

**USD 380**  
**August 10, 2020**  
**Vermillion Board Room**  
**7:00 p.m.**

The regular meeting of August 10, 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, Marceil Hasenkamp and Sherri Wells.

Guests: Shana Steinlage

**2. Open Forum**

No one appeared before the board during open forum.

**3. Approval of the Agenda**

Mr. R. Becker moved to approve the agenda with the following additions: 6.C. Curriculum Director Report; 9.C. Adoption Resolution for Nemaha County Revitalization Plan.

Seconded by Mr. Hull

Carried unanimously

**4. Consent Agenda**

Mr. Flentie moved to approve the consent agenda

Seconded by Mrs. Adams

Carried unanimously

A. Approval of Minutes from July 13, 2020 regular board meeting, July 27, 2020 and August 4, 2020 special board meetings

Approved the minutes of July 13, 2020 regular board meeting and the special meeting of July 27, 2020 and August 4, 2020.

B. Approval of the July Bills

Approved payment of the July bills.

C. Approval of the July Treasurer's Report

Approved the July Treasurer's Report

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

No items were pulled from the consent agenda

## 6. Reports

### A) *Principals' Report*

#### Dean Dalinghaus

The carpet has been installed, concrete in the driveway was poured last week and looks amazing, Mr. Kruse is hauling rock into the north parking lot, and hopefully they will start replacing windows on the 14<sup>th</sup>. The new staff at Frankfort are Steffen Shearer – Science, Mary Haug – Math, Victoria Kimbrough – Vocational Agriculture, Jodi Ketter – Speech, Taylor Shearer – Secretary, Bailey Anderson – Classroom Para and Jean Caffrey – Nurse. There are five students enrolled at the HCC Western Center. The league voted that all schools will require masks for volleyball games and strongly suggest masks for outdoor activities. Some schools may be limiting attendance or have no attendance. All of this will be communicated weekly by the schools to each other.

#### Larry Glatczak

The following summer projects have been completed: Playground equipment painted, border and mulch installed, basketball goal installed thanks to the Booster club. Sprinkler system installed on football field. The windows have been replaced in the classroom and press box. The south gym LED lights have been installed. The new staff at Centralia are Steffen Shearer – Science, Jenna Thurman – Vocational Agriculture, Jena Kramer – Family and Consumer Science, Hannah Sanders – Special Education Teacher and Dorothy Taylor – Kindergarten Para. There are 12 students enrolled at HCC western center Building Trades (4), Precision Ag (5), Welding (2), Diesel Tech (1).

### B) *Superintendent Report*

The return to school plan is on everyone's mind. All of us have received input and opinions of people who are on both sides of the mask issue. We all want our students in school.

The state has made it clear that they expect the schools to educate our children remotely just as if they were in the brick and mortar school. They want the same assessments, time spent on task, and interactions with the teacher, as if we were in school. Mr. Rogers gave the board a survey of what the other league schools are doing regarding the wearing of masks. The Administrative team has been searching for a third party to provide our remote learning for our elementary schools. We are not finding much success. For now the teachers will have to include remote learners in their everyday class. This is why we are giving them extra time to collaborate and learn from each other. We have sent in for reimbursement to the county for our SPARK funds to help pay extra expenses because of COVID. We are discussing allowing 7-12 student to take their chrome books home with them. We need to make sure our parents who enroll their children for remote learning are taken care of as well. Trane has

come out to help us try to get some government money to be used on indoor air quality.

C) *Curriculum Director Report*

The curriculum director gave the board the professional learning schedule. Dyslexia training is scheduled for November 30, 2020. Materials and Software have either arrived or has been ordered: Wonders, Social Studies Weekly, Mystery Science, Eureka Math, Health, Personal Finance, AIMSweb and iStation. The Outside Visitation meeting for KESA was held June 29. The teams reviewed the districts Year Four Weekly Update. The OVT was very pleased with our progress, overwhelmed by our data. Looking forward, we need to ensure progress and data continue. Ensure that staff are all involved and aware. Will be going through data with staff during the first week of professional development. There will be a Mid-Review meeting with our OVT Chair in October.

7. **Discussion Items**

A) *Board Goals/Planning*

The board would like to set a training with KASB. That would need to be done virtually. Current goal is strategic plan. Consensus is to have a meeting prior to a regular meeting.

