

USD 380
August 17, 2015
6:45 p.m.

Budget hearing meeting of August 17, 2014 was called to order at 6:45 p.m. by Sara Smith, President.

1. Roll Call

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

Absent: Sherri Wells

Guests: Emmett Koch

2. Budget Hearing Session

At 6:45 p.m. the board began their budget hearing session. Ms. Miller reviewed the budget document with the board of education. The budget hearing meeting ended at 7:00 p.m.

USD 380
August 17, 2014
7:00 p.m.

Regular Board meeting of August 17, 2015 was called to order at 7:00 p.m. by Sara Smith, President.

1. Roll Call

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

Guests: Emmett Koch, Terelle Mock

2. Open Forum

No one appeared before the board.

3. Approval of the Agenda

Mr. Hardwick moved to approve the agenda with the addition of 10. H. Discussion of Substitute Teacher Pay.

Seconded by Mr. Parthemer

Carried unanimously

4. Consent Agenda Items

Mr. Parthemer moved to approve the consent agenda.

Seconded by Mr. Mitchell

Carried unanimously

- A) Approval of Minutes July 13, 2015 regular board meeting
Approve minutes of July 13, 2015 regular board meeting.
- B) *Approval of July Treasurer's Report*
Approved the July bills
- C) *Approval of the Treasurer report*
Approved the July Treasurer's report
- D) *Approval of In-Service Transcripts*
Approved inservice transcripts for salary advancement for Dusty Thompson

5. Items Pulled From the Consent Agenda

No items were pulled.

9. Executives Sessions

Ms. Smith moved that the board go into executive session for 15 minutes with the superintendent, Frankfort principal and attorney and for the purpose of discussing matters affecting a student(s) and that the board return to the open meeting at 7:17 o'clock in this room, executive session being required to protect the privacy interest of the individual(s) to be discussed.

Seconded by Mr. Huerter

Carried unanimously

Mr. Mitchell removed himself from being a part of the executive session

The board returned to the open meeting at 7:17 p.m.

Ms. Smith moved that the board go into executive session for 15 minutes with the superintendent, Frankfort principal and attorney for the purpose of discussing matters affecting a student(s) and that the board return to the open meeting at 7:33 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

Mr. Mitchell removed himself from being a part of the executive session

The board returned to the open meeting at 7:33 p.m.

6. Reports

A) *Principals' Report*

Dean Dalinghaus

Eight students attending Highland Western Center
College Astronomy, College Accounting and College English are being
offered over the DLN

Two students wanting to graduate at semester

Larry Glatczak

Four students attending Highland Western Center

One student wanting to graduate at semester

Foreign exchange student from Sweden

B) *Curriculum Director Report*

Teachers are busy working on google classroom.

Working on curriculum notebooks for teachers

C) *Superintendent's Report*

The start of the school year has gone very well. Teachers are excited, kids are enthusiastic and our buildings and grounds look great. The superintendent thanked all the staff members for their work getting the year started.

The superintendent also reviewed with the board progress being made on the board goals.

1. Effective and Efficient Communication: Patrons, parents and staff
2. Curriculum: Similar in both buildings
3. Financial Stability
4. Instructional Technology Planning
5. Facility Planning

7. Discussion Items

A) *Review/Discussion of Board Goals for 2015-16*

The board reviewed the board goals for 2015-16.

B) *Review Curriculum Updates/Projections for 2015-16*

Curriculum notebooks are in place for teachers

C) *Enrollment Projections for 2015-16*

It appears right now the head count is 606 and last year was 611.

D) *Monthly Presentations at Board Meetings (build ideas)*

The board would like to see things that are being used in the classrooms.

E) *Early Childhood Grant Information*

We received verbal confirmation that we will receive \$202,944 grant for the early childhood program for calendar 2016.

- F) *Explore the option of early pay-off of bus lease*
We are currently paying 3.25 percent interest on the lease. Dale Dennis suggested we pay it off.
- G) *Capital Improvement Plan*
The board would like to review the old capital improvement plan. Mr. Parthemer would like the electrical distribution be looked at in the Vermillion building.
- H) *Increase substitute teacher pay.*
The current substitute teacher rate is \$80.00 per day. USD #113 pays \$85.00 per day, USD #322 pays \$85.00 and USD #115 pays \$90.00.

8. Action Items

- A) *Approval of the 2015-16 Budget*
Mr. Bramhall moved to approve the budget for the 2015-16 as presented
Seconded by Mr. Parthemer
Carried unanimously
- B) *Approval of Board of Education Goals for 2015-16*
Mr. Hardwick moved to approve Board of Education Goals for the 2015-16 school year.
Seconded by Mr. Mitchell
Carried unanimously
- C) *Approval of Early Pay-off of bus lease*
Mr. Bramhall moved to direct the clerk to pay off the lease on the bus.
Seconded by Mr. Mitchell
Bob, Lonny, Keith and four against Smith, Huerter, Steinlage, Parthemer
- D) *Approval of Doctor Dish Shooting Machine donation to the Centralia schools, by the Corn Stalk Club*
Mr. Huerter moved to accept gift of Doctor Dish Shooting Machine donation to Centralia schools by the Corning Cornstalk Organization.
Seconded by Mr. Parthemer
Carried unanimously
- E) *Accept bid for the sale of 2006 Pontiac G-6*
Mr. Parthemer moved to accept bid from Mark Huerter for the 2006 Pontiac G6 in the amount of \$1425.
Seconded by Mr. Hardwick
Carried unanimously

- F) Approval to dispose of surplus property*
Mr. Bramhall moved to dispose of old equipment from
DLN classrooms
Seconded by Mr. Hardwick
Carried unanimously
- G) Approval of contract for cook position*
Mr. Bramhall moved to approve contract for April Kramer
as Centralia cook. Pay set at \$8.50 per hour.
Seconded by Mrs. Steinlage
Carried unanimously
- H) Approval of contract for custodial position*
No action needed.
- I) Approval of dissolution of USD #113 Prairie Hills Football agreement for 2015-16 school year*
Mr. Parthemer moved to approve the dissolution of the
Centralia/Wetmore Football agreement with USD #113 Prairie Hills for
the 2015-16 school year.
Seconded by Mr. Mitchell
Carried unanimously
- J) Approval of Out of District Students' attendance in USD #380 for 2015-16 school year.*
Mr. Mitchell moved to approve out of district students'
attendance in USD #380 as presented to the board.
Seconded by Mr. Huerter
Carried unanimously
- K) Approval of KPERS Retired Teacher Contracts for 2015-16 school year.*
Mr. Hardwick moved to approve teaching contracts for the
following teachers for the 2015-16 school year: Camilla Jo Alderfer,
Janeice Cullimore, Kimbrook Tennal.
Seconded by Mr. Parthemer
Carried unanimously

L) *Approval of KASB Policy Updates*

Ms. Smith moved to approve the following board policy updates:

CEF – Expense Reimbursement and Credit Cards
DC – Annual Operating Budget
EDDA – School Vehicles (Option 2)
GAAB – Complaints of Discrimination
GAAC – Sexual Harassment
GAACA – Racial and Disability Harassment
GAAF – Emergency Safety Interventions
GAHB – Political Activities
GANA – Expense Reimbursement and Credit Cards
GAOE – Workers Compensation
GBRK – Political Activities (Deleted)
GCRK – Political Activities (Deleted)
IHF – Graduation Requirements
IKA – Financial Literacy
JBC – Enrollment
JBD – Absences and Excuses
JCDBB – Weapons
JCE – Complaints
JGEC – Sexual Harassment
JGECA – Racial and Disability Harassment
KBA – District or School Website
KGD – Disruptive Acts at School or School Activities
KN -Complaints
Seconded by Mr. Hardwick
Carried unanimously

9. **Executives Sessions**

A. *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session for 10 minutes with the superintendent for the purpose of discussing non-elected personnel 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. Hardwick
Carried unanimously

The board returned to the open meeting at 8:38 p.m.

B) Negotiated Items

Ms. Smith moved that the board go into executive session for ten minutes with the superintendent for the purpose of discussing negotiations and that the board return to the open meeting at 8:49 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. Mitchell

Carried unanimously

The board returned to the open meeting at 8:49 p.m.

C) Security Items

No executive session taken by the board.

10. Other Items for the Good of the District

A) District Health Insurance

Mr. Bramhall moved to pay \$600 per month toward district sponsored health and dental plan. Plan Code CMU2A

Seconded by Mr. Mitchell

Carried six for (Bramhall, Huerter, Hardwick, Mitchell, Parthemer, Steinlage) and one against (Smith)

B) CRP Contract

Mr. Huerter moved to give Mischell Miller, superintendent authority to sign the revised conservation reserve program contract.

Seconded by Mr. Mitchell

Carried unanimously

Mr. Hardwick left the meeting at 9:15 p.m.

C) Frankfort Student Work Study Request

Mr. Bramhall moved to approve Frankfort Work Study Request.

Seconded by Mr. Mitchell

Carried unanimously

11. Adjournment

Ms. Smith adjourned the meeting at 9:16 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk