

**USD 380**  
**December 9, 2019**  
**Vermillion Board Room**  
**7:00 p.m.**

The regular meeting of December 9, 2019 was called to order by Royce Becker, Vice-President at 7:00 p.m.

**1. Roll Call**

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

Absent: Sara Smith

Guests: Kim Durland, Bryce Burdick, Ralph Schneider, Ann Graham, Cain Fouard, Jake Hull

**2. Open Forum**

FHS Senior - Senior Trip Ann Graham, Cain Fouard Orlando, Florida They plan to April 24 3:50 p.m. – and return April 27 There will be 14 students and two sponsors going on the trip.

**3. Approval of the Agenda**

Mrs. Adams moved to approve the agenda with the following additions: 6.F. District Insurance Renewal Report; 9.C. Approval of District Insurance Renewal and 9.D. Action on Personnel Contract.

Seconded by Mr. Gerstner

Carried unanimously

**4. Consent Agenda Items**

Mr. Parthemer moved to approve the consent agenda.

Seconded by Mr. Gerstner

Carried unanimously

A) Approval of Minutes November 11, 2019 regular board meeting.  
Approved minutes of November 11, 2019 regular board meeting.

B) *Approval of November Bills*  
Approved payment of the November bills

C) *Approval of the Treasurer report*  
Approved the November Treasurer's report

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

No items were pulled

**6. Reports**

*A) Auditor's Report*

Ken Kickhaefer of Kickhaefer and Buessing gave 2018-19 fiscal year audit report to the board of education.

*F) SBS Insurance Representative – District Insurance Report*

Bryce Burdick, SBS Insurance agent, reviewed the renewal policy with the board of education.

*B) Principals' Reports*

Dean Dalinghaus

Merica Surdez, Community Health Care Systems, did a presentation on vaping to grades 5-12 on December 5. A couple of Frankfort High school students are going full time to Highland CC – Baileyville second semester. Frankfort School is looking for someone to drive students to Highland CC – Baileyville in the mornings. Mr. Dalinghaus asked if the district would be hiring a classroom para for Frankfort elementary to do MTSS Math and Reading Tier 2.

Larry Glatczak

Merica Surdez, Community Health Care Systems, is scheduled for January 14<sup>th</sup> to present on vaping. Centralia will have three students doing work study second semester. Kimbrook Tennal was selected for KSHAA Hall of Fame and nominated for National. Centralia High school has a Coca Cola Scholarship semi-finalist. Thank you to the board for support to the Centralia Football team.

Ms. Smith arrived at 8:01 p.m.

*C) Curriculum Director Report*

937 Strengths and Difficulties Questionnaires have been completed by students, parents, and staff. A meeting was held with the counselors and social worker to review the results and determine the Social-Emotional needs and ways to best help the students. This will also serve as part of the SEL requirements for the KESA accreditation. A parent climate survey was emailed with 97 responses. This data will be reviewed at the next District Leadership Team meeting, January 13 and with staff at the next professional development day, January 20. Also on the 20<sup>th</sup>, elementary staff will meet with the Wonders representative to discuss future English Language Arts program options.

D) *Superintendent Report*

Mr. Rogers spoke on the following areas in his report:

Effective and Efficient Communication – Patrons, parents and staff – He has spoken to community members regarding athletics and academics. He looks forward to presenting to the staff on classroom management and procedures and solid instructional practices.

Curriculum – The new Dyslexia guidelines are out.

Financial Stability – A Capital Outlay Plan was made available to the board for input.

Instructional Technology Plan – There has been discussion on updating technology, allowing students to take devices home and how to phase out old devices.

Facilities Planning – The Frankfort roof repair is still not completed.

Midwest Coating is behind because of the wet spring and fall.

E) *Transportation Director Report*

A written report was given to the board for review.

7. **Discussion Items**

A) *USD 380 Board Goals Update - Technology*

Technology committee met November 18. Discussion was held on allowing students take chromebooks or computers home. The board wants vision and goals.

B) *Bullying Policy and Procedures*

The board wanted to review the USD #380 policies regarding bullying. The principals were asked how students are educated on bullying, reporting of bullying.

C) *Staff/Board Interaction*

The staff/board interaction session will be December 20 at 12:00 noon.

The staff was asked for input on subjects to discussion. The following are the items that were given to the principals.