B) *Preliminary Enrollment/Remote Numbers*

	Centralia	Frankfort
Preschool	18	23
Kprep	<u>25</u>	<u>17</u>
	43	40
K-6	171	128
7-8	38	41
9-12	<u>79</u>	<u>74</u>
	288	243

Centralia has possibly two remote students and Frankfort has five.

C) *Reopening Plan*

KASB recommends following governor's executive order. Discussion was held regarding mask for ECH and Kprep. The board would like to change plan to read "recommendation of mask for early childhood and kprep".

The board would like to hire an additional employee to help clean or possibly drive a vehicle. Work out bussing schedule. Work out remote learning time schedule.

At 9:10 p.m. Ms. Smith announced the board will take a fifteen minute break. Meeting resumed at 9:25 p.m.

**8. Executives Sessions**

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

Ms. Smith moved that the board go into executive session for 20 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 9:45 p.m.

Seconded by Mr. Flentie

Carried unanimously

The board returned to the open meeting at 9:45 p.m.

Ms. Smith moved that the board go into executive session for 10 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 9:55 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 9:55 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 2020-21***

Mr. R. Becker moved to approve list of out of district students to attend USD #380 for the 2020-21 school year.

Seconded by Mr. Hull

Carried unanimously

**B) *Action on Personnel Contracts***

Mr. Gerstner moved to approve the following supplemental contracts

Kjerstine Vaughn FHS Volleyball Assistant

Jessica Stallbauamer CHS Junior Class Sponsor (1/3)

Rheta Matson CHS Junior Class Sponsor (1/3)

Janelle Glatczak CHS Junior Class Sponsor (1/3)

Brenda Bergman Centralia Fall Activity Supervision

Seconded by Mr. Hull

Carried unanimously

- C) *Adopt Resolution for Nemaha County Revitalization plan*  
Mr. Becker moved to adopt Resolution 2020-B.  
Seconded by Ms. Smith  
Carried unanimously

Mr. R. Becker moved to adopt Resolution 2020-C.  
Seconded by Mr. Gerstner  
Carried unanimously

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

- A) *Reopening plan*  
Mr. Royce Becker moved to re-evaluate the mask policy on  
September 14  
Seconded by Mrs. Adams  
Carried unanimously
- B) *Special Board Meeting*  
Special meeting Monday August 17 at 5:30 for reopening plan, action on  
budget and possible personnel contracts.

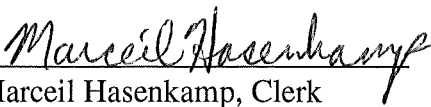
**11. Items for Future Board Meetings**  
No items discussed.

**12. Adjournment**

Mr. R Becker moved to adjourn the meeting.  
Seconded by Mr. Hull  
Carried unanimously  
Ms. Smith adjourned the meeting at 10:29 p.m.

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Sara Smith, President

  
Marceil Hasenkamp, Clerk

RESOLUTION NO. 2020-B

A RESOLUTION OF THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 380,  
DESIGNATING A REVITALIZATION AREA AND ADOPTING A  
NEIGHBORHOOD REVITALIZATION PLAN FOR  
UNIFIED SCHOOL DISTRICT NO. 380, MARSHALL COUNTY, KANSAS

WHEREAS, Unified School District No. 380 desires to adopt a Neighborhood Revitalization Plan as allowed by K.S.A. 12-17, 114 et seq.; and

WHEREAS, Unified School District No. 380, pursuant to notice of public hearing, did hold a public hearing on June 29, 2020, to hear and consider public comment as required by K.S.A. 12-17, 114 et seq., on the Neighborhood Revitalization Plan adopted August 17, 2020 effective April 1, 2020 by the Nemaha County Commission and filed at the Nemaha County Clerk's office, Nemaha County Courthouse, 607 Nemaha, Seneca, Kansas, hereinafter referred to as "Neighborhood Revitalization Plan"; and

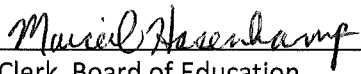
WHEREAS, pursuant to K.S.A. 12-17, 114 et seq., Unified School District No. 380, designates the Revitalization Area as established and described in the Neighborhood Revitalization Plan on Page 3, part II Paragraph 1, and finds that the area contains:

1. A predominance of buildings which by reason of dilapidation are detrimental to the public health, safety, and welfare in its present condition and uses, and
2. A substantial number of deteriorating structures which impair sound growth of the county and retards provisions of housing accommodations, and
3. A predominance of buildings which are significant and should be restored to productive use.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380 that Unified School District No. 380 does hereby adopt the Neighborhood Revitalization Plan and designated Revitalization Area.

ADOPTED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 380 OF MARSHALL COUNTY, KANSAS ON THIS 10<sup>TH</sup> DAY OF AUGUST, 2020.

  
Sara Smith, Board President

Attest:   
Clerk, Board of Education

RESOLUTION NO. 2020-C

A RESOLUTION AUTHORIZING AND DIRECTING SARA SMITH, THE REPRESENTATIVE OF UNIFIED SCHOOL DISTRICT NO. 380 TO EXECUTE AND INTERLOCAL AGREEMENT WITH NEMAHA COUNTY, KANSAS

WHEREAS, Unified School District No. 380 is desirous of entering into an interlocal Agreement with Nemaha County, Kansas for the purpose of administering the Neighborhood Revitalization Plan to be adopted on August 17, 2020, and

WHEREAS, Nemaha County, Kansas is desirous of entering into an interlocal Agreement with Unified School District No. 380 for the purpose of administering the Neighborhood Revitalization Plan to be adopted on August 17, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 380

Section 1. Sara Smith is hereby authorized and directed to execute an Interlocal Agreement with Nemaha County, Kansas.

Section 2. This resolution shall be in full force and effect upon its passage and approval by the Governing Body of Nemaha County, Kansas.

ADOPTED BY THE BOARD OF EDUCATION OF UNIFIED SCHOOL DISTRICT NO. 380 OF MARSHALL COUNTY, KANSAS ON THIS 10<sup>TH</sup> DAY OF AUGUST, 2020.

  
Sara Smith, Board President

Attest:   
Clerk, Board of Education

## INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (hereinafter referred to as "Agreement") entered into this 17<sup>th</sup> day of August, 2020 by and between Unified School District No. 380, a duly organized municipal corporation (hereinafter referred to as "Taxing Entity") and the Board of County Commissioners of Nemaha County, Kansas (hereinafter referred to as "County").

WHEREAS, K.S.A. 12-2904 allows public agencies to enter into interlocal agreements to jointly perform certain functions including economic development; and

WHEREAS, all parties are, pursuant to K.S.A. 12-1903, public agencies, capable of entering into interlocal agreements; and

WHEREAS, K.S.A. 12-17, 114 *et seq.* provides a program for neighborhood revitalization and further allows for the use of interlocal agreements between governing bodies to further neighborhood revitalization; and,

WHEREAS, it is the desire and intent of the parties hereto to provide the maximum economic development incentive as provided for in K.S.A. 12-17, 114 *et seq.* by acting jointly.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

1. The parties agree to consider and adopt a neighborhood revitalization plan in substantially the same form and content as the Neighborhood Revitalization Plan, attached hereto and incorporated by the reference as is fully set forth herein. The parties agree the neighborhood revitalization plan as adopted will not be amended by any of the parties except as may be necessary to comply with the applicable State law or regulation
2. The parties further agree that the County shall administer the neighborhood revitalization plan as adopted by each party on behalf of the signatory parties. The parties acknowledge and agree that five (5) percent of increment, or a minimum of \$25 shall be used to pay for administrative costs of the County in implementing and administering the plan, all as described in the Neighborhood Revitalization Plan. The County shall create a neighborhood revitalization fund.
3. This agreement shall expire March 25, 2025. The parties agree to undertake review of the Neighborhood Revitalization Plan commencing on November 1, 2024 to determine continuation of a neighborhood revitalization plan and participation in a new interlocal agreement.
4. This agreement shall be executed in several counter parts, all of which together shall constitute one original agreement.



IN WITNESS WHEREOF, the parties have hereto executed the contract as of the day and year first above written.

  
Board President

\_\_\_\_\_  
Sara Smith

Attest:   
Clerk, Board of Education

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Marceil Hasenkamp