

USD 380
August 12, 2019
7:00 p.m.

Regular Board meeting of August 12, 2019 was called to order at 7:00 p.m. by Sara Smith, President.

1. Roll Call

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

2. Open Forum

No one appeared before the board during open forum.

3. Approval of the Agenda

Mr. Gerstner moved to approve the agenda with the following additions: 9. E. Approval of 2019-20 Budget
Seconded by Mr. Parthemer
Carried unanimously

4. Consent Agenda Items

Mr. Parthemer moved to approve the consent agenda.
Seconded by Mrs. Adams
Carried unanimously

- A) Approval of Minutes July 8, 2019 regular board meeting
Approved minutes of July 8, 2019 regular board meeting .
- B) *Approval of July Treasurer's Report*
Approved payment of 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 Joni Pennington and Ashley Whetzal

5. Items Pulled From the Consent Agenda

No items were pulled

6. Reports

A) *Principals' Report*

Dean Dalinghaus

Frankfort school is up 7 students. Jodi Anderson will be the new kitchen manager. Water leak is fixed. 3rd & 6th grades will do departmentalization. Frankfort school has five seniors and two juniors going to western center.

Larry Glatczak

Art room, concrete work is completed. Additional cameras have been installed outside. Cheryl Deters will split ELA math with grades 3&4 and doing MTSS math with lower elementary. Looking at about 25 in each of the elementary classes. Centralia has 10-12 students going to the western center.

B) *Curriculum Director Report*

Today's inservice focused on CPR and Stop the Bleed.

Tomorrow will be on the Trauma Informed.

Scott Schreiner may be coming in this year to work with teachers on Eureka Math, as a math coach; we are still in discussions. We will be looking into ELA curriculum this year. Four Centralia teachers are piloting "Wonders". A social emotional screener and curriculum will also be researched for implementation.

C) *Superintendent Report*

First community meetings will be scheduled 2nd and 4th Wednesday of the month. The Smart boards are on backorder and should be in toward the end of September. We will be having a technology committee meeting this year to develop a plan to replace chromebooks. Completion date for Frankfort Roof is November 1. Mr. Rogers spoke to both the City of Centralia and the City of Frankfort about utilizing their ball fields of the district start baseball and softball programs. Mr. Rogers said the board's intention is for the district to provide transportation to the Western Center and has directed the administrators to coordinate it.

7. Discussion Items

A) *USD 380 Board Goals and Measurable Indicators*

The board reviewed the USD 380 board goals and measurable indicators.

B) *Health Insurance Policy Updates*

The recommendation is to stay with the current plan

C) *Budget Update*

The General fund budget is up \$105,000 and Supplemental General fund is down \$20,646. Capital Outlay state aid is down \$11,991. The district applied for and was awarded a Preschool grant in the amount of \$51,005.

- D) *Preliminary Enrollment Numbers for 2019-20 School Year*
Enrollment at Centralia is up about 2 and Frankfort about 7.
- E) *Accounts in Collections*
There are roughly fifteen accounts that are in collection which add up to approximately \$10,283.
- F) *Baseball/Softball*
The board reviewed cost of starting softball/baseball programs. The yearly costs for coaching, bus drivers, and officials, etc. The board directed Mr. Rogers to do more research. Where are they going to play, numbers, money, bussing?

At 8:30 p.m. Ms. Smith announced the board would take a ten minute break.
The meeting resumed at 8:45 p.m.

8. Executives Sessions

A. *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session with the superintendent for ten minutes 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 8:57 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The principals left the meeting at 8:45 p.m.

The board returned to the open meeting at 8:57 p.m.

B) *Student Matters* No executive session

C) *Safety and Security* No executive session

9. Action Items

A) *Approval of Out-of-District Students for 2019-2020*

Mr. Parthemer moved to approve list of out of district students wishing to attend USD #380 schools for the 2019-2020 school year

Seconded by Mr. Gerstner

Carried unanimously

- B) *Approval of Health Insurance Benefits Plan for USD Employees*
Mrs. Adams moved to
Seconded by Mr. S. Becker
Carried unanimously
- C) *Approve Drivers Ed Curriculum*
Ms. Smith moved to
Seconded by Mr. R. Becker
Carried unanimously
- D) *Approval of FCCLA Take AIM Conference Trip*
Mrs. Adams moved to approve Frankfort FCCLA request
to attend Take AIM Conference
Seconded by Mr. Gerstner
Carried unanimously
- E) *Approval of 2019-20 Budget*
Mr. Gerstner moved to approve USD #380 Budget for the
2019-20.
Seconded by Mrs. Adams
Carried unanimously

10. Other Items for the Good of the District

- A. *Action on employee contract*
Ms. Smith moved to increase Trevor Ashcraft (curriculum
director) salary by \$750 for earning his masters degree.
Carried with six for (R. Becker, S. Becker, Flentie, Gerstner, Parthemer,
Smith) and one against (Adams)
- B. *Board Leadership Training*
Sara Smith, Royce Becker and Mr. Rogers attended KASB Board
Leadership training in Topeka on August 8, 2019.
Ms. Smith encouraged the board members to attend KASB Regional
meeting in Hiawatha on September 24th.

11. Items for future board meeting

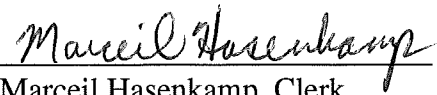
- A. *Sale of used buses*
Trade in values from Midwest Busing are pretty low.

12. Adjournment

Ms. Smith moved to adjourn the meeting
Seconded by Mr. Parthemer
Carried unanimously

Ms. Smith adjourned the meeting at 9:25 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk