

Board Meeting Notes

The regular USD #380 School Board meeting was called to order at 7:00 p.m. on April 12, 2010 by President Keith Bramhall. Roll call was answered by Sara Smith, Scott Parthemer, Lonny Hardwick, Keith Bramhall, Randy Elliott, Bob Mitchell, Jerry Bainum, Richard Flores, John Whetzal, Dean Dalinghaus, Sherri Wells and Marceil Hasenkamp.

Guests: Centralia College Speech Class

Approval of the Agenda

The board approved the agenda.

Consent Agenda

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

Reports

* The Principal Reports were given by:

Dean Dalinghaus (State assessments went very well. Some of the teachers went to Centralia to watch reading block and will also be going to St. George to observe. Tia Roberts, Kyle Huddleston and Chelsea Keating qualified for KU Relays. Larry Smart got a bid of approximately \$9,000 for shop ventilation. Schurle signs gave a bid of \$35,000, without electrician cost, for new lights at the football field.)

John Whetzal (Met with the Marshall County Health Nurse in regard to a grant for a Daycare in Centralia (kids from 12 months up, they need to be walking). He and Mr. Flores are very encouraged. We need to draw up a plan on how we want to use the facility and then submit it to the Fire Marshal. The company that is doing the streets in town came up to look at the parking lot. Travis Haverkamp looked at making more parking on the south side of the playground - between \$17,000-\$20,000. Assessment tests - made standard of excellence in every class but one. Centralia is looking at 3-4 students going to summer school. Centralia has three girls and two boys out for golf.)

* The Superintendent Report was given by Richard Flores (A Bill changing the date for board notification to teachers, regarding contracts, is waiting for the governors signature. The state auditor will be here the week of April 19th. We are visiting with neighboring districts on cooperative agreements. Melinda Tilley

from Greenbush came to work with the language arts staff on curriculum alignment. The Pony Express Learning Center in Marysville will close at the end of this year.)

* Patty Ahlvers, Parents as Teachers Educator, gave the board an overview of her program.

Discussion Items

* Mr. Flores reviewed with the board, two options for a school calendar for the 2010-2011 school year. Some changes needed to be made concerning parent/teacher conference times and spring break.

* They are expecting approximately 12 students for summer school. They may need three teachers.

* Mr. Flores wants to add, "a formal letter will be written to parents for an in-school suspension" to the Parent & Student Handbook.

* The classified sick leave pool and bus driver information need to be added to the Classified Handbook.

* The board discussed replacing the excursions this year.

* The board discussed the need to fix the metal roof on the Vermillion building. Mr. Flores is exploring different options.

* We are still working on the fire marshal report. The biggest problem is the smoke barrier wall at Centralia.

* Jerry Bainum and Mr. Flores gave the board an update on where the coop is concerning providing services when USD #488 joins USD #441 - Sabetha.

Action Items

* The board approved having summer school at the Vermillion attendance center.

* Mr. Flores will research replacing the excursions and bring a recommendation to the next board meeting.

Other Items for the Good of the District

* The board directed Mr. Bramhall and Mr. Flores to invite Onaga's board members and administration for a board to board discussion of opportunities to cooperate for advantages for both districts. Tentative date, April 21st at 7:00 p.m. at Centralia.

* The board accepted a gift of \$500 from the Vermillion community for gym improvements at the Vermillion building.

Mr. Bramhall adjourned the meeting at 10:25 p.m.

Unified School District #380

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