

USD 380
May 9, 2016
7:00 p.m.

The meeting was called to order by Ms. Smith, President at 7:00 p.m.

1. Roll Call

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

2. Open Forum

No one appeared before the board during open forum.

3. Approval of the Agenda

Mr. Parthemer moved to approve the agenda with the following additions:
add 9. H. Accept personnel resignations
Seconded by Mr. Hardwick
Carried unanimously

4. Consent Agenda Items

Mr. Mitchell moved to approve the consent agenda:
Seconded by Mr. Huerter
Carried unanimously

- A) *Approval of Minutes*
Approved minutes of April 11, 2016 regular board meeting.
- B) *Approval of April Bills*
Approved the April bills
- C) *Approval of the Treasurer report*
Approved the April 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
No updates to written report
 - Larry Glatczak
No updates to written report

B) *Curriculum Director's Report*
Centralia bullying prevention coordinating committee has been set up.
Information will be put in the newspapers regarding the changes to next year's calendar doing away with early release on Wednesdays.

C) *Superintendent's Report*
A state board of education member came to visit Friday, May 6th.
The following individuals will be at the graduation ceremonies:
Frankfort High – 1:30 Keith, Lonny, Sara, Scott
Frankfort Jr. High – 7:30 Scott

Centralia High – 4:30 Keith, Mark, Shana, Sara
Centralia Jr. High – 6:30 Mark, Keith, Shana
Centralia Kdg – 10:30 – Keith

Ms. Miller wants the board to review the P1 information and have some directions as to what to do next.

7. **Discussion Items**

A) *Review Summer School Policy Changes*
Ms. Miller said KASB attorney said to keep the policy simple. Give administrators and teachers some leeway.

B) *Summer Project Updates*
Frankfort - Doors at bottom of ramp \$985
Partition in HS bathrooms \$5057
Epoxy on kitchen floor \$7041
Track resurfacing
Two classrooms carpet and tile \$8612.68
Carpet Office - \$2938.42
Concrete parking lot \$32,000

Centralia – Epoxy Bathroom Floors \$2455
Partitions in bathroom by new gym \$3976
Bury drain pipe \$2980
Exterior painting \$3250
Classrooms Carpet & Tile \$12000

C) *Student Handbook Changes*
Ms. Miller provided cell phone policy. In looking over the handbook she has found some other items in the student handbook that need to be cleaned up.

- D) *Greenbush Food Purchasing*
USD #380 has joined the greenbush food purchasing consortium. This requires 70% purchases be made through US Foods.
- E) *Supplemental Contracts for 2016-2017*
Centralia is still looking for an assistant boys basketball coach.
Frankfort has four parents that have offered to work the concession for the junior class sponsorship.
- F) *Book Rental/Activity Fees for 2016-2017*
Ms. Miller's recommendation is to not increase fees.
- G) *Breakfast/Lunch/Milk Prices 2016-2017*
Ms. Miller recommended no change in prices.
- H) *Out of District Students*
Part of the summer school students are out of district students.
We are being asked from out of district parents to see if there child can attend preschool program. Discussion was held regarding elementary and high school students attending 380.
- I) *Budget*
Ms. Miller will be listening to court case on school funding.

At 7:55 p.m. Ms. Smith announced the board would take a five minute break.
The meeting resumed at 8:00 p.m.

8. *Executives Sessions*

A) *Non-Elected Personnel*

Ms Smith moved that the board go into executive session for fifteen minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:15 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Parthemmer

Carried unanimously

The board returned to the open meeting at 8:15 p.m.

B) *Matters affecting a student*

Ms. Smith moved to go into executive session for fifteen minutes with the right to call in the administrators for the purpose of discussing matters affecting a student(s) and that the board return to the open meeting at 8:30 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 8:30 p.m.

C) *Negotiations*

Mr. Bramhall moved to go into executive session for five minutes with the right to call in the superintendent regarding the discussion of negotiations and that the board return to the open meeting at 8:35 o'clock in this room, executive session being required due to protect the public interest in negotiating a fair and equitable contract.
Seconded by Mr. Parthemer
Carried unanimously

The board returned to the open meeting at 8:40 p.m.

A) *Non-Elected Personnel*

Mr. Bramhall moved that the board go into executive session for five minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:45 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.
Seconded by Mrs. Steinlage
Carried unanimously

The board returned to the open meeting at 8:45 p.m.

9. **Action Items**

A) *Action on Summer School Policy Changes*

Mr. Parthemer moved to approve summer school policy changes
Seconded by Mr. Huerter
Carried unanimously

B) *Approval of Summer Projects*

Mr. Parthemer moved to approve projects as follows:

Centralia:

Jim Channel – Exterior Painting	\$3250
Andy Mitchell – Bury drain pipe	\$2980
John Koelzer - Bathroom floors (epoxy)	\$2455
Topeka Foundry - New partitions in bathrooms	\$3976
Suther Bldg - New removal/carpet in 4 rooms	\$8000
Suther Bldg - New removal/tile in 2 rooms	\$4000

Frankfort:

Topeka Foundry - Fix ramp doors	\$985
Topeka Foundry - New partitions in bathroom	\$5057
John Koelzer - Epoxy kitchen floors	\$7041
Manhattan Carpet - Recarpet 2 elem rooms	\$4143.55 per room
Manhattan – Carpet Recarpet office	\$2849.14

Seconded by Mr. Bramhall

Carried unanimously

C) *Approve Handbook Changes for 2016-2017*

Tabled to next regular meeting

D) *Approve Supplemental Contracts*

Mrs. Steinlage moved to approve to supplemental contracts for the 2016-2017 school year as presented by the principals.

Seconded by Mr. Bramhall

Carried unanimously

E) *Approve Rental/Activity Fees for 2016-2017*

Ms. Smith moved to continue fees the same

Seconded by Mr. Huerter

Carried unanimously

F) *Approve Breakfast/Lunch Milk Prices for 2016-2017*

Ms. Smith moved to continue current prices

Mr. Mitchell

Carried unanimously

G) *Approve Personnel Contract*

Mrs. Steinlage moved to approve contract of Chelsey Hiltibrand as K-Prep Teacher for the 2016-17 school year.

Seconded by Mr. Hardwick

Carried unanimously

H) Accept Personnel Resignations

Mr. Bramhall moved to accept the following resignations effective at the end of the 2015-16 school year.

Larry Smart – Frankfort Ag Instructor

Bruce Gunter – Frankfort Head Girls' Basketball Coach

Carol Worden – Full Time Bus Driver

Seconded by Mr. Hardwick

Carried unanimously

10. Other Items for the Good of the District

No action taken

11. Adjournment

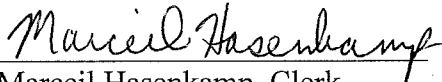
Mrs. Steinlage moved to adjourn the meeting

Seconded by Mr. Hardwick

Carried unanimously

Ms. Smith adjourned the meeting at 8:54 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk