

Board Meeting Notes

The regular USD #380 School Board meeting was called to order at 7:00 p.m. on March 8, 2010 by President Keith Bramhall. Roll call was answered by Sara Smith, Scott Parthemer, Lonny Hardwick, Keith Bramhall, Randy Elliott, Bob Mitchell, Richard Flores, John Whetzal, Dean Dalinghaus, Sherri Wells and Marceil Hasenkamp.

Absent: Jerry Bainum

Guests: Bob Cross, Jason Conley, Tom Crowther, Jane Rottinghaus

Approval of the Agenda

The board approved the agenda.

Consent Agenda

The February Treasurer's report, Minutes of regular meeting of February 8, 2010, and February bills were approved in the consent agenda.

Reports

* The Principal Reports were given by: Dean Dalinghaus (The lift did not work properly and was returned. The girls play at 4:45 p.m. and will leave at 10:00 a.m. The band will drive back and forth. Roofers have worked on the roof above the office at Frankfort.)

John Whetzal (The roofers have completed the roof repair at Centralia. The 3rd grade made standard of excellence in Reading. We received some of the Pep grant equipment today. Golf Program - still plan to have one coach for both Centralia and Frankfort.)

* The Superintendent Report was given by Richard Flores (The Governor does not plan to cut K-12 education. Discussion on four day weeks has occurred. There are a handful of districts that cut 10-20 days from their school year.)

Discussion Items

* Summer School was discussed. The principals don't know the numbers at this point.

* The Academic School Calendar for 2010-2011 was discussed. There is a possibility of releasing students at noon and having Parent/Teacher conferences from 12:00 p.m. - 8:00 p.m.

* Major equipment requests were discussed (vehicle replacements, bus leasing, technology costs, swing-out goals). The heating and cooling units range from 11 to 20 years old. Mr. Flores is wondering if maybe we should start replacing them over the next three years. We are waiting to hear from the insurance company on

the life of the roofs. We will make a plan when we hear from them.

* The board reviewed the contract with Blue Valley Telecommunications, Inc. for business phone lines and long distance services. They also reviewed the contract for Web Hosting license with SOCS.

* Tom Crowther and Jane Rottinghaus reported the following: We need 28 laptops for each side's wireless labs and 10 desktop computers for each side of the district. Annually we need approximately 25 computers for each side. The servers for all three buildings need to be replaced every five years. They want to wait on upgrading Microsoft Office software until 2010 comes out.

* Mr. Flores reviewed with the board the K-12 Education Performance Audit Report.

* Mr. Flores reported we have extended invitations to area school districts to do cooperative agreements. We have also spoken with Melinda Tilley, Greenbush, on the curriculum audit. One of the Onaga board members talked to Randy Elliott about doing some things together. Mr. Flores also spoke to the Onaga superintendent about sharing services. The board agreed to meet with the Onaga school district.

* Mr. Flores reported we are close on days but it appears we will be okay for now.

Action Items

* The board approved the Academic School Calendar for 2010-2011 with the change to the Parent/Teacher conference day to one Wednesday from 12:00 p.m. to 8:00 p.m.

* The board directed John Whetzal to get a quote on two goals.

* The board approved contracts with Blue Valley Tele. and SOCS.

* The board approved the purchase of computers through state bidding.

Other Items for the Good of the District

* The board agreed to dismiss school for the district on Friday if the Frankfort girls win on Wednesday at the state basketball tournament.

* The board approved the acceptance of a gift of volleyball jerseys for the Centralia Volleyball team.

Mr. Bramhall adjourned the meeting at 11:05 p.m.

Unified School District #380

P.O. Box 107

Vermillion, Kansas 66544

785-382-6216