

USD 380
January 11, 2016
Vermillion Building
7:00 p.m.

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

1. Roll Call

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

Absent: Keith Bramhall

Guests: Bob VanWinkle, Drew Kramer, Dustin Talley, Sean Becker

2. Open Forum

Centralia Senior Trip Request – Dustin Talley, Drew Kramer

The plans are to go to Los Angeles, CA May 5th-8th The Centralia senior class asked to use school vehicles to get to the airport

3. Approval of the Agenda

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

Add 7.G. KASB Policy Updates and 8.C. Executive Session for Negotiations

Seconded by Mr. Parthemer

Carried unanimously

4. Consent Agenda Items

Mr. Mitchell moved to approve the consent agenda:

Seconded by Mr. Hardwick

Carried unanimously

A) Approval of Minutes

Approved minutes of December 14, 2015 regular board meeting.

B) Approval of December Bills

Approved the December bills

C) Approval of the Treasurer report

Approved the December 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 additions to his written report. He has received no applications for the janitor position at Frankfort.

Larry Glatczak

Mr. Glatczak is waiting to hear back from the engineer regarding the swing down basketball goals and volleyball net.

B) *Curriculum Director's Report*

A third nine week updated professional learning center schedule is coming.

C) *Superintendent's Report*

The principals have asked the teachers about Professional Learning Center time for next year.

Legislative session January 11, 2016

KSDE will be coming up to do a food service audit of our programs.

P1 group will be coming January 20th at 6:00 p.m.

7. Discussion Items

A) *Greenbush Health Trust*

Drennette McCracken with Greenbush Health Trust reviewed the service center health, dental and vision insurance plans.

Thirty seven school districts and city of Fort Scott belong to their health insurance plan. They have approximately 4400 contracts and are insurance with Blue Cross Blue Shield.

B) *Spring Board Meeting Suggestions*

February 8th at Centralia 11:00 with lunch and meeting at 12:30

March 21st at Frankfort 11:00 with lunch and meeting at 12:30

C) *Technology Updates*

Ms. Miller would like to possibly purchase another set of chromebooks

She is also contemplating purchase a few more refurbished iPads.

D) *P1 Facilities Management Update*

Meeting is scheduled for Wednesday March 20th at 6:00 p.m.

E) *Student Scheduling Information*

The principals, superintendent, curriculum director and counselor met on January 7th and starting redoing the student schedules and the schools

- F) *2015-2016 School Calendars*
Ms. Miller will bring 20-16-17 calendar options to the February board meeting.
- G) *KASB Board Policy Updates*
The board updates will be reviewed and discussed at the next regular board meeting.

At 8:05 Ms. Smith announced the board would take a five minute break.
The meeting resumed at 8:10 p.m.

8. Executives Sessions

C) *Negotiations*

Ms. Smith moved to go into executive session for ten minutes with the right to call in the administrators regarding the discussion of negotiations and that the board return to the open meeting at 8:20 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. Hardwick
Carried unanimously

The board returned to the open meeting at 8:25 p.m.

Mr. Glatczak & Mr. Dalinghaus left the meeting at 8:25 p.m.

A) *Non-Elected Personnel*

Ms. Smith moved that the board go into executive session for five minutes with the superintendent for the purpose of discussing non-elected personnel 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. Parthemer
Carried unanimously

The board returned to the open meeting at 8:30 p.m.

B) *Matters affecting a student*

Mr. Hardwick moved to go into executive session for five minutes with the superintendent for the purpose of discussing matters affecting a student(s) 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. Mitchell
Carried unanimously

The board returned to the open meeting at 8:35 p.m.

Mr. Bramhall arrived at 8:35 p.m.

9. Action Items

A) Approve Personnel Contracts

Mr. Huerter moved to approve contract for Lydia Steinlage as secretary for the Centralia Schools for the 2015-16 school year.

Seconded by Mr. Parthemer

Carried unanimously

Mr. Parthemer moved to approve contract for Ginger Gudenkauf as Family and Consumer Science Teacher for the 2016-17 school year.

Seconded by Mr. Hardwick

Carried unanimously

10. Other Items for the Good of the District

Ms. Smith moved to approve Centralia senior trip May 5th-8th to Los Angeles, CA.

Seconded by Mr. Huerter

Carried unanimously

There is a celebration of 70 years of FCCLA between games in the Centralia High School library Tuesday evening.

11. Adjournment

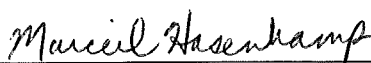
Ms. Steinlage moved that the meeting be adjourned

The motion was seconded by Mr. Hardwick

Carried unanimously

Ms. Smith adjourned the meeting at 8:45 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk

USD 380
January 20, 2016
Vermillion Building
6:00 p.m.

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

1. Roll Call

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

Absent: Dean Dalinghaus, Larry Glatczak, Sherri Wells

Guests: Dana Dunn

2. P1 Group 40% Review

Dana Dunn with P1 Group, Inc. gave the board a report of 40% of the work that has been completed toward USD 380's facilities plan. He plans to come back in about a month to give a 90% review with the board of education.

3. Adjournment

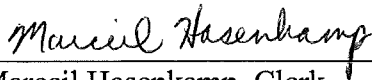
Ms. Steinlage moved that the meeting be adjourned

The motion was seconded by Mr. Hardwick

Carried unanimously

Ms. Smith adjourned the meeting at 7:40 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk