

USD 380
November 11, 2019
Frankfort School Library
11:00 a.m.

The regular meeting of November 11, 2019 was called to order at 11:00 a.m. by Sara Smith, President.

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, Sherri Wells and Marceil Hasenkamp.

Absent: Scott Parthemer

Guests: Cathy Joseph, Rheta Matson, Shana Steinlage

2. Open Forum

No one appeared before the board during open forum.

5. Approval of the Agenda

Mr. S. Becker moved to approve the agenda:

Seconded by Mrs. Adams

Carried unanimously

6. Consent Agenda Items

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

Seconded by Mr. Gerstner

Carried unanimously

A) Approval of Minutes October 14, 2019 regular board meeting and Aug.
Approved minutes of October 14, 2019 regular board meeting.

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

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

7. Items Pulled from the Consent Agenda

No items were pulled

10. Discussion Items

A) *Bus Maintenance Ideas*

The board directed superintendent to check on insurance coverage on school vehicles. The board would like have the spare bus inspected and be route ready.

Mr. Parthemer arrived at 11:34 a.m.

3. 5th grade speak about STARbase

Centralia and Frankfort 5th grade students attended a weekly program during the fall semester called STAR Base, a science, technology, engineering, art and mathematics program for elementary students. The multi-week program allowed students to design, build, and program rockets, robots and rovers using algorithms and coding. Students use soft skills to collectively complete these projects including communication skills, critical thinking and problem solving. The students of the 5th grade class gave a presentation on what they learned attending STAR Base classroom in Manhattan. The students loved talking about the projects they worked on. This is sponsored by the US Military. Students learned that there are many more jobs in the military than being a soldier.

4. Frankfort Tour

Some of the board members attended the veteran's day program which was held earlier in the day. They visited elementary classrooms and specifically one that had just been split. The students thanked the board for their smaller class size.

At 12:00 p.m. the board of education ate lunch in the Frankfort cafeteria.

The board meeting resumed at 12:30 p.m.

8. Reports

A) *Principals' Report*

Dean Dalinghaus

Marshall County principals have gotten together regarding vaping. A taskforce of principals, medical professionals, law enforcement has been put together.

Larry Glatczak

Career fair is at Centralia Schools on Thursday of this week. Joe Coles leadership group has started again this year. This is done with Sabetha, Centralia, Nemaha Central and Sabetha.

B) *Curriculum Director Report*

November 18 will be the next professional development day. High impact instructional strategies will be covered, which directly align with our

KESA accreditation goal, Relevance. It was also noted that more than 800 Strengths and Difficulties Questionnaires have been completed by students, teachers, and parents to provide additional information for the counselors, teachers, and social worker as to the social-emotional needs of our students. Additional perception surveys have been sent to parents to determine community views in terms of the cultural climate as well as technology usage and effectiveness of the district. This information will drive future decisions and contribute to our accreditation efforts.

C) *Superintendent Report*

Mr. Rogers spoke little more on the progress being made with KESA. District technology committee is meeting Monday, November 18.

9. Discussion Items

A) *Frankfort Tour*

Work needs to be done on the Frankfort parking lot. They are still waiting for the roofers to replace the Frankfort Library roof.

B) *USD 380 Board Goals update - Communication*

Mr. Rogers would like to start having public meetings on Wednesdays once a month. He has also asked each school to put a video together about their school. Ms. Smith would like news articles put in the paper. We have been sending minutes to the papers.

D) *KASB Board Trainings*

Ms. Smith would like to set up a board training. She encourages new members attend new board member workshop. KASB annual meeting is first weekend in December. Sara plans to attend this year.

E) *Possible staff dinner at December meeting*

The principals were asked to solicit topics from the staff that they would like to discuss with the board of education. The Board-Staff interaction meeting will be December 20 prior to staff Christmas party.

The principals left the board meeting at 1:05 p.m.

8. Executives Sessions

A. *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session with the superintendent for five 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 1:25 p.m.

Seconded by Mr. S. Becker

Carried unanimously

The board returned to the open meeting at 1:25 p.m.

At 1:25 p.m. Ms. Smith announced the board would take a five minute break.
The board meeting resumed at 1:30 p.m.

B) *Student Matters*
No executive session required.

C) *Safety and Security*
No executive session required.

D) *Non-Elective Personnel – Superintendent Evaluation*
Ms. Smith moved that the board go into executive session for thirty minutes to complete superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 2:00 p.m.
Seconded by Mr. R. Becker
Carried unanimously

The board returned to open meeting at 2:00 p.m.

Ms. Smith moved that the board go into executive session for thirty 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 2:40 p.m.
Seconded by Mr. R. Becker
Carried unanimously

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

Mr. S. Becker moved that the board go into executive session for five minutes with the superintendent for student matters pursuant to exception under KOMA and that the open meeting will resume in the board room at 2:45 p.m.
Seconded by Mr. R. Becker
Carried unanimously

The board returned to open meeting at 2:45 p.m.

9. Action Items

A) *Action on sealed bids for excess school vehicles*
Mr. Parthemer moved to accept the following bids from Mark Heiman:
2005 Ford Taurus - \$500
2002 Ford Excursion - \$1000
2007 Chevrolet Suburban - \$800
Seconded by Mr. Flentie
Carried unanimously

B) Accept Personnel Resignations

Ms. Smith moved to accept Janeice Cullimore's resignation as a teacher effective at the end of the 2019-20 school year.

Seconded by Mr. Parthemer

Carried unanimously

4. Frankfort Tour

The board went to the Frankfort Ag shop to visit with staff, look at student projects and equipment being used.

10. Other Items for the Good of the District

No additional items were brought before the board for the good of the district.

11. Adjournment


Ms. Smith moved to adjourn the meeting

Seconded by Mr. Parthemer

Carried unanimously

Ms. Smith adjourned the meeting at 3:02 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk