

USD 380
January 9, 2023
Vermillion Board Room
7:00 p.m.

The regular meeting of January 9, 2023 was called to order by Sara Smith, President at 7:00 p.m.

1. Roll Call

Amy Adams, Brent Alverson, Royce Becker, Jerod Flentie, Sara Smith, Joel Bickford, Dean Dalinghaus, Wade Talley, Jordan Kennedy, Marceil Hasenkamp and Sherri Wells.

Absent: Shawn Becker

Guests: Brandon Wehling, Derek Surdez, Desirae Schreiner, Larissa Schreiner, Wes Anderson, Drue Henton, Ella Henton, Mike Krohn. List of guests who watched meeting via zoom is on file in the district office.

2. Open Forum

Drue Henton – Read letter from students of Frankfort student in support of Softball/Baseball.

3. Approval of the Agenda

Mr. Alverson moved to approve the agenda.

Seconded by Mrs. Adams

Carried unanimously

4. Consent Agenda

Mr. R. Becker moved to approve the consent agenda

Seconded by Mr. Flentie

Carried unanimously

A. Approval of Minutes of December 14, 2022 regular board meeting
Approved the minutes of December 14, 2022 regular board meeting.

B. Approval of the December Bills
Approved payment of the December bills excluding payment to Kansas Fence

C. Approval of the December Treasurer's Report
Approved December Treasurer's report

- D. *Approval of Inservice Transcripts*
Approve Inservice transcripts for movement on salary schedule for Abigail Kohake and Ashley Whetzal

5. **Items Pulled from the Consent Agenda**
No items were pulled from the consent agenda

6. **Reports**

A) *Principals' Report*

Dean Dalinghaus

Wetmore is hosting TVL scholar's bowl on January 25. Frankfort is hosting regional scholar's bowl on February 2. TVL basketball is at Washington County January 14-21. OTL basketball tournament is being held at Onaga January 28-Feb. 2. The sophomores are going to Highland Western Center for a visit on January 25. Winter formal will be January 28. The booster club will be hosting their Winter League Basketball in February. It will run the four Saturdays in February. The elementary will be going to Marysville to a presentation of "The Magic School Bus" sponsored by the Marshall County Arts Cooperative.

Wade Talley

We had a great turnout for our Christmas Concert. Our instructors received a lot of great feedback. Reindeer games were a hit with the students. Great discussion with 9-12 students to begin the semester. A few options are changing with the enrichment classes. The sophomores will be exploring their options at the Highland Center on January 25th. There were a few frozen pipes over break during the sub-zero stretch. No breaks, all is well and we are looking at options to address the problem. We are seeing if we can get the students the option of competing in Chess tournaments. Centralia High has one student competing with Onaga Wrestling Team.

Shawn Becker arrived at 7:14 p.m.

B) *Curriculum Director Report*

Mrs. Keating shared the Connecting 4 Kids Professional development schedule with the board and invited them to join them in the morning. Has met with MTSS teachers in December and reviewed Winter Data. The district has paid subscription for 300 IXL Math licenses and trialing 600 licenses for English Language Arts. We have some teachers going to Wamego to observe in classrooms. The district leadership team will meet January 13 and the calendar committee is meeting January 24. Drafts of the 2023-24 calendar will be available at the February meeting.

C) *Superintendent Report*

Mr. Bickford reported that Wetmore school closing hearing is February 4. We will know more after the USD #113 board of education votes to know if we will get some students from that area. They are changing teacher

licensure to make it easier. This will address some shortage issues. Thank you to the board of education for funding the staff Christmas celebrations. Mr. Bickford will be attending a superintendent conference on January 25-27. More information has been sent in for the ESSER III application.

7. Discussion Items

A) KASB Policy Update – GCIA Evaluation of Coaches and Sponsors

Mr. Bickford does like doing evaluation of coaches and sponsors. The administration will bring an evaluation form to the February board meeting.

B) Facilities – Capital Projects

1. Frankfort Track

Pro track will come back and fix the track. They will come as soon as we give the go ahead and the weather cooperates.

2. Centralia Concession Stand

Mr. Bickford asked if the board wanted to move forward with the concession stand. Mr. Bickford will contact the architect to get clarification on the specifications.

C) Softball/Baseball Programs

Amy feels one unified softball and baseball team makes more sense. Sara and Royce feels we need to make a decision on a district team or separate team. Brent thinks they need to purchase uniforms for each side. Shawn thinks they should just do two teams. He thinks they are spending money three times. Jerod feels should have school teams. Royce said separate teams. Brent separate teams. Discussion moving forward is to have school teams.

Sara asked where we go from here. Ask staff if they have an interest in coaching. Athletic Director staffing? Will there be a need for an assistant.

Look at financial scenarios. Raises, new teachers. Go back and ask about interest levels and transportation. Do we look at changing the schedules?

8. Action Items

A) Action on Facilities – Capital Projects

No action taken.

B) Action on Personnel

Ms. Smith moved to accept Peggy McClain's resignation as Centralia custodian effective January 27, 2023.

Seconded by Mr. R. Becker

Carried unanimously

Ms. Smith moved to accept Allison Ahlvers's resignation as Forensics Coach for the 2022-23 school year effectively immediately.
Seconded by Mrs. Adams
Carried unanimously

Ms. Smith moved to approve contract for Malari Schroller as Forensics Coach for the 2022-23 school year.
Seconded by Mr. S. Becker
Carried unanimously

Ms. Smith moved to approve contracts for Mark Friese and Maggie Hasenkamp to teach driver education in spring/summer 2023.
Seconded by Mr. Alverson
Carried unanimously

C) *Adoption Resolution to Fill Board Vacancy*

Ms. Smith moved to adoption resolution to fill board vacancy. Resolution to be attached and made a part of the minutes.
Seconded by Mrs. Adams
Carried unanimously

D) *Action on Board Policy Updates*

Action table to next regular board meeting.

E) *Approve Work Experience Request*

Ms. Smith moved to Centralia student work experience request
Seconded by Mr. Alverson
Carried unanimously

9. Executive 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 Mr. Alverson
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 ten minutes with the right to call in the administrators to discuss matters relating to actions adversely or favorably affecting a student or

students, the exception under KOMA protects the privacy interests of the individual to be discussed and that the open meeting will resume in the board room at 8:52 p.m.

Seconded by Mr. R. Becker

Carried unanimously

The board returned to the open meeting at 8:52 p.m.

C) *Safety and Security*
No executive session

D) *Negotiations*

Ms. Smith moved that the board go into executive session for ten minutes to discuss negotiations pursuant to the exception employer-employee negotiations under KOMA and that the open meeting will resume in the board room at 9:05 p.m.

Seconded by Mr. Alverson

Carried unanimously

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

E) *Non-Elective Personnel – Superintendent Evaluation*

Ms. Smith moved that the board go into executive session for twenty 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 9:25 p.m.

Seconded by Mr. Flentie

Carried unanimously

The board returned to the open meeting at 9:25 p.m.

10. Other Items for the Good of the District

A) *Discussion to discontinue zooming the board meetings*

The board of education decided upon recommendation from KASB to discontinue zooming the board education meetings. The board would like the administrators to invite the teachers to send a representative to the meeting.

11. Items for Future Board Meetings

No items discussed.

12. **Adjournment**

Ms. Smith moved to adjourn the meeting

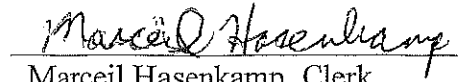
Seconded by Mr. S. Becker

Carried unanimously

Meeting adjourned at 9:33 p.m.



Sara Smith, President



Marceil Hasenkamp, Clerk

Mr. President, I move the adoption of the following resolution:


RESOLUTION
BOARD VACANCY
UNIFIED SCHOOL DISTRICT NO. 380
MARSHALL COUNTY, KANSAS


WHEREAS, a vacancy exists in the membership of the Board of Unified School District No. 380, Marshall County, Kansas, and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district,

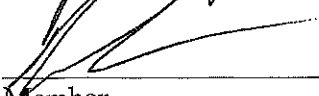
BE IT RESOLVED, that the clerk of the Board of Education of Unified School District No. 380, Marshall County, Kansas, shall cause such notice to be published in the Frankfort Area News and Courier Tribune newspapers.

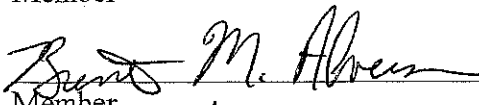
ADOPTED by the Board of Education of Unified School District No. 380, Marshall County, Kansas, the 9th day of January, 2023.

By: 
Member


Member

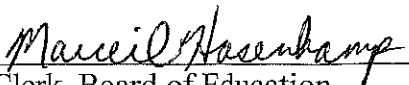

Member


Member


Member


Member

Member

Attest: 
Clerk, Board of Education