

## **Board Meeting Notes**

The regular USD #380 School Board meeting was called to order at 6:15 p.m. on October 12, 2009 by President Keith Bramhall. Roll call was answered by Jerry Bainum, Sara Smith, Scott Parthemer, Lonny Hardwick, Keith Bramhall, Bob Mitchell, Richard Flores, John Whetzal, Dean Dalinghaus, Sherri Wells and Marceil Hasenkamp.

Absent: Randy Elliott

Guests: Kara Horigan, Dwight McMillen, Patty Maas, Jamie Engelken

### **Tour of Building and Facilities**

The Board of Education went on a tour of the Frankfort building.

#### **Open Forum**

FHS Seniors (Kara Horigan) - Permission to go to Branson April 17, 18, & 19, 2010. The only expense to the district is payment to the sponsor and a sub for the sponsor.

#### **Approval of the Agenda**

The board approved the agenda as presented.

#### **Consent Agenda**

The September Treasurer's report, Minutes of regular meeting of September 14, 2009, Minutes of special board meeting of September 28, 2009 and salary advancