

**USD 380  
November 9, 2015  
Vermillion Building  
6:00 p.m.**

The meeting was called to order by Ms. Smith, President at 6:00 p.m.

The board of education began the meeting having dinner with staff at 6:00. Board staff interaction session began at 6:30 p.m.

**1. Roll Call**

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

Guests: Jennifer Ebert, Vicki Adams, Philisher Stallbaumer, Sharmon Polson, Tina Stillwell

**2. Open Forum**

- A. FHS Student Council Presentation – Becca Adams and Emilee Ebert
- B. CHS Student Council Presentation – Kaci McNally and Collin Holthaus

**3. Approval of the Agenda**

Mr. Bramhall moved to approve the agenda  
Seconded by Mr. Huerter  
Carried unanimously

**4. Consent Agenda Items**

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

- A) *Approval of Minutes*  
Approved minutes of October 12, 2015 regular board meeting.
- B) *Approval of October Treasurer's Report*  
Approved the October bills
- C) *Approval of the Treasurer report*  
Approved the October Treasurer's report

**5. Items Pulled From the Consent Agenda**

No items were pulled from the consent agenda.

## 6. Reports

### A) *Principals's Reports*

#### Dean Dalinghaus

Would like to let out school January 18 at 1:30.

Lance Stowell is interested in buying old pickup for \$150

Dave Smith asked that the land by the football field not be rented out this next year.

#### Larry Glatczak

The chromebooks are being used but having trouble with network.

Mayda Stallbaumer selected as Wendy's Heisman winner.

Booster club wanted to donate items for the staff for use in the classrooms.

Kays are hosting veterans day program.

Career Fair is tomorrow, November 11, 2015

### B) *Curriculum Director's Report*

A written curriculum director's report was given to the board of education. It covered Chromebook Introduction, Google Classroom, District Website, Engagement Strategies Handbook, Olweus Bullying Prevention Program along with PLC calendar for November 11 through December 21.

### C) *Superintendent's Report*

The superintendent also had a written report that covered Board goals and professional learning teams.

Randy Watson KSDE commission will be visiting USD #380

December 16, 2015

## 7. Discussion Items

### A) *Staff Interaction Session*

What can the board do to show how staff they are appreciated? There was extensive discussion regarding the above subject.

### B) *HRSA Grant – Philisha Stallbaumer*

Human Resource Services Administration Grant – Mental Health

USD #498 and USD #380 are the pilot districts for this grant.

Schools That Care is a three year grant. The partners in the grant are Pawnee Mental Health, Nemaha Valley Community Hospital and Blue Valley Telephone. Tina Stillwell is the social worker.

### C) *FCCLA Trip Information – Kjerstine Vaughn*

The FCCLA group is requesting a district vehicle to attend National FCCLA Cluster meeting in Dallas Texas November 19-22, 2015.

### D) *Technology Updates*

Networks Plus is coming to review the technology backbone.

*E) KSDE Conference Updates on State Board Goals*

*F) Capital Improvement Plan/Facilities Discussion*

Ms. Miller reported that P1 Group, Inc. has been contacted regarding the district facilities planning. The contract needs to be approved by the board of education.

*G) Classified Staff Handbook*

The board was given a current copy of the classified staff handbook for review.

*H) Early Childhood Grant Update*

We have received confirmation that USD #380 has received the Early Childhood block grant. This will be an eighteen month grant that will run from January 1, 2016 to June 30, 2017.

## **8. Action Items**

*A) Approval of firm to provide facilities recommendations*

Mr. Parthemer moved to approve the use of P1 Group to develop a facilities plan at a cost of \$11,000

Seconded by Mr. Mitchell

Carried unanimously

*B) Approval of Frankfort High School FCCLA trip to Dallas*

Mr. Bramhall moved to approve Frankfort FCCLA trip to National FCCLA cluster meeting in Dallas, Texas. USD #380 to provide school vehicle for the trip.

Seconded by Mr. Huerter

Carried unanimously

*C) Approval of resignation*

Mr. Parthemer moved to approve the acceptance of the following resignations from supplemental contracts:

Kjerstine Vaughn, Jr. High Head Volleyball

Maggie Kennedy, Jr. High Assistant Volleyball

Garry Kraushaar, Head HS Football

Seconded by Mr. Hardwick

Carried unanimously

*D) Action on Personnel Contracts*

No action taken

9. **Executives Sessions**

A. *Non-Elected Personnel*

Ms. Smith moved that the board go into executive session for thirty minutes with the right the call in the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:25 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 8:25 p.m.

Mr. Bramhall moved that the board go into executive session for thirty minutes with the right the call in the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:35 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 8:35 p.m.

Mr. Bramhall moved to direct the superintendent as per executive session.  
Seconded by Mr. Mitchell  
Carried unanimously

B) *Student Matters*  
No executive session needed

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

Mr. Bramhall move to release Frankfort School on January 18, 2016 at 1:30 p.m. because TVL Basketball will be held there.  
Seconded by Mr. Mitchell  
Carried unanimously

Mr. Bramhall moved that effective January 1, 2016 that we terminate land lease with Tracy Stewart.  
Seconded by Mr. Hardwick  
Carried unanimously

Mr. Hardwick to appoint Sara Smith as the Delegate  
Assembly representative for KASB Convention  
Seconded by Mr. Parthemer  
Carried unanimously

Discussion was held regarding college classes

Ms. Smith moved to approve Centralia Booster Club Donation as listed.

Seconded by Mrs. Steinlage

Carried unanimously

Mr. Bramhall moved to sell 1993 Ford F-150 to Lance

Stowell for \$150.00

Seconded by Mr. Huerter

Carried unanimously

**11. Adjournment**

Mr. Huerter moved to adjourn the meeting

Seconded by Shana Steinlage

Carried unanimously

Ms. Smith adjourned the meeting at 8:50 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk