

## **Board Meeting Notes**

The regular USD #380 School Board meeting was called to order at 7:00 p.m. on April 13, 2009 by President Keith Bramhall. Roll call was answered by Betty Becker, Jerry Bainum, Steve Morton, Robert Bergmann, Scott Parthemer, Sara Smith, Patrick Meier, John Whetzal, Dean Dalinghaus, Sherri Wells, and Marceil Hasenkamp.

Guests: Lonny Hardwick, Bob Mitchell, Shana Steinlage, Jason Conley, Angel Hecht, Maggi Kennedy, Linda Bainum, Mollie Winkler, Ella Rethman, Joe Olberding, and Natalie Greene.

### **Open Forum**

Jason Conley & Shana Steinlage - Block Schedule for K-3 Guided Reading

Frankfort FCCLA - National FCCLA Convention July 10-17, 2009

### **Approval of the Agenda**

The board approved the agenda with the following addition: #8F) Appoint The First National Bank of Centralia (Vermillion Branch) as the official depository.

### **Consent Agenda**

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

### **Reports**

\* The Kinder Prep Program report was given by Maggi Kennedy (Parent Surveys, outgoing & incoming numbers, changing numbers for next year).

\* The 3 Yr. Old Program report was given by Angel Hecht (Parent Surveys, outgoing & incoming numbers, changing numbers for next year).

\* The board reviewed the written reports given by the principals.

\* The Superintendent's Report was given by Patrick Meier (KGA - Use of District Personal Property & Equipment; Region IV - Sara Smith, Betty Becker, Scott Parthemer, and Jerry Bainum; Eighth grade promotion - the students are expected to return to school; Vermillion maintenance; stimulus money; Center for School Leadership - present at May 11th meeting; Kids Cafe` - feeding kids in the summer; extended school year; gym floor refinishing; additional days for tech directors; and out of district trips.).

### **Discussion Items**

\* Robert Bergmann reported on the National School Board Convention that he recently attended. He strongly recommended that each board member should attend a National Convention.

Convention that he recently attended. He strongly recommended that each board member should attend a National Convention.

\* The board reviewed the calendar for the 2009-10 school year.

\* The principals shared their proposed schedules for the 2009-10 school year.

Dean Dalinghaus - Ruth Ann Pralle will move up to 1st grade. He is recommending one kindergarten class and two first grade classes at this time.

John Whetzal - He is recommending two kindergarten classes. Grades 2 & 3 will have three teachers between the two classes.

\* The board discussed minimizing summer school staff and having summer school at Vermillion.

\* The board and administrators reviewed possible changes to the 2009-10 Parent & Student Handbook.

\* The board and superintendent reviewed the progress that has been made on their goals for the 2008-09 school year.

### **Action Items**

\* The board approved the 2009-10 calendar as amended. Start date for students will be 8/20/09 with the last day for students being 5/26/2010.

\* The board approved the 2009-10 Parent & Student Handbook with the KASB recommendations (plagiarism, student privacy) and immunization updates.

\* The board appointed the First National Bank of Centralia (Vermillion Branch) as the primary depository for the 2009-10 school year, and all other banks in the district as secondary depositories.

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

\* The board accepted Garry Kraushaar as the head football coach at Frankfort for the 2009-10 school year.

\* The board accepted the bid from CTI for a John Deere X700 with options in the amount of \$7,058.

\* The board agreed to allow FCCLA to attend the National meeting at Nashville with the district paying for sponsor expenses up to \$1,000.

\* The board accepted the bid of \$28,850 from Lankford Enterprises to refinish the gym floors.

Mr. Bramhall adjourned the meeting at 11:40 p.m.

**Unified School District #380**

**P.O. Box 107**

**Vermillion, Kansas 66544**

**785-382-6216**

**Non-Profit Organization**

**U.S. Postage**

**PAID**

**Permit No. 1**

**ECRWSS**

**Vermillion, Kansas 66544**

**POSTAL PATRON LOCAL**