

USD 380
May 11, 2020
Vermillion Board Room
7:00 p.m.

The regular meeting of May 11, 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 and Marceil Hasenkamp.

Absent: Shawn Becker, Sherri Wells

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: 7.G. Sale of Property; 7.H. Food Service Management Contract Renewal; 9.E. Accept Kansas Health Foundation Grant for Frankfort School; 9.F. Approve Food Service Management Contract Renewal
Seconded by Mr. Hull
Carried unanimously

4. Consent Agenda

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

- A. Approval of Minutes from April 13, 2020 regular board meeting and April 30, 2020 special board meeting
Approved the minutes of April 13, 2020 regular board meeting and the special meeting of April 30, 2020.
- B. Approval of the April Bills
Approved payment of the April bills.
- C. Approval of the April Treasurer's Report
Approved the April Treasurer's Report

5. Items Pulled from the Consent Agenda

No items pulled from the consent agenda

6. Reports

A) *Principals' Report*

Dean Dalinghaus

KSHSAA has sent new guidelines out on working with kids. They will be allowed to start June 1. They did away with the summer moratorium for this year. They gave training guidelines on when activities can start. They also extended the ability to have football camp all the way up to school starting. Frankfort is still looking for an elementary para. Frankfort school received grant from Kansas Health Foundation to buy 3D printers to make masks and to purchase hand sanitizer stations for doorways. The Frankfort Foundation also received a grant to send home weekend meals with kids on the Frankfort side. They are working with the Methodist church on that grant.

Larry Glatczak

The Class of 2020 would like to purchase a memento rock for the marquee with some of their senior money. Mr. Glatczak is working on getting long term sub to cover for a couple teachers who will be on maternity leave this next fall. Harvesters is continuing to bring food once a month to Centralia and should continue throughout the summer. Sprinkler system has been installed for football field. The playground is in process of being painted with borders and mulch being installed around equipment. The graduation dates chosen first choice June 20 and second choice July 10. Have been reviewing guidelines given out by KSHSAA on working with kids.

Mr. S. Becker arrived at 7:08 p.m.

B) *Curriculum Director Report*

Curriculum resources materials for next school year have shipped or already arrived including: ELA, Math, and Social Studies. Personal Finance materials have been ordered but have not yet shipped. Health and other software materials will be renewed in the coming weeks. Feedback was gathered from parents, students, and staff pertaining to the Continuous Learning instruction following the April board meeting. That feedback was shared with teachers to allow for any needed modifications. A survey was also sent to parents last week to determine if a need was present for continued meal assistance during the summer months; those results were shared with the board. While meeting with several curriculum directors across the state via Zoom over the last six weeks, additional plans are being considered for the fall should these restrictive measures be continued. KSDE has indicated that guidance about fall instruction is not likely to be shared until July 1. The administrators are considering the necessary precautions that must be in place if students can return to the building in the fall including: sanitation and disinfection; personal

protective equipment; social distancing in the facilities; social distancing at recess; social distancing on busing; instruction modifications; etc.

C) *Transportation Director Report*

There are a couple buses that need to be taken to Midwest Bus to have windshield replaced. One bus is in the shop having repairs done. What is student transportation going to look like this fall? We social distancing a 72-passenger bus will only be able to transport 12 students a time.

D) *Superintendent Report*

Summer projects are planning and waiting for approval on the grant. Mr. Rogers has not heard any dollar amount for any budget cuts. We will do a mockup to see what a 5% cut would look like. School districts are concerned. It seems that out CLP and technology are working for educating the students during this shut down time. All curriculum has been purchased and will be distributed to the staff.

7. **Discussion Items**

A) *Supplemental Contracts*

The board reviewed the list of supplemental positions. The board would like to add the following statement to the supplemental contract: "The board and _____ agree that should the activity, sport, or purpose of this contract be frustrated cancelled, or delayed, this contract shall be subject to modification, cancellation, or voidance. The board and _____ agree that no compensation shall be provided for services not provided."

B) *Student Handbooks*

The board will review the handbooks and approve at the next regular board meeting.

C) *Dual Credit*

Mr. Rogers discussed with the board his thoughts on some classes that should be available to students for dual credit.

D) *Centralia K-5 Options*

Mr. Glatczak reported that kindergarten class will have 26 students. Cassie Elliott will be the paraprofessional to help with kindergarten. Mrs. Deters will be teaching 3,4,5 math. Sherri Burdick and Melody Barnes will be the paraprofessionals to help with the remaining classes.

E) *USDA Rural Development Grant*

We are still waiting on the final approval.

F) Summer Lunch Program

A survey was sent out to parents. The district received 98 responses. Of those 7 said they needed the lunches. 45 replied that it would be helpful to have the breakfast and lunches.

G) Sale of Property

There has been an inquiry by a Vermillion resident to purchase the land southeast of the Vermillion building.

H) Food Service Management Contract Renewal

Opaa has asked for a 3% increase in the food service management contract for the 2020-21 school year.

9. Action Items

D) Set Graduation Dates

Ms. Smith moved to hold high school graduation ceremonies as follows:

Centralia June 20th 10:00 Frankfort June 20th 10:00

Seconded by Mr. R. Becker

Carried unanimously

8. Executives Sessions

A. Non-Elective Personnel

Ms. Smith moved that the board go into executive session for ten minutes with the right to call in the administrators 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 8:42 p.m.

Seconded by Mrs. Adams

Carried unanimously

The board returned to the open meeting at 8:42 p.m.

B) Student Matters

Ms. Smith moved that the board go into executive session for five minutes with the right to call in the administrators to discuss student issue pursuant to the exception relation to actions affecting a student under KOMA and that the open meeting will resume in the board room at 8:50 p.m.

Seconded by Mr. S. Becker

Carried unanimously

The board returned to the open meeting at 8:50 p.m.

C) Safety and Security

No executive session.

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 Mr. S. Becker

Carried unanimously

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

E) *Confidential Data: Financial Affairs or Trade Secrets*

Ms. Smith moved that the board go into executive session for five minutes with the right to call in the superintendent 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 9:15 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 9:15 p.m.

9. Action Items

A) *Approve 2020-2021 Student Handbooks*

Action tabled on student handbooks for 2020-2021

B) *Action on Contribution Agreement*

Mrs. Adams moved to approve Centralia School Contribution Agreement with Next Era

Seconded by Mr. Flentie

Carried unanimously

C) *Action on Personnel Contracts*

Ms Smith moved to approve the following contracts for the 2020-21 school year:

Frankfort School Nurse – Jean Caffrey

Frankfort School Bookkeeper – Taylor Shearer

Seconded by Mr. Hull

Carried unanimously

Mr. Gerstner moved to renew classified employees contracts for the 2020-21 school year as presented to the board.

Seconded by Mr. Flentie

Carried unanimously

Ms. Smith moved to renew Lacey Greenwood (social worker) contract for the 2020-21 school year.

Seconded by Mr. Gerstner

Carried unanimously

Mr. Gerstner moved to approve certified staff teaching contracts for the 2020-21 school year as presented to the board.

Seconded by Mrs. Adams

Carried unanimously

Ms. Smith moved to approved supplemental contracts for the 2020-21 school year as presented to the board to include the following verbage : “The board and _____ agree that should the activity, sport, or purpose of this contract be frustrated cancelled, or delayed, this contract shall be subject to modification, cancellation, or voidance. The board and _____ agree that no compensation shall be provided for services not provided.”

Seconded by Mr. R. Becker

Carried unanimously

*D) Set Graduation Dates
Action taken earlier*

E) Accept Kansas Health Foundation Grant for Frankfort School.

Mrs. Adams moved to accept Kansas Health Foundation grant of \$10,000 for Frankfort School.

Seconded by Mr. Gerstner

Carried unanimously

F) Approve Food Service Management Contract Renewal

Mr. Gerstner moved to approve food service management contract renewal with Opaa for the 2020-21 school year.

Seconded by Mr. R. Becker

Carried unanimously

10. Other Items for the Good of the District

Mr. Rogers reviewed the new district web site with the board members.

11. Items for Future Board Meetings

Food Service Meal Prices and other student fees

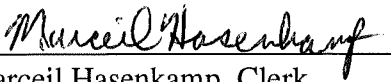
12. Adjournment

Mr. R. Becker moved to adjourn the meeting.

Seconded by Mr. Hull

Carried unanimously
Ms. Smith adjourned the meeting at 9:55 p.m.

Sara Smith, President


Marceil Hasenkamp, Clerk