1. Early Release on Wednesday
2. Wanting more input on the district calendar.
3. Professional development days – input from staff.

D) *Staffing Changes*

Aggie Hansen will become the MTSS teacher in January. Mrs. Broxterman will stay in the current Frankfort grade 4. Mr. Dalinghaus would like to hire a para for MTSS Math at Frankfort.

**8. Executive Sessions**

**A. *Non-Elective Personnel***

Ms. Smith moved that the board go into executive session for five 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 9:30 p.m.

Seconded by Mr. Flentie

Carried unanimously

The board returned to the open meeting at 9:32 p.m.

**B) *Student Matters***

No executive session taken.

**C) *Safety and Security***

No executive session taken.

**D) *Non-elected personnel – Superintendent Evaluation***

Ms. Smith moved that the board go into executive session for 30 minutes with the right to call in the superintendent to discuss superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 10:10 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 10:10 p.m.

**E) *Financial Affairs***

Ms. Smith moved that the board go into executive session for five minutes with the right to call in the superintendent to discuss financial affairs exception under KOMA and that the open meeting will resume in the board room at 10:20 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 10:20 p.m.

**9. Action Items**

**A) *Action to approve Frankfort Senior Trip***

Mrs. Adams moved to approve Frankfort Senior trip as presented.

Seconded by Mr. Parthemer

Carried unanimously

B) *Action to accept Auditor's report*

Mrs. Adams moved to accept Kickhaefer and Buessing,  
P.A. report of FY2019 financial audit.

Seconded by Mr. Flentie

Carried unanimously

C) *Approval of District Insurance Renewal*

Mr. Gerstner moved to approve renewal of the district  
insurance policy with SBS insurance for the January 1,  
2020 to December 31, 2020.

Seconded by Mr. R. Becker

Carried unanimously

D) *Action on Personnel Contract*

Mr. R. Becker moved to offer FGS MTSS teacher position  
to Aggie Hansen for the 2019-20 school year.

Seconded by Mr. Gerstner

Carried unanimously

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

A. Resolution for Centralia Football Class 1A Champions

Mrs. Adams moved to adopt resolution congratulating  
Centralia High Football for placing first in the 2019 Class 1-A 11 Man  
KSHSAA State competition. Resolution to be attached and made a part of  
these minutes.

Seconded by Mr. Parthemer

Carried unanimously

**11. Items for Future Board Meetings**

There were no items to be added for future board meetings.

**12. Adjournment**

Mr. Becker moved to adjourn meeting

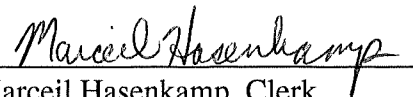
Seconded by Ms. Smith

Carried unanimously

Mr. Becker adjourned the meeting at 10:35 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk

## RESOLUTION

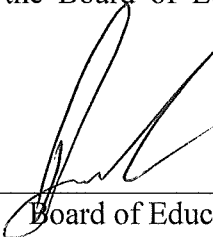
WHEREAS, Centralia High School Football Team placed first in the 2019 Class 1-A 11 man Kansas State High School Football State Competition.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380, Marshall County, Kansas; that recognizes and congratulates the 2019 Centralia High School Football Team, Head Coach Larry Glatczak and Assistant Coaches Roger Holthaus, Dustin Thompson, Jim Kramer, and Tyler Glatczak for taking First place in the Class 1-A 11 man State Football Competition.

This Resolution shall be in force and take effect from and after its adoption.

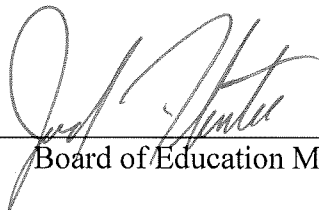
ADOPTED THIS 9<sup>th</sup> day of December 2019, by the Board of Education of Unified School District No. 380, Marshall County, Kansas.


  
Board of Education Member

  
Board of Education Member

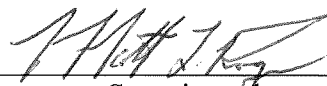
  
Board of Education Member

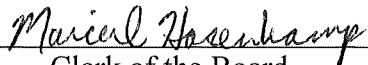
  
Board of Education Member

  
Board of Education Member

  
Board of Education Member

  
Board of Education Member

  
Superintendent

Attest:   
Clerk of the Board