

USD 380
September 14, 2015
Centralia School Library
5:30 p.m.

The meeting was called to order by Mr. Hardwick, Vice president at 5:30 p.m.

The board of education began the meeting with dinner at 5:30. At 6:15 Mr. Glatczak gave the board a tour of the Centralia facility.

1. Roll Call

Keith Bramhall, Lonny Hardwick, Mark Huerter, Bob Mitchell, Scott Parthemer, Shana Steinlage, Larry Glatczak, Mischel Miller, Vicki Adams, Melissa Kennedy and Marceil Hasenkamp.

Absent: Sara Smith, Dean Dalinghaus, Sherri Wells

Guests: Emmett Koch, Jessica Stallbaumer, Dianna Younger, Tom Crowther, Lisa Holthaus, Marcy Koch

2. Open Forum

- A. Glenda Wood with students singing and presentation of Branson trip (Leave on April 2nd Three total days gone. Also, made a request for a new Digital piano at a cost of \$5,088.
- B. Lisa Holthaus and Angela McKee presentation on Google Classroom and Ipad use in the classrooms
- C. CHS Stuco Presentation – Braden Deters , Dustin Talley, Mayda Stallbaumer Have been using google classroom this year, been helpful interacting between their class and the Frankfort. Would like some technology for the classroom (Chromebooks)
Braden Deters spoke of Jerry Moran coming to visit Centralia
Mayda Stallbaumer – Lack of elective, funds, technology
- D. FHS Stuco Presentation – Sheldon Parthemer
This week is homecoming. They have been busy with spirit week.
Community project has been helping with Diane Cornelison fund raiser.

3. Approval of the Agenda

Mr. Parthemer moved to approve the agenda with the addition of 6.J. Frankfort Roof Repairs and 6.K. Substitute Teacher Pay
Seconded by Mr. Mitchell
Carried unanimously

4. Consent Agenda Items

Mr. Bramhall moved to approve the consent agenda pulling A) Approval of Minutes to 5.A.

Seconded by Mr. Mitchell

Carried unanimously

A) *Approval of Minutes*

Pulled to 5.A

B) *Approval of August Treasurer's Report*

Approved the August bills

C) *Approval of the Treasurer report*

Approved the August Treasurer's report

D) *Approval of In-Service Transcripts*

Approved inservice transcripts for salary advancement for Jada Conley and Jason Conley

5. Items Pulled From the Consent Agenda

A) *Approval of minutes of August 17, 2015 regular board meeting and special meetings of August 12, 2015, August 21, 2015, September 2, 2015, and September 9, 2015*

Mr. Bramhall moved to approve minutes of August 17, 2015 regular board with amendment to item 8.D. Gift of Doctor Dish Shooting Machine. Add Ross and Sheila Talley as contributors to the Doctor Dish Shooting Machine

Seconded by Mr. Hardwick

Carried unanimously

Mr. Mitchell moved to approve minutes of the special board meetings of August 12, 2015, August 21, 2015, September 2, 2015 and September 9, 2015

Seconded by Mr. Huerter

Carried unanimously

6. Reports

A) *Principals' Report*

Vicki Adams

Football game with Veritas has been canceled. Frankfort is playing Wetmore in a varsity game. Parent-teacher conferences next week. Homecoming this week.

Larry Glatczak

September 21, 2015 9-12 Enrollment will be 90.

Two foreign exchange students – one from Sweden and one from Brazil

March 21 we are hosting TVL speech and drama.

Homecoming and parent teacher conferences are next week

B) Curriculum Director Report

Mrs. Kennedy reported on the following:

McCrel, Professional Learning Calendar, Google classrooms, student engagement strategies, MTSS testing is done and grouping was worked on last week. The groups will start working together this week. State assessment cut scores are being released October 1. We are working on the process to become a school wide Title 1 program instead of just K-6.

C) Superintendent's Report

The staff is doing a great job on their web sites. We are turning in end of month cash balances to KSDE. Ms. Miller is comparing those to prior year's balances and will keep an eye on them.

Would like to have Bryan Jordan of KASB come out to help do some facility planning.

Ms. Miller feels we should have a technology parent night on each side of the district.

7. Discussion Items

A) Discussion of Tour of Facilities

The board question to Mr. Glatczak would be what is the prior for this year: Storage in the gym and renovation of the Family and Consumer Science room.

B) Discussion of the Board of Education Goals with additional teacher comments

Ms. Miller is sending the board of education goals with additional teacher comments to the board electronically. No discussion at this time.

C) School Dismissal, December 21, 2015 for Professional Development

The plan is to work on Project Based Learning with teachers on December 21, 2015.

D) Enrollment Updates

Frankfort's total enrollment is 290

Centralia's total enrollment is 319

E) Technology Updates

The technology committee has met twice. The committee has come up with a plan to purchase 36 chrome books that will be house in a cart for each side. This is phase one. We would like to I-pad for Pre-k to grade 3.

Would like to get chrome books for the upper classes. They did a survey of the staff to see what they would like to have in the classroom.

- F) *Discuss the Attendance at KASB Meetings*
The board will let Ms. Miller or Marci know which meeting they would like to attend so registration can be made.
- G) *Discussion of Work Study Release for Students*
There are no student requests for work study release.
- H) *Capital Improvement Plans/Strategic Planning*
The board decided to go with Ms. Miller's recommendation to ask Bryan Jorgan, KASB to come out to help put together a strategic plan for capital improvements.
- I) *Small, Rural Schools Achievement Program*
We were awarded a grant of \$29,861
- J) *Frankfort Roof Repair*
The board discussed whether they wanted to repair the roof or change the style of roof. The insurance company is holding \$13,000 until the work is completed.
- K) *Substitute Teacher Pay*
The board was given a list of substitute teacher pay from the surrounding school districts.

8. Action Items

- A) *Acceptance of the Early Childhood Block Grant*
Mr. Bramhall moved to accept the early childhood block grant for calendar 2016.
Seconded by Mr. Parthemer
Carried unanimously
- B) *Acceptance of the Small, Rural School Achievement Program Grant*
Mr. Parthemer moved to accept Small Rural School Achievement Program Grant.
Seconded by Mr. Mitchell
Carried unanimously
- C) *Approval of request for out of district students to attend USD #380*
No action to be taken

At 8:49 Mr. Hardwick announced the board would take a five minute break.

The meeting resumed at 8:56 p.m.

9. **Executives Sessions**

A. *Non-Elected Personnel*

Mr. Mitchell moved that the board go into executive session for five minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 9:02 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Hardwick

Carried unanimously

The board returned to the open meeting at 9:05 p.m.

B) *Student Issue*

Mr. Mitchell moved that the board go into executive session for five minutes with the superintendent for the purpose of discussing matters affecting a student and that the board return to the open meeting at 9:10 o'clock in this room,

executive session being required due to protect the public interest in negotiating a fair and equitable contract.

Seconded by Mr. Parthemer

Carried unanimously

The board returned to the open meeting at 9:10 p.m.

Mr. Hardwick moved that the board go into executive session for five minutes with the superintendent for the purpose of discussing matters affecting a student and that the board return to the open meeting at 9:15 o'clock in this room, executive session being required due to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mrs. Steinlage

Carried unanimously

The board returned to the open meeting at 9:15 p.m.

A) *Non-Elected Personnel*

Mr. Bramhall moved that the board go into executive session for five minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 9:29 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Hardwick

Carried unanimously

The board returned to the open meeting at 9:29 p.m.

- C) *Negotiated Items*
No action needed.

10. Other Items for the Good of the District

Mrs. Steinlage to allow the superintendent to follow the directives given in executive session regarding the student issue.

Seconded by Mr. Hardwick

Carried unanimously

Mr. Bramhall moved to purchase a digital piano for the Centralia music program in the amount of \$5088.

Seconded Mr. Huerter

Carried unanimously

Mr. Mitchell to do the roof repairs as called for by the insurance company with Wray Roofing doing the repair.

Seconded by Mr. Huerter

Carried unanimously

Mr. Huerter moved to purchase chrome books as presented and take the money from Small, Rural Schools grant funds.

Seconded by Mr. Huerter

Carried unanimously

Mr. Mitchell moved to increase substitute teacher pay to \$85.00 per day.

Seconded by Mrs. Steinlage

Carried unanimously

11. Adjournment

Mrs. Steinlage made a motion to adjourn, motion was seconded by Mr. Hardwick and carried unanimously

The meeting was adjourned at 9:52 p.m.

Lonny Hardwick, President

Marceil Hasenkamp, Clerk