

UNIFIED SCHOOL DISTRICT #377
REGULAR MEETING
SEPTEMBER 12, 2018
6:30 PM, CENTRAL OFFICE
EFFINGHAM, KS

Members Present

Kelli Bottorff, Barbara Chapman, Lori Jones, Nancy Keith, and Corey Neill

Members Absent

Lori Lanter and Greg Smith

Others Present

Superintendent Dr. Andrew Gaddis, Principal Deanna Scherer, Principal Mandi McMillan, Cy Wallisch, and Mary Meyers, Globe.

Call to Order

The meeting was called to order at 6:30pm by Nancy Keith.

Approval of Agenda

Motion by Bottorff, seconded by Jones, to approve the agenda as presented. Motion passed 5-0.

Hearing of Audience

None

***Recognitions
and Presentations***

None

***Approval of
Consent Agenda***

Motion by Chapman to approve the consent agenda as presented. Seconded by Bottorff. Motion passed 5-0.

The consent agenda included the following:

Minutes of the August 14, 2018 and August 29, 2018 meetings

Financial packet:

JSH activity reports for August 2018

Elementary activity reports for July 2018 and August 2018

Budget Summary of Funds for August 2018

Cash Summary Report for August 2018

Bills and claims in the amount of \$339,351.78

VISA bills

Treasurer's report for August 2018

Gifts and grants:

From the Elementary PTO:

\$400 towards Parent/Teacher Conference Meals

\$600 towards the purchase of a new refrigerator for the workroom

\$100 to Mrs. Small to use at Family Ag Night

Paint for Four Square lines on playground from Baker Services

Paint for the storage sheds from Robert Burge

For use at the Back-to-School Picnic:

\$20 gift card from Cash Saver

Hot dog buns from Main St. Food and Fuel

\$100 from the Booster Club

**Approval of Consent
Agenda (continued)**

Gifts and grants (continued):

\$100 from the ACCHS Alumni Association to Soundmasters

\$270 from Bunge to Girls Basketball

\$2,700 Living to Serve grant from National FFA to the ACCHS FFA

Fieldtrips:

09/06/18 Paul English Journalism tour of Herff-Jones

09/20/18 Alicia Kerwood Bandmaster Marching Competition

10/13/18 Alicia Kerwood K-State Drumline Day

10/24/18 Angie Kimmi ESU Math Day

11/13/18 Angie Kimmi Washburn Math Day

Personnel Report

New hires:

Melissa Jenkins – elementary aide - \$10.00/hour

Jacob Chalfant – substitute teacher

Marci Feldkamp – van driver - \$11.00/hour

Resignations:

Anna Carleton – freshman volleyball coach

Russ Eckert – bus driver

Transfers:

Tami Elkins – from elementary aide to part-time custodian

Supplemental Positions:

Corey Hinz - freshman volleyball coach

Chris McManigal – head softball coach

Andrew Eckert – department chair

Professional Development Council:

Sheila Chalfant (chair)

Kayla Bodenhausen

Amanda Hughes

Jeanne Cave

Wanda Small

Joyce Thompson

Charlotte Michel

Non-resident student application recommendations

Fundraisers:

9/7-20/2018 – Junior Class – Red Wheel – Prom funding

2/7/2019 – Wrestling - Meal/Reserved seat at King/Queen of Courts

Help cover cost of uniforms and travel

PTO minutes from 8/21/2018

2018-2019 Curriculum and Instruction Handbook

Kansas Department of Agriculture kitchen inspections

Partial Proof of Loss for Water Damage to the Auditorium

Leadership Reports

Mrs. Gracey presented information to the board members on the upcoming KASB Annual Conference (November 30 – December 2) and KASB Regional Meeting (October 1). Keith and Chapman volunteered to go to the Annual Conference.

Mr. Wallisch presented participation numbers for fall sports. He also spoke to the Board about an additional assistant coach for softball, a girls-only wrestling tournament that the District will be hosting on 1/21/2019, and arbiter pay for officials.

**Leadership Reports
(continued)**

Mrs. McMillan reported on Elementary School happenings. Topics included:

- Upcoming fieldtrips and activities
- Kindergarten ASQ questionnaire
- Painting of bathrooms and rocks for garden
- Assessments
- Enrollment numbers

Mrs. Scherer gave a Junior-Senior High School update. Topics included:

- Chromebook issuance
- Ambassador rock project
- Assessments
- Enrollment numbers
- Homecoming

Dr. Gaddis updated the Board on the following:

- Enrollment is currently just over 500
- Local Consolidated Plan application
- Crisis drills
- Safety/Security Parents Night to be held on October 3rd

Ms. Chapman gave a Keystone update.

Superintendent Evaluation

Dr. Gaddis presented two options to the Board to use for his evaluation.

Motion by Chapman to use the "Superintendent Evaluation" tool to evaluate the superintendent. Seconded by Neill. Motion passed 5-0.

**Executive Session –
Personnel**

Motion by Bottorff at 7:15pm to enter into executive session to discuss non-elected personnel matters pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:30pm. Motion seconded by Chapman. Motion passed 5-0. (Gaddis present)

The board resumed in open session at 7:30pm.

**Executive Session –
Student Matters**

Motion by Bottorff at 7:30pm to go into executive session to discuss student matters pursuant to the exception relating to action adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:40 pm. Motion seconded by Jones. Motion passed 5-0. (Gaddis and Scherer present)

The board resumed in open session at 7:40pm.

Motion by Keith at 7:40pm to go into executive session to discuss student matters pursuant to the exception relating to action adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 7:45 pm. Motion seconded by Chapman. Motion passed 5-0. (Gaddis and Scherer present)

The board resumed in open session at 7:45pm.

Adjournment

At 7:46pm, Chapman moved to adjourn the meeting. Motion seconded by Bottorff. Motion passed 5-0.

Megan Gracey, Board Clerk