increase Wade Talley's salary to 64,000, and Joel Bickford salary increased to \$115,500.
Seconded by Mr. Alverson
Carried unanimously

G) Action on Republished budget

Ms. Smith moved to approve republished budget for the 2022-23 school year.
Seconded by Mrs. Adams
Carried unanimously

H) Action on Board Policy Updates

No action taken.

I) Action on purchase of Bus

Mrs. Adams moved to approve the purchase of a 14 passenger Thomas Built Bus at a price of \$89,299. Bus will not be available until July 2023.
Seconded by Mr. S. Becker
Carried unanimously

10. Other Items for the Good of the District

Mr. R. Becker moved to raise to Marceil Hasenkamp's salary to 52,500 and increase Sherri Wells (District Treasurer) contract \$300.
Seconded by Mr. Flentie
Carried unanimously

11. Items for Future Board Meetings

A) Budget Close Out Meeting

Budget close out meeting will be June 29 at 4:00 p.m.

8. Executive Session

Ms. Smith moved to go into executive session for ten minutes with Dean Dalinghaus to discuss and individual employee pursuant to non-elected personnel exception under KOMA and that the open meeting will resume at 10:45 p.m.
Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open matting at 10:45 p.m.

Ms. Smith moved to amend previous motion and change
Dean Dalinhaus \$3,000 stipend and instead to be add \$3.000 to his salary

Seconded by Mr. Hagedorn

Carried with six for (Adams, Alverson, S. Becker, Flentie, Hagedorn, Smith) and
one against (R. Becker)

12. Adjournment

Mr. Flentie moved to adjourn the meeting to June 29 at

4:00 p.m.

Seconded by Mr. Alverson

Carried unanimously

Meeting adjourned at 10:47 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk