

USD 380
April 11, 2016
7:00 p.m.

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

1. Roll Call

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

Guests: Mikael Tommer, Tegan Brandt, Sadie Polson, Dani Ruetti, Jaron Thomas, Emma Rose, Maura Kennedy, Kyla Hardwick, Kjerstine Hardwick

2. Open Forum

Frankfort FCCLA – Nine students qualified for nationals this year.
Kjerstine Vaughn announced that Jay Kennedy received Kansas FCCLA parent of the year for the 2014-15 school year and Lonny Hardwick was named Kansas FCCLA parent of the year for the 2015-16 school year.

3. Approval of the Agenda

Mr. Parthermer moved to approve the agenda with the following additions:
add 9. E. Approve Updated Calendar to include Professional Development Days;
add. 9.F. Action on summer projects; and 9. G. Action on sale of Frankfort Football Scoreboard.
Seconded by Mr. Hardwick
Carried unanimously

4. Consent Agenda Items

Mr. Mitchell moved to approve the consent agenda:
Seconded by Mr. Huerter
Carried unanimously

- A) *Approval of Minutes*
Approved minutes of March 21, 2016 regular board meeting.
- B) *Approval of March Bills*
Approved the March bills
- C) *Approval of the Treasurer report*
Approved the March Treasurer's report

5. Items Pulled From the Consent Agenda

No items were pulled from the consent agenda.

6. Reports

A) Principals's Reports

Larry Glatczak -

Centralia elementary received governor's achievement award for the 2014-15 school year. He reviewed his written report with the board.

Dean Dalinghaus

Hattie Polson, Catherine Kee, and Brandon Armstrong qualified for National History bee.

Marshall County Leadership will be in the building this next week.

Frankfort High will host regional track. He also reviewed his written report with the board.

B) Curriculum Director's Report

Mrs. Kennedy reviewed the following items: PLC Agenda update, State Assessments, Professional Development Committee, Resources Review, and Expanding Elective Offerings. The board also had her written report to review.

C) Superintendent's Report

The written report was reviewed.

7. Discussion Items

A) Review Summer School Policy Changes

Discussion was held on the summer school policy changes.

B) Summer Driver's Education 2016

Students are started on the online classes.

C) Student Handbook Updates

The ½ credit for Financial literacy needs to be added to the graduation requirements. Once summer school policy is set that needs to be updated. Dress for graduation was discussed.

D) Audit Information

Audit process went very well. No audit exceptions

E) Finance Updates

The courts will look at the adopted school finance formula on May 5th.

F) P1 Process

P1 group will come back to do another 90% meeting on April 19th at 7:00 p.m.

8. Executives Sessions

A) Non-Elected Personnel

Ms. Smith moved that the board go into executive session for five minutes with the administrators for the purpose of discussing non-elected personnel and that the board return to the open meeting at 8:20 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 8:20 p.m.

B) Superintendent Evaluation

Ms. Smith moved that the board go into executive session for 15 minutes with the administrators 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 Ms. Steinlage

Carried unanimously

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

B) Matters affecting a student

Executive session was not needed.

C) Negotiations

Mr. Bramhall moved to go into executive session for five minutes with the right to call in the superintendent regarding the discussion of negotiations and that the board return to the open meeting at 8:37 o'clock in this room, executive session being required due to protect the public interest in negotiating a fair and equitable contract.

Seconded by Ms. Smith

Carried unanimously

Returned at 8:53 p.m.

9. Action Items

A) Action on Summer School Policy Changes

Tabled to next regular board meeting.

B) Approve Sealed Bids on Portable Basketball Goals

Mr. Parthemer moved to approve highest bids for the portable basketball goals. The following individuals had the highest bids: Keith Flentie, Ron Heinen, Curt Strathman and Elizabeth Gaona
Seconded by Mrs. Steinlage
Carried unanimously

C) Adopt the Resolution to Extend School Board Term of Office

Ms. Smith moved to adopt resolution to extend School Board Term of Office. Resolution was read and is to be made a part of the minutes.
Seconded by Mr. Parthemer
Six for (Bramhall, Hardwick, Huerter, Parthemer, Steinlage, Smith) and one against (Mitchell)

D) Personnel Contract

Mr. Hardwick moved to approve contract for Melvin Baker to do the driving instruction for the summer driver education for 2016.
Seconded by Mr. Bramhall
Carried unanimously

E) Approve Updated Calendar to Include Professional Development Days

Mrs. Steinlage moved to approve the updated calendar for the 2016-17 school year as presented.
Seconded by Mr. Bramhall
Carried unanimously

F) Action on Summer Projects

Ms. Smith moved to approved quote from Lankford in the amount of \$4990 to refinish gymnasium floors.
Seconded by Mr. Hardwick
Carried unanimously

G) Action on sale of Frankfort Football Scoreboard

Mr. Bramhall moved to sell Frankfort Football Scoreboard to Wetmore High School in the amount of \$425.
Seconded by Mr. Huerter
Carried unanimously

10. Other Items for the Good of the District

A) Resolutions recognizing State Basketball Champions

Boy's resolution was read to the board of education by Sara Smith

Girl's resolution was read to the board of education by Lonny Hardwick

Ms. Smith moved to adopt resolutions recognizing and congratulating the Centralia Boys and Girls Basketball teams for winning Class 1-A Division I state competitions. Resolutions are to be attached and made a part of the minutes.

Seconded by Mr. Smith

Carried unanimously

B) National History and Geography Bee Competition

Mr. Bramhall moved to pay History & Geography Bee

Registration for Catherine Kee

Seconded by Mr. Huerter

Carried unanimously

C) National FCCLA Competition

Ms. Smith moved to pay the Frankfort FCCLA national registration fees for nine students and pay the sponsor's expenses

Seconded by Mrs. Steinlage

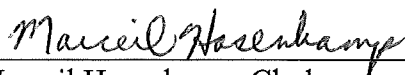
Carried with six for and one abstained (Lonny Hardwick declared a conflict of interest).

11. Adjournment

Ms. Smith moved to adjourn the meeting, seconded by Mr. Parthemer and carried unanimously

Ms. Smith adjourned the meeting at 9:22 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk

RESOLUTION TO EXTEND TERM OF OFFICE

RESOLUTION

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 380, Marshall County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

By:

David R. Smith
Board Member

Don Handrich
Board Member

Keith Bumball
Board Member

Ed. [unclear]
Board Member

Shana Steinlage
Board Member

Mark Hester
Board Member

Robert Smith
Board Member

CERTIFICATE

This is to certify that the above resolution was duly adopted by the Board of Education of Unified School District No. 380, Marshall County, Kansas, on the 11th day of April, 2016.

Marciel Hasenbump
Clerk of the Board of Education

RESOLUTION

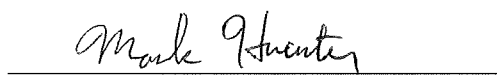
WHEREAS, Centralia High School Boys Basketball Team placed first in the 2016 Class 1-A Kansas State High School Basketball State Competition.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380, Marshall County, Kansas; that recognizes and congratulates the 2016 Centralia High School Boys Basketball Team, Head Coach Cole Alderfer and Assistant Coaches Ben Steinlage, and Dusty Thompson for taking First place in the Class 1-A State Basketball Competition.

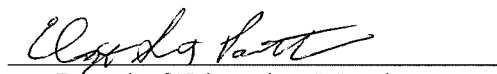
This Resolution shall be in force and take effect from and after its adoption.

ADOPTED THIS 11th day of April 2016, by the Board of Education of Unified School District No. 380, Marshall County, Kansas.

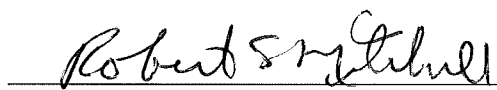

Board of Education Member

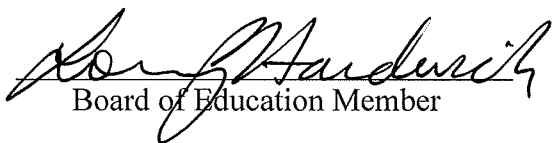

Board of Education Member


Board of Education Member

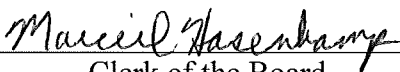

Board of Education Member


Board of Education Member


Board of Education Member


Board of Education Member


Superintendent

Attest: 
Clerk of the Board

RESOLUTION

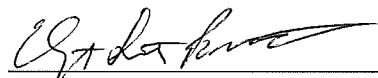
WHEREAS, Centralia High School Lady Panther Basketball Team placed first in the 2016 Class 1-A Kansas State High School Basketball State Competition.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380, Marshall County, Kansas; that recognizes and congratulates the 2016 Centralia High School Lady Panther basketball Team, Head Coach Roger Holthaus and Assistant Coaches Lora Whetzal, and Janelle Glatczak for taking First place in the Class 1-A State Basketball Competition.


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

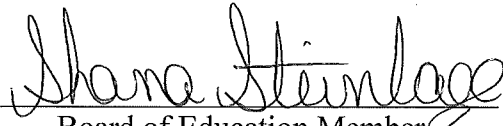
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Board of Education Member

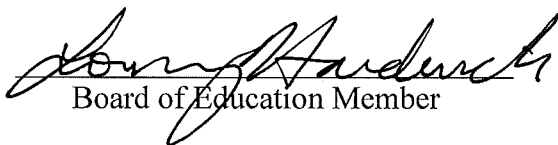

Board of Education Member


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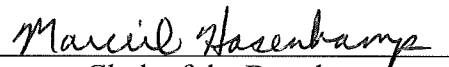

Board of Education Member


Board of Education Member

Board of Education Member


Board of Education Member


Superintendent

Attest: 
Clerk of the Board