

## **Board Meeting Notes**

The regular USD #380 School Board meeting was called to order at 7:00 p.m. on February 8, 2010 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: Gayla Randel, Maggi Kennedy, Angel Hecht

### **Approval of the Agenda**

The board approved the agenda.

### **Consent Agenda**

The January Treasurer's report, Minutes of regular meeting of January 11, 2010, and January bills were approved in the consent agenda.

### **Reports**

\* The Principal Reports were given by: Dean Dalinghaus (Scholars bowl placed third at Regional and will not be attending State competition.)

John Whetzal (Blair Burdick won Nemaha county spelling bee and will compete at State level.) Mr. Bramhall wants Mr. Whetzal to see about the cost of swinging down goals and a new buzzer system for the gym.

\* The Superintendent Report was given by Richard Flores (Spoke briefly on legislative post audit. Budget cutting - Cooperative agreements, bus routes, supplemental contracts (i.e. assistant coaches), retirees. Portable lift - would like to purchase a used one for the district at a cost of \$1,250.)

\* The Kinder Prep Report was given by Maggi Kennedy (She is sending 11 students to Frankfort and 18 to Centralia for Kindergarten. She expects to have 19 from Centralia and 23 from Frankfort for Kinder Prep.)

\* The Preschool Report was given by Angel Hecht (Projected enrollment for 2010-2011 is Centralia 16 and Frankfort 27. The program has gone well. We have received the grant for ECH until December 2010.)

### **Discussion Items**

\* The board discussed the Draft Academic Calendar for 2010-2011. (Some districts are looking at four day weeks. Some have cut the number of days in the school year.) Put Good Friday back in as a day off. The last day for students 5-24 and last day for

teachers 5-25.

\* The board discussed the preventive maintenance agreement for the heating/cooling systems. Mr. Flores will ask TCA for a percentage discount on the maintenance agreement.

\* The board discussed summer school options and at this time plan to continue with summer school. It is being funded currently with Title 1 or At Risk monies.

\* Mr. Flores went over budget scenarios for next school year.

### **Action Items**

\* The board extended the principal's contracts one year with pay to be discussed at a later date.

\* The board directed Mr. Flores to ask TCA for a price reduction in the service contract.

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

\* The board approved the purchase (Geenie Boom) portable lift at a cost of \$1,250.

At 10:05 p.m. Mr. Bramhall adjourned the meeting to Tuesday, February 9, 2010 at 1:00 p.m.

The regular USD #380 School Board meeting of February 8, 2010 was called to order at 1:00 p.m. by Keith Bramhall, President, via conference call. Roll call was answered by Jerry Bainum, Randy Elliott, Sara Smith, Scott Parthemer, Keith Bramhall, Richard Flores, and Marceil Hasenkamp.

Absent: Lonny Hardwick, Bob Mitchell, Dean Dalinghaus, John Whetzal, Sherri Wells

### **Action Items**

\* The board accepted Gayla Randel's resignation effective at the end of the day February 12, 2010.

\* The board approved hiring Kathy Larrison as Frankfort Vocational Instructor for the remainder of the 2009-2010 school year.

\* The board approved the heating and cooling preventative maintenance contract for 2010-2011 from Thermal Comfort Air in the amount of \$7,000. This is a reduction of \$800 from the previous contract.

Mr. Bramhall adjourned the meeting at 1:10 p.m.

**Unified School District #380**

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