

**USD 380**  
**February 10, 2020**  
**Vermillion Board Room**  
**7:00 p.m.**

The regular meeting of February 10, 2020 was called to order by Sara Smith, President at 7:00 p.m.

**1. Roll Call**

Amy Adams, Royce Becker, Shawn Becker, Jerod Flentie, Eric Gerstner, Jake Hull, Sara Smith, Matt Rogers, Trevor Ashcraft, Dean Dalinghaus, Larry Glatczak, Sherri Wells and Marceil Hasenkamp.

Absent: Shawn Becker, Eric Gerstner, Jake Hull, Dean Dalinghaus

Guests: Selena Mera, Reagan Haug, Emily Weyer, Turner Jones, Riley Koch, Alijah Collins

**2. Open Forum**

No one appeared before the board during open forum.

**3. Approval of the Agenda**

Mrs. Adams moved to approve the agenda with the following additions: 8. E. Executive Session – Confidential Data: Financial affairs or trade secrets and 9. D. Accept personnel resignations

Seconded by Mr. R. Becker

Carried unanimously

**4. Consent Agenda Items**

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

Seconded by Mr. Flentie

Carried unanimously

A) Approval of Minutes January 13, 2020 regular board meeting and January 27, 2020 special board meeting.

Approved minutes of January 13, 2020 regular board meeting and January 27, 2020 special board meeting.

B) *Approval of January Bills*

Approved payment of the January bills

C) *Approval of the Treasurer report*

Approved the January Treasurer's report

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

No items were pulled

**6. Reports**

*A) Principals' Report*

Dean Dalinghaus

State Assessments – Grades 3-8 and 10 in Math and Reading and 5, 8, 11 in Science. Juniors will be taking ACT or the Work Keys on February 25 & 26. CPR certification training for grades 9 and 11 was completed January 30. The Centrali 5<sup>th</sup> grade came to Frankfort on February 7 for an Engineers Expo. FHS scholars bowl place 2<sup>nd</sup> at TVL meet and both boys and girls basketball place 3<sup>rd</sup> at TVL tournament.

Larry Glatczak

Parent teacher conferences went well, doing it again this Wednesday. Both junior high basketball teams placed 3<sup>rd</sup> at OTL basketball tourney. The student leadership group is going to Nemaha Centralia February 12 for training. State Assessments – Grade 3-8 and 10 in Math and English/Language Areas and Grade 5, 8, 11 in Science. The ACT test will be given February 26 for juniors. CHS girls' basketball team place 2<sup>nd</sup> at TVL tourney. Regional basketball will be at Valley Falls February 24-29 with Sub State to be the following week at Marysville or Riley County. Centralia school geography champion was Lawson Osterhaus and the Spelling Bee champion was Jacie Koch.

*B) Curriculum Director Report*

Data from the staff perception pertaining to the Discussions with the Board in December was provided for the members. A proposed option for the 2020-21 school calendar was shared with the members and is currently out for parent and teacher feedback, which will be provided at the March meeting with any suggested changes. The teachers discussed the Dyslexia Recommendations from KSDE and visited with a Wonders (ELA) resource representative at the January Professional Development day. Teachers are currently providing feedback and voting on the materials for the future adoption. AIMSweb grade-level testing data was also presented to the members to review the progress from fall to winter benchmarks in both reading and math.

*C) Transportation Director Report*

Two new buses came Friday. The two buses have been inspected by highway patrol and the radios have been put in. Bus 1008 will be taken out of fleet.

- D) *Superintendent Report*  
Administrators have met with secretaries regarding online enrollment. The Frankfort staff will be going to Centralia to observe Wonders being used in the classrooms. Small, Rural Schools grant money was used to purchase 70 iPads for Centralia and Frankfort elementary. Midwest Coating is replacing Frankfort roof. That project should be completed very soon.

**7. Discussion Items**

- A) *2020-2021 School Calendar*  
The board reviewed FY21 school calendar. Ms. Smith wondered about surveying parents to get their opinion.
- B) *Driver's Education Instructor Opening*  
The district has posted driver education instructor position.
- C) *Early Childhood Handbook*  
Mrs. Adams went over the proposed changes to the early childhood handbook. The board had several questions so directed Mr. Rogers to bring handbook back to the early childhood teachers for review. The handbook to be approved at the March regular board meeting.

Mr. Hull arrived at 7:55 p.m.

- D) *Snow Days*  
Mr. Rogers recommends we pay classified employees for January 13, 17, 22, 2020. Those school days were cancelled because of inclement weather.

**8. Executives Sessions**

- A. *Non-Elective Personnel*  
Ms. Smith moved that the board go into executive session for 25 minutes with the right to call in the superintendent 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 8:40 p.m.  
Seconded by Mr. R. Becker  
Carried unanimously

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

- E) *Confidential Data: Financial Affairs or Trade Secrets*  
Ms. Smith moved that the board go into executive session for 15 minutes with the right to call in administrators to discuss data relating to financial affairs or trade secrets of corporations, partnerships,

trusts, and individual proprietorships pursuant to confidential data:  
financial affairs or trade secrets exception under KOMA and that the open  
meeting will resume in the board room at 8:55 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:55 p.m.

B) *Student Matters*  
No executive session needed.

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

D) *Negotiations*  
Mr. R. Becker moved that the board go into executive  
session for ten minutes with the right to call in the superintendent to  
discuss negotiations pursuant to the exception for employer-employee  
negotiations under KOMA and that the open meeting will resume in the  
board room at 9:05 p.m.  
Seconded by Mrs. Adams  
Carried unanimously

The board returned to the open meeting at 9:05 p.m.

A) *Non-Elective Personnel*  
Ms. Smith moved that the board go into executive session  
for 10 minutes with the right to call in the superintendent 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 9:17  
p.m.  
Seconded by Mrs. Adams  
Carried unanimously

The board returned to the open meeting at 9:17 p.m.

## 9. **Action Items**

A) *Possible Action on Personnel Hiring*  
*No action taken*

B) *Approve Early Childhood Handbook*  
Action tabled to March regular board meeting.

C) *Possible Action on Snow Days*

Ms. Smith moved to pay classified employees for January 13, 17 and 22 and give comp time for essential personnel who worked on those days.

Seconded by Mrs. Adams

Carried unanimously

D) *Action on Personnel Resignations*

Mr. R. Becker moved to accept Clair Wertenberger's resignation as Centralia FACS teacher effective at the end of the 2019-20 school year.

Seconded by Mr. Hull

Carried unanimously

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

The board directed Mr. Rogers to advertise the sale of the bus 1005, 1008 and 602 via sealed bids. Bids to be accepted at the March regular board meeting.

**11. Items for Future Board Meetings**

There were no items discussed.

**12. Adjournment**

Ms. Smith moved to adjourn the meeting

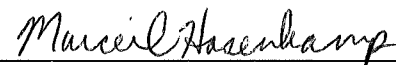
Seconded by Mr. R. Becker

Carried unanimously

Ms. Smith adjourned the meeting at 9:28 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk