

**USD 380**  
**September 9, 2019**  
**Centralia School Library**  
**12:30 p.m.**

The board of education began the day at 11:00 eating lunch at the Centralia School.

The regular meeting of September 10, 2018 was called to order by Sara Smith, President at 11:35 p.m.

**1. Roll Call**

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Scott Parthemer, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak and Marceil Hasenkamp.

Absent: Sherri Wells

**2. Open Forum**

No one appeared before the board during the open forum.

**3. Approval of the Agenda**

Mrs. Adams moved to approve the agenda:

Seconded by Mr. S. Becker

Carried unanimously

**4. Consent Agenda Items**

Mr. R. Becker moved to approve the consent agenda.

Seconded by Mr. Parthemer

Carried unanimously

A) Approval of Minutes August 12, 2019 regular board meeting and August 12, 2019 budget hearing meeting.

Approved minutes of August 12, 2018 regular board meeting and August 12, 2019 budget hearing meeting.

B) *Approval of August Bills*

Approved payment of the August bills

C) *Approval of the Treasurer report*

Approved the August Treasurer's report

**5. Special Presentation**

A) *Centralia Staff Presentation*

1) Welcome from Stuco Senior President – Colby Arnold

- 2) Centralia FCCLA – Claire Wertenberger gave a thank you to the board for support to attend National FCCLA this past summer. Madison Lueger received a gold and 6<sup>th</sup> place overall.

B) *Tour of Centralia School*

The board did a tour of the Centralia school visiting various classrooms.

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

No items were pulled

7. **Reports**

A) *Principals' Report*

Dean Dalinghaus

All of the security cameras have been installed. Frankfort FCCLA is hosting STAR events on February 5<sup>th</sup>. There are some students who want be a part of Nemaha Central Trap Shooting team. Marshall County Health department is bringing in a sex trafficking presentation.

Larry Glatczak

The board reviewed written report from Larry Glatczak.

B) *Curriculum Director Report*

The second professional development day was on trauma informed. The next professional development day is Monday, September 16<sup>th</sup>. They will cover Project-Based Learning. The district is asking kindergarten parents to fill out ASQ surveys, which is reported to the state as part of their Kindergarten Readiness goal. After meeting with the district social worker, it was suggested that we use the Strengths and Difficulties Questionnaire for social emotional data. The data will assist the social worker in helping students and teachers, and it will also assist in our KESA accreditation process. These surveys will be done during parent teacher conferences.

C) *Superintendent Report*

A community meeting regarding Softball/Baseball is scheduled for September 11<sup>th</sup> at 6:00 at Frankfort. Another meeting in Centralia will be held September 25<sup>th</sup> at 6:00. The schools have been sending out information regarding the new lunch options in the hopes of increasing student participation. Two new buses will be purchased this month to take advantage of promotional offers before prices increase next month. Technology committee meeting is set for November 18<sup>th</sup> to discuss the recycling plans for the future when devices are outdated and need replaced.

**8. Discussion Items**

- A) *KASB Fall Regional Roundtable Meeting – September 24<sup>th</sup> in Hiawatha*  
Sara Smith – September 25 in Topeka
- B) *Crisis Drills*  
They have dropped to four fire, two tornado and three crisis drills.
- C) *Strategic Plan: Communication*  
We continuing to work on the district website. The principals have been asked to put articles in the newspaper. Mr. Rogers would like to have a coffee once of month in Vermillion. He would like to see more of the schools' groups involved in the community. Ms Smith asked that a condensed version of board meeting minutes be sent to the newspaper.
- D) *Rooftop Units and Controls*  
Mr. Rogers reported that two rooftop units at Centralia are scheduled to be replaced this school year. Upgrades on the five of the controls at each school are also scheduled to be replaced this school year.
- E) *October Board Meeting*  
October 14 is a no school day. The board would prefer to have board meeting at the Frankfort school when school is actually in session.
- F) *Baseball/Softball*  
Mr. Rogers is having community meetings to discuss with parents.

At 1:11 p.m. Ms. Smith announced the board would take a five minute break.  
The meeting resumed at 1:20 p.m.

**9. Executives Sessions**

- D) *Non-Elective Personnel – Superintendent Evaluation*  
Ms. Smith moved that the board go into executive session for fifteen minutes with the superintendent to complete superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 1:35 p.m.  
Seconded by Mr. R. Becker  
Carried unanimously

The board returned to the open meeting at 1:38 p.m.

- A. *Non-Elective Personnel*  
No executive session at this time.
- B) *Student Matters*  
No executive session for student matters was taken.

- C) *Safety and Security*  
No executive session for safety and security was taken.

**9. Action Items**

A) *Action on new school bus bids*

Mr. Gerstner moved to accept the following bids from Midwest Bus Sales:  
Thomas 65 passenger bus in the amount of \$85,234 and a Thomas 65  
passenger bus with outside luggage storage in the amount of \$86,464.  
Seconded by Mr. Flentie  
Carried unanimously

B) *Possible action to change the date of October board meeting*

Ms. Smith moved to change October 14<sup>th</sup> regular board  
meeting to Vermillion building at 7:00 p.m. and change the November 11  
board meeting to Frankfort Library at 10:30 a.m.  
Seconded by Mr. Gerstner  
Carried unanimously

C) *Acceptance of Personnel resignations*

Ms. Smith moved to accept the following resignations:  
Cathy Joseph Bus Driver) effective September 6, 2019 and Anna Hull  
(Centralia Office Secretary) effective September 18<sup>th</sup>, 2019.  
Seconded by Mr. Parthemer  
Carried unanimously

D) *Action on Personnel Contracts*

Mr. R. Becker moved to approve contract for Kristi  
Anderson as bus driver for the 2019-20 school year.  
Seconded by Mr. S. Becker  
Carried unanimously

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

A) *No school for February 5th*

Ms. Smith moved to dismiss school February 5<sup>th</sup> at  
Frankfort School so they can be host for FCCLA STAR event.  
Seconded Mr. Parthemer  
Carried unanimously

B) *Diesel Fuel*

The board asked which vendors were being used to purchase diesel fuel in  
the Frankfort area.

C) *Teaching Needs at Frankfort School*

Ms. Smith moved that the board go into executive session for thirty minutes 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 2:30 p.m.

Seconded by Mr. Gerstner

Carried unanimously

The board returned to the open meeting at 2:30 p.m.

Ms. Smith moved that the board go into executive session for ten minutes 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 2:40 p.m.

Seconded by Mr. Gerstner

Carried unanimously

The board returned to the open meeting at 2:40 p.m.

**11. Adjournment**

Ms. Adams moved to adjourn meeting.

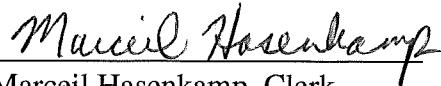
Seconded by Mr. Parthemer

Carried unanimously

Ms. Smith adjourned the meeting at 2:47 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk