

USD 380
October 12, 2015
Frankfort School Library
5:30 p.m.

The meeting was called to order by Ms. Smith, President at 5:30 p.m.

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

1. Roll Call

Keith Bramhall, Lonny Hardwick, Mark Huerter, Bob Mitchell, Scott Parthemer, Sara Smith, Shana Steinlage, Dean Dalinghaus, Larry Glatczak, Mischel Miller, and Marceil Hasenkamp.

Absent: Scott Parthemer, Sherri Wells

Guests: John Severin, Austin Hardwick, Maura Kennedy, Jeron Thomas, Logan Whetzal, Kori McNally, Brendon Levi, Kjerstin Vaughn, Ashley Whetzal, Kate Koch, Dianna Younger

2. Open Forum

A. FHS Student Council Presentation – Brendan Levi, Vice-President

The first part of the month we had homecoming. The student council is working on red ribbon week.

B. CHS Student Council Presentation – Kori McNally and Logan Whetzal

They just completed spirit week with homecoming activities. Centralia School is in the planning stages for the end of semester parties.

C. Frankfort Teacher Presentation – Kate Koch and Kjerstine Vaughn

FCCLA – Showed a video of the national FCCLA competition.

Jaron Thomas, Austin Hardwick, Maura Kennedy talked about their favorite experience from National Conference. Kjerstine was able to judge some STAR events and very proud of the students she took.

Kjerstine Vaughn did a presentation on how she uses Google Classroom.

Kate Koch did a presentation on ClassDogo to improve classroom discipline.

Ashley Whetzal gave a report from the technology committee. The chromebooks are in and they will be able to start working with them Thursday.

6. Reports

A) Auditor's Report

Ken Kickhaefer of Kickhaefer & Associate, PA presented reported on fiscal audit for year ending June 30, 2015.

3. Approval of the Agenda

Mr. Mitchell moved to approve the agenda
Seconded by Mr. Hardwick
Carried unanimously

4. Consent Agenda Items

Mr. Hardwick moved to approve the consent agenda:
Seconded by Mrs. Steinlage
Carried unanimously

- A) *Approval of Minutes*
Approved minutes of September 14, 2015 regular board meeting.
- B) *Approval of September Treasurer's Report*
Approved 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 from the consent agenda.

Scott Parthemer arrived at 7:36 p.m.

6. Reports

- B) *Principals' Report*
Larry Glatczak
Elementary had 100% and the Jr. High and High school was 30%
Official enrollment 9-12 90 students
Meet the superintendent meeting schedule for October 20 in Centralia

Blood drive was October 8th. 57 pints collected.

Hydro Stat is going out on the mower.

Veterans day program is November 11th. FFA kids are going to the
KU/K-State football game on November 5th.

Dean Dalinghaus

Frankfort has two new students today.

88% attendance for high school parent teacher conferences and 96% for
elementary parent teacher conferences

The Jr. High Girls got 2nd at OTL Volleyball Tourney and the Jr. Boys
were undefeated in Football

Mrs. Vaughn has turned in resignation as Jr. High Volleyball Coach

- C) *Superintendent's Report*
Mischel plans to have parent meetings at the schools.
The instructional technology committee is working on policy for use of the chromebooks.
Mischel met with the P1 group for facilities planning
The district received quote from Wray Roofing for the completion of the storm damage repairs of the Frankfort roof.

7. Discussion Items

- A) *Discussion of Tour of the Frankfort Facilities*
Mr. Dalinghaus would like the back parking resurfaced as a summer project.
- B) *Curriculum Director's Presentation – Curriculum, Instruction and Assessment*
Melissa Kennedy reviewed the district test scores from KSDE.
Olweus – Anti Bullying Program. The School to Business wrote a Mental Health grant and we are doing it in partnership with USD #498 Valley Heights. Implementation is over a three year period. This year we will set goals and get training implemented.
Western Center – Kara Baker came and spoke to the staff regarding what they are offering and what programs are coming.
- C) *Powell Endowment Committee Recommendations*
Powell committee recommendations are presented to the board.
- D) *Technology Updates – Print Management and ChromeBook purchase*
The 55 new printers were installed. The technician who installed them uncovered some things we need to improve before we can add more technology. Ms. Miller wants to table any further purchases until we have Networks Plus come check our infrastructure.
- Personal Device Policy is being talked about in the technology committee meetings.
- E) *KASB P1 Facilities Discussion*
The handouts were given to the board from P1 company to review the facilities of the districts. Ms. Miller is asking directions from the board on how to build a five year plan.
- F) *Capital Improvement Plans*
No discussion at this time
- G) *Enrollment Updates*
No updates at this time.

- H) *November Board Meeting – Staff Interaction topics and discussion*
The board would like to invite the staff for a meal and staff interaction session. Ms. Miller will send out that invitation and ask the staff for items to discuss with the board.

8. Action Items

- A) *Approval of audit contract for fiscal year 2016*

Mr. Hardwick moved to approve contract with Kickhaefer and Associates to complete the fiscal audit for year ending June 30, 2016.

Seconded by Mr. Parthemer

Carried unanimously

Mrs. Steinlage moved to accept the auditor's report for fiscal FY 15.

Seconded by Mr. Mitchell

Carried unanimously

- B) *Approval of Powell Endowment Committee Recommendations*

Mr. Bramhall moved for the acceptance of the Endowment Committee recommended purchases.

Seconded by Mr. Hardwick

Carried unanimously

- C) *Approval of the sale of surplus property*

Mr. Hardwick moved to approve the sale of surplus printers as listed.

Seconded by Mr. Mitchell

Carried unanimously

- D) *Approval of ChromeBooks Purchase*

No recommendation at this time.

- E) *Approval of Centralia Capital Project*

Only one bid was received.

Mr. Parthemer moved to accept bid from Carroll Seating for drop down basketball goals system and swing down volleyball net in the amount of \$42,417.87.

Seconded by Mr. Bramhall

Motion carried with five for (Bramhall, Parthemer, Huerter, Mitchell, Hardwick) and two against (Smith, Steinlage)

F) *Centralia Music Trip*

Mr. Bramhall moved to approve the Centralia Music Trip to Branson as presented.

Seconded by Mr. Hardwick

Carried unanimously

G) *Approval of school dismissal, December 21, 2015 for staff development*

Ms. Smith moved to amend the school calendar for school year 2015-16. December 21, 2015 will be a staff development day and there will not be school for students that day.

Seconded by Mr. Mitchell

Carried unanimously

9. **Executives Sessions**

A. *Non-Elected Personnel*

Ms. Smith moved that the board go into executive session for fifteen minutes with the call in Dean Dalinghaus and Mischel Miller for the purpose of discussing non-elected personnel and that the board return to the open meeting at 9:40 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Hr. Hardwick

Carried unanimously

The board returned to the open meeting at 9:40 p.m.

B) *Student Matters*

No executive session needed for student issues.

C) *Superintendent Evaluation*

The board has scheduled a special meeting for November 2nd at 6:00 p.m. to do the superintendent evaluation.

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

No action necessary.

11. **Adjournment**

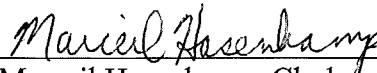
Mrs. Steinlage moved to adjourn the meeting.

Seconded by Mr. Hardwick

Carried unanimously

The meeting was adjourned at 9:56 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk