

Board Meeting Notes

The regular USD #380 School Board meeting was called to order at 7:05 p.m. on November 9, 2009 by President Keith Bramhall. Roll call was answered by Jerry Bainum, Sara Smith, Scott Parthemer, Lonny Hardwick, Keith Bramhall, Randy Elliott, Bob Mitchell, Richard Flores, John Whetzal, Dean Dalinghaus, Sherri Wells and Marceil Hasenkamp.

Guests: Julie Woodluff-Henry, Keith Henry, Chelsea Henry, Ashley Burdick, Ken Kickhaefer, Donna Whiteman

Open Forum

CHS Seniors - Request permission for senior trip.

Julie Woodluff-Henry, Keith Henry - Student safety.

Approval of the Agenda

The board approved the agenda as presented.

Consent Agenda

The October Treasurer's report, Minutes of regular meeting of October 12, 2009 were approved in the consent agenda. October Bills were pulled and approved later.

Reports

* The Principal Reports were given by:

Dean Dalinghaus (Volleyball team took 1st and cross country took 7th. School play will be November 27th & 28th. Veterans day program is at 9:00 a.m. Career fair on Thursday. OTL vocal is at Frankfort. Football team ended season 8-3.)

John Whetzal (Wants to recognize Kimbrook & Kim Tennial at the Frankfort-Centralia basketball game.)

* The Superintendent Report was given by Richard Flores (Budget cuts. Veterans Day program at Frankfort. Will check with Greenbush to do a curriculum audit. Preparing for inclement weather.).

Discussion Items

* Donna Whiteman of KASB gave the board a report regarding consolidation and reorganizing the district.

* The staff interaction session became more of an information meeting.

* Ken Kickhaefer gave the financial audit report for the 2008-09 school year.

* The board discussed attendance at the KASB Convention. Keith Bramhall plans to go on Saturday and stay that evening. Sara will go on Saturday and Jerry plans to go the whole weekend.

* The board discussed what direction we should go in to be able to attract more students.

Action Items

* The board accepted the Auditor's report for the 2008-09 school year.

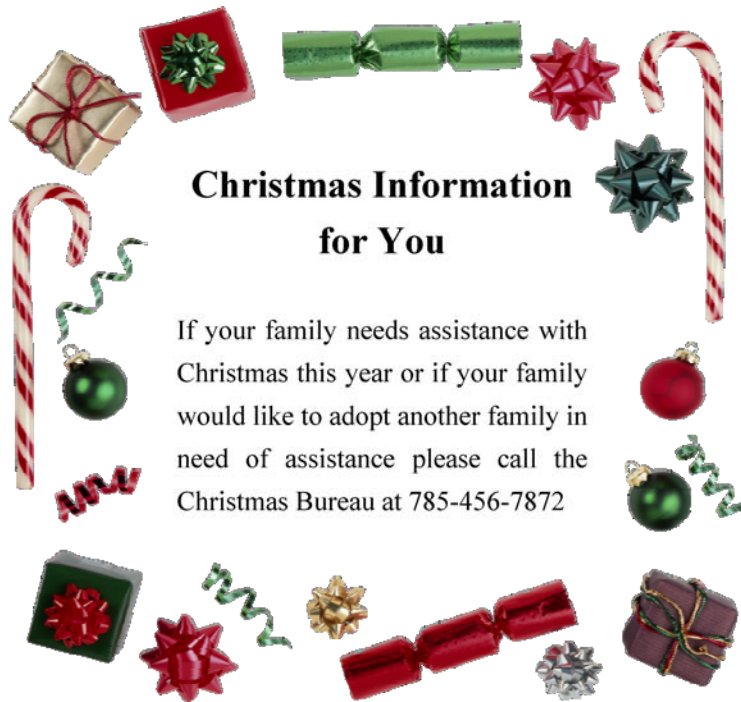
Other Items for the Good of the District

* The board approved the senior trip request. The CHS Seniors will be allowed to leave at 1:00 p.m. on Thursday.

* The board adopted the resolution for the FHS Girls Volleyball Team placing 1st at the State Volleyball Championship.

* The board approved contracts for Eric Osterhaus and Cole Alderfer as CHS Assistant and Freshman Boys Basketball Coaches.

Mr. Bramhall adjourned the meeting at 10:50 p.m.



Christmas Information for You

If your family needs assistance with Christmas this year or if your family would like to adopt another family in need of assistance please call the Christmas Bureau at 785-456-7872

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