

USD 380
October 14, 2019
Vermillion Board Room
7:00 p.m.

The regular meeting of October 14, 2019 was called to order by Sara Smith, President at 7:00 p.m.

1. Roll Call

Amy Adams, Jerod Flentie, Eric Gerstner, Sara Smith, Matt Rogers, Dean Dalinghaus, Larry Glatczak, Sherri Wells and Marceil Hasenkamp.

Absent: Scott Parthemer, Royce Becker, Shawn Becker, Trevor Ashcraft
Guests: Ann Graham, Tommie Feldkamp

2. Open Forum

Ann Graham – Teacher Negotiated Agreement Early Retirement Policy

3. Approval of the Agenda

Mrs. Adams moved to approve the agenda with the following additions: 9.C. Action on Personnel Contract and 9.D. Acceptance of resignation

Seconded by Mr. Gerstner

Carried unanimously

4. Consent Agenda Items

Mr. Flentie moved to approve the consent agenda.

Seconded by Mrs. Adams

Carried unanimously

A) Approval of Minutes September 9, 2019 regular board meeting.
Approved minutes of September 9, 2019 regular board meeting.

B) *Approval of September Bills*
Approved payment of the September bills

C) *Approval of the Treasurer report*
Approved the September Treasurer's report

5. Items Pulled From the Consent Agenda

No items were pulled

Royce Becker and Shawn Becker arrived at 7:10 p.m.

6. Reports

A) *Parents as Teachers*

Tommie Feldkamp gave PAT report. She is currently serving 28 families; 36 children. Vermillion PAT program has two playgroups a month. They've had pool groups this summer. Had an eight week story hour at Frankfort and hope to add Centralia and Corning next time. The USD #380 PAT program has one of the best connections rates in the state (85%). The average attendance rates for Kansas is 59%. Tommie Feldkamp was asked to host a session on Group Connections at the Annual Coordinators meeting in Topeka September 17 and 18th. USD #380 affiliate has been selected to participate in the Quality Endorsement and Improvement Process for 2019-20.

B) *Principals' Report*

Dean Dalinghaus

Thanked the board for the additional teacher in Frankfort elementary. Frankfort is hosting regional volleyball on October 22nd. Marshall County Human Trafficking speaker was very good. Frankfort will have first intruder drill this week.

Larry Glatczak

Parent teacher conferences – mixed feelings from the teachers on the days of the conferences. They had a good turnout for conferences. Centralia is hosting sub state volleyball October 26th. They have been holding a lot of programs for students on social emotional learning.

C) *Curriculum Director Report*

Mr. Ashcraft sent a written report. It covered professional development, student engagement and technology integration/higher order thinking. The report also included committee plans: Health and Wellness – drafting guidelines for indoor recess; Technology – Meeting is November 18; Professional Development; District leadership team is meeting November 4th.

D) *Superintendent Report*

Mr. Rogers has been talking to a lot of people at community meetings. Meeting with curriculum director twice a week. He has been working on facilities planning i.e. heating/ac, distance learning labs, instructional technology planning.

7. Discussion Items

A) *USD 380 Board Goals Update - Technology*

Technology committee meeting is set for November 18.

B) *Powell Fund Approvals*

The board reviewed the list of Charles Powell fund requests.

- C) *Cooperative agreement with Centralia/Onaga schools for wrestling*
This is for one Centralia High student. The parents will take care of transportation.
- D) *Enrollment numbers for 2019-20 Count Day*
USD #380 enrollment is up approximately 8 students.
- E) *KSHSAA Special Ballot to Split 1A into two divisions for Volleyball, Basketball and Scholars Bowl.*
The superintendent would like the schools to vote no.
- F) *Baseball/Softball*
The board would like to let this discussion rest for the remaining of this school year.

Mr. Dalinghaus left the meeting at 7:55 p.m.

8. Executives Sessions

A. *Non-Elective Personnel*

Ms. 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 8:05 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:05 p.m.

Mr. Glatczak left the meeting at 8:05 p.m.

Ms. Smith moved that the board go into executive session for ten minutes with the right to call in the superintendent to discuss an individual employee pursuant to non-elected personnel exception under KOMA and that the open meeting will Mr. S Becker.

Carried unanimously

The board returned to the open meeting at 8:13 p.m.

B) *Student Matters*
No executive session

C) *Safety and Security*
No executive session

- D) *Non-elected personnel – Superintendent Evaluation*
No executive session

9. Action Items

- A) *Approval of Powell Fund Purchases*

Mrs. Adams moved to approve Powell Fund Purchases as presented.
Seconded by Mr. S. Becker
Carried unanimously

- B) *Approve cooperative agreement with Centralia/Onaga Schools for wrestling*

Mr. Gerstner moved to approve wrestling cooperative agreement with Centralia/Onaga High Schools for the 2019-20 season.
Seconded by Mr. Flentie
Carried unanimously

- C) *Action on Personnel Contract*

Ms. Smith moved to approve contract for Amy Edwards as Centralia Secretary for the 2019-20 school year.
Seconded by Mr. R. Becker
Carried unanimously

- D) *Acceptance of Resignation*

Ms. Smith moved to accept Linda Roeder's resignation for retirement as a teacher effective at the end of the 2019-20 school year.
Seconded by Mr. R. Becker
Carried unanimously

10. Other Items for the Good of the District

- A) *KASB KESA Workshop*

Mrs. Adams attended workshop on October 9, 2019

- B) *KASB Annual Meeting*

Conference is December 6, 7, 8 in Wichita.
Ms. Smith encouraged board members attend this conference.

- C) *KSDE Annual meeting*

Conference is October 28, 29, 30 in Wichita. Mr. Rogers and Mr. Ashcraft will be attending.

11. Items for Future Board Meetings

12. Adjournment

Mr. S. Becker moved to adjourn the meeting

Seconded by Mr. Gerstner

Carried unanimously

Ms. Smith adjourned the meeting at 8:40 p.m.

Sara Smith, President

Marceil Hasenkamp
Marceil Hasenkamp, Clerk