

## **Board Meeting Notes**

The regular USD #380 School Board meeting was called to order at 7:00 p.m. on December 14, 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.

### **Approval of the Agenda**

The board approved the agenda with the following additions: 11. A. Action on personnel resignation and 11. B. Resolution for Centralia Football Team 2009 1-2A State Champions.

### **Consent Agenda**

The November Treasurer's report, Minutes of regular meeting of November 9, 2009, and November bills were approved in the consent agenda.

### **Reports**

\* The Principal Reports were given by:  
Dean Dalinghaus (Vicki Adams was named Volleyball Coach of the Year and Chelsea Keating was named Volleyball player of the year.)  
John Whetzal (Wants to discuss the possibility of a drug dog in the parking lot and school. John gave a presentation on Study Island.)

\* The Superintendent Report was given by Richard Flores (Budget cuts - We don't expect our KSDE audit until April 19th. Capital Outlay Mill Levy - Capital Outlay can be used for capital improvements. Legislative luncheon - Jerry Bainum, Richard Flores, John Whetzal, and Keith Bramhall.)

### **Discussion Items**

\* Jerry Bainum - Toured the Johnson County Schools Delegate Assembly.

\* *Reports from Site Councils:*

Dean Dalinghaus - facilities, board vision meeting.

John Whetzal - has not had a meeting this quarter.

\* Mr. Flores reviewed preliminary plans for "safe rooms", with the board.

\* Mr. Flores reviewed with the board some budget cutting measures he has asked the schools to do. We are mostly just watching our spending and trying to be more conservative with busing to school activities.

\* Mr. Flores asked the board to be thinking more on what their vision is for USD #380.

\* The board reviewed the progress being made on their goals for 2009-2010.

\* Mr. Flores discussed the progress he is making on his goals for 2009-2010.

### **Action Items**

\* The board approved the disposal of the old computers that are in storage at the Central Office.

\* *Frankfort Attendance Center roof top unit replacement:*  
The bills were already approved earlier in the Consent Agenda items.

### **Other Items for the Good of the District**

\* The board accepted Kristi Anderson's resignation as Frankfort secretary effective December 18, 2009.

\* The board adopted the resolution for the CHS Football Team for placing first in Class 1-2A State Football Championship.

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

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