

**USD 380**  
**September 14, 2020**  
**Vermillion Board Room**  
**7:30 p.m.**

The regular meeting of September 14, 2020 was called to order by Sara Smith, President at 7:55 p.m. The meeting was live streamed via zoom webinar.

**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: No guest present for the meeting

**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. Board Policy Updates; 9.B. Possible action on School Reopening Protocols.

Seconded by Mr. Flentie

Carried unanimously

**4. Consent Agenda**

Mr. Flentie moved to approve the consent agenda

Seconded by Mr. R. Becker

Carried unanimously

A. Approval of Minutes from August 10, 2020 regular board meeting, August 10, 2020 and August 17, 2020 special board meetings, August 17, 2020 budget hearing meeting.

Approved the minutes of August 10, 2020 regular board meeting and the special meeting of August 10, 2020 and August 17, 2020 and Budget hearing of August 17, 2020.

B. Approval of the August Bills  
Approved payment of the August bills.

C. Approval of the August Treasurer's Report  
Approved the August 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

FHS has seven students going to the Highland Western Center. Activities have started and going well. Installation of the new windows are to begin this week. The pixellot cameras are being installed in the south gym and football field. Frankfort has two students who want to do work study and two students would like to graduate at semester.

#### Larry Glatczak

Centralia has the following new staff members: Steffen Shearer-Science, Jena Kramer-Family & Consumer Science, Jenna Thurman-Vocational Agriculture, Dorothy Taylor-Classroom Para, Madison Boeckman-Special Education Para and Holly Haufler-Special Education Para. Kickoff pep rally for the beginning of the school year was a success. MTSS testing for K-12 is underway. Pixellot cameras are being installed in the south gym and football field. Patrons will be able to watch games remotely.

### B) *Curriculum Director Report*

AIMSweb Screening are being done for all students year as per KSDE. The good news is that the scores are higher than expected considering the time the students were away from school. The district started with 12 remote students and now at 7. We have subscribed to KAMI which is a google classroom extension. Surveys were sent out with the following topics: Masks, Social Emotional State, Open Feedback, Remote Learning. The results have been sent the parents. In regard to KESA the OVT chair requested a mid-cycle review in October. District Leadership team meeting was September 9.

### C) *Superintendent Report*

The district received reimbursement check from Marshall county for the Phase I Spark Funds. We have not heard if our request from Phase II has been approved. Under the current guidelines the SPARK funds need to be expended by 12-31-2020. The schools have been having some trouble with iStations. The technology staff have been in communication with the company. Zach Snethen, HTK architect came up in July to do a walk-through of the Centralia facility to prepare for future building improvement needs.

## 7. Discussion Items

### A) *Re-evaluation of the Reopening Protocols*

Mr. S. Becker said people would like to see K-5 be able to take mask off in their cohort groups. Mr. Flentie said he had people ask if Centralia could do no mask and Frankfort do mask. Mr. Gerstner asked about

teacher preference. Mr. R. Becker feels if the district changes policy on masks it needs to be done at end of a nine weeks or semester. Feels like some people may want to go remote.

*B) Contingency Plan for Superintendent Absence*

The board reviewed the contingency plan for superintendent absence.

*C) Covid Task Force*

The following people are on the task force: Jerod Flentie, Jeremy Brandt, Sheila Talley, Jane Sunderland, Dean Dalinghaus, Larry Glatczak, Tammy Stowell, Sue Rhodes, Trevor Ashcraft, Matt Rogers, Merica Surdez

*D) Enrollment/Remote Numbers*

	Centralia	Frankfort
Preschool	18	23
Kprep	<u>25</u>	<u>17</u>
	43	40
K-6	171	128
7-8	37	41
9-12	<u>79</u>	<u>75</u>
	287	244

Centralia has one remote student and Frankfort has seven remote students

*E) Board Training*

Very positive feedback from the board of education training for setting board goals and strategic planning. Dr. Brian Jordan will be sending report and the board will discuss at next month's meeting.

*F) NextEra Contribution to Centralia*

The administrators would like to do capital improvement projects with the next two years big payments. A plan will be put together for the use of the payments received for the next 28 years.

*G) Board Policy Updates*

Ms. Smith asked the board to review the updates and they will be put on the agenda to be approved at the next regular board meeting.

**9. Action Items**

*A) Action on Personnel Contracts*

Mr. R. Becker moved to approve the following supplemental contract for the 2020-21 school year.  
Steffen Shearer – FHS Scholar Bowl (1/2), District Web Site Maintenance  
Seconded by Mr. Hull  
Carried unanimously

- B) *Action on School Reopening Protocols*  
No Action

At 9:25 Ms. Smith announced the remainder of the board meeting would no longer live streamed.

At 9:25 p.m. Ms. Smith announced the board would take a five minute break.  
Meeting resumed at 9:30 p.m.

**8. Executives Sessions**

- A. *Non-Elective Personnel*

Ms. Smith moved that the board go into executive session for 30 minutes with the right to call in the Mr. Rogers and Mr. Glatczak 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 10:05 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 10:05 p.m.

- B) *Student Matters*  
No executive session needed.

- C) *Safety and Security*  
No executive session needed.

- D) *Superintendent Evaluation*

Ms. Smith moved that the board go into executive session for twenty minutes with the right to call in the superintendent to discuss superintendent evaluation pursuant to non-elected personnel exception under KOMA and that the open meeting will resume in the board room at 10:25 p.m.

Seconded by Mr. Flentie

Carried unanimously

The board returned to the open meeting at 10:27 p.m.

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

- A) *Approval of Work Experience for Frankfort Students*

Mr. R. Becker moved to approve the Frankfort Work Study Requests

Seconded by Mr. Flentie

Carried unanimously

**11. Items for Future Board Meetings**

October board meeting will be at Vermillion building at 7:00 p.m.

**12. Adjournment**

Mr. R. Becker moved to adjourn the meeting

Seconded by Mr. Hull

Carried unanimously

Meeting adjourned at 10:33 p.m.

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Sara Smith, President

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*Marceil Hasenkamp*  
Marceil Hasenkamp, Clerk