

USD 380
March 21, 2016
Frankfort School Library
11:30 a.m.

The board of education met in the Frankfort lunchroom at 11:30 for lunch. They then visited classrooms and toured the facility.

The meeting was called to order by Ms. Smith, President at 12:30 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.

Guests: Melissa Kennedy, Maggi Kennedy, Janice Johnson, Terry Manias

2. Open Forum

No one appeared before the board during open forum

3. Approval of the Agenda

Mr. Hardwick moved to approve the agenda with the following:

9.G. Accept Personnel Resignation

Seconded by Mr. Huerter

Carried unanimously

4. Consent Agenda Items

Mrs. Steinlage moved to approve the consent agenda:

Seconded by Mr. Bramhall

Carried unanimously

A) Approval of Minutes

Approved minutes of February 8, 2016 regular board meeting and March 7, 2016 special board meeting.

B) Approval of February Bills

Approved the February bills

C) Approval of the Treasurer report

Approved the February 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

Mr. Dalinghaus passed out a list of summer projects. The board reviewed his written report. For the 2016-17 school year the following staff changes will be made: Ashley Whetzal is going to teach at Centralia, Sharmon Polson to 6th grade, Jana Dressman to 2nd Grade and Maggi Kennedy to Kindergarten. The other teachers at Frankfort elementary are planning to change classrooms beginning with the 2017-18 school year.

Track resurfacing grant is open until April 2nd. It is a 50% match grant.

Larry Glatczak

The goals in the gym should be completed. Mr. Glatczak reviewed the summer project list with the board.

B) *Curriculum Director's Report*

Mrs. Kennedy asked if the board had questions regarding her curriculum report. The fourth nine weeks is being used for the health care grant that was received through the consortium.

Mrs. Kennedy would like to go from early release every Wednesday to a full day once a month. The professional development council will meet to make some recommendations on this. It was suggested that Zoom be used to teachers can meet cross district.

C) *Superintendent's Report*

Ms. Miller congratulated the Centralia boys and girls basketball teams

7. Discussion Items

A) *Care for Tomorrow Program*

Janice Johnson, President of Frankfort Community Care Home

Terry Manias, Ideal Strategies - grant writer

The care for tomorrow program wanted to have conversation with the board to let them know what they are about. Would like encourage people to join the care home 403(b)c organization.

B) *Early Childhood Program Updates*

Maggi Kennedy

At Risk grant has been submitted. We have asked for eighteen slots.

Should know by end of April if that grant is approved.

Early Childhood Block Grant – Will run from January 2016 to June 2017.

Para trainers will be coming in on March 31st. In april the staff will go to sensory training.

Kindergarten transition will be April 29th and May 6th.

Fun run is May 7th.

Mrs. Kennedy is working on a training for day care providers.

- C) *PLC/Early Release Updates*
Mrs. Miller said they will work on using technology more during early release.
- D) *Summer School Policy Updates*
The board was given some sample changes to the summer school policy.
- E) *Summer Projects*
Keith Bramhall mentioned the steps at Vermillion
- F) *Graduation Requirements*
The financial literacy piece will be added to graduation requirements.
- G) *KASB Policy Updates and Recommendations*
The board reviewed the board policy updates. Question on policy JGFB.
- H) *Kansas Can – State Board Vision*
The Kansas Department of Education commissioner's plan has not changed. We will need to work on accreditation and individual plan of study for students. The board should revisit their goals to make sure the district is in line with that.
- I) *Month End Balances*
Mrs. Miller has reviewed the budget balances with the board. Mr. Bramhall feels we need to let the district patrons know what is going on with the Children's Cabinet Trust money.
- J) *P1 Conversation*
Mrs. Miller has asked if the board had more questions regarding the P1 group.

8. *Executives Sessions*

A) *Non-Elected Personnel*

Ms. Smith 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 1:32 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Parthemer

Carried unanimously

The board returned to the open meeting at 1:35 p.m.

Ms. Smith moved that the board go into executive session for five minutes with Ms. Miller and Mr. Glatczak for the purpose of discussing non-elected personnel and that the board return to the open meeting at 1:40 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 1:40 p.m.

B) Matters affecting a student

Smith moved to go into executive session for five 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 1:46 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Lonny Hardwick

Carried unanimously

The board returned to the open meeting at 1:46 p.m.

C) Negotiations

Not needed.

9. Action Items

A) Approve FCCLA trip request

Mr. Mitchell moved to approve Frankfort FFA trip to Wichita for State FCCLA.

Seconded by Mrs. Steinlage

Carried unanimously

B) Action on Summer School Policy Changes

Action tabled.

C) Accept the calendar for the 2016-17 school year

Mr. Bramhall moved to approve recommended calendar for the 2016-17 school year. First day for students to be August 18, 2016 and last day for students May 23, 2017.

Seconded by Mr. Hardwick

Carried unanimously

D) Approve FHS Track Grant Application

Ms. Smith moved to approve grant application for resurfacing FHS Track. USD #380 to give a 50% match toward the project.

Seconded by Mr. Hardwick

Carried unanimously

Mr. Hardwick stepped out of the meeting room at 2:00 p.m.

E) Approve Bids for eRate

Ms. Smith moved to accept eRate bid from Blue Valley Telephone in the amount of \$14,593.47 server and access point upgrades and AT&T for phone line.

Seconded by Mr. Mitchell

Carried unanimously with six

Mr. Hardwick returned to the meeting room at 2:02 p.m.

F) Approve Superintendent Contract

Mr. Hardwick moved to offer a contract to Ms. Miller for the 2016-17 school year.

Seconded by Mrs. Steinlage

Carried unanimously

G) Approve Personnel Resignation

Mr. Parthemer moved to approved to Karen Horigan's resignation for retirement as Frankfort Cook. The board thanks her for her many year of services.

Seconded by Mr. Mitchell

Carried unanimously

10. Other Items for the Good of the District

Mr. Bramhall moved to approve policy updates as presented and recommended by KASB.

Seconded Mrs. Steinlage

Carried unanimously

At 2:07 p.m. Ms. Smith announced the board will take a five minute break

The meeting resumed at 2:12 p.m.

7. Discussion Items

J) P1 Conversation

The board prioritized the P1 list of needs. Ms. Miller will take that back to P1 and get prices.

11. Adjournment

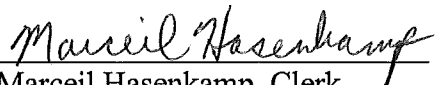
Sara Smith moved to adjourn the meeting

Seconded by Mr. Hardwick

Carried unanimously

Ms. Smith adjourned the meeting at 3:10 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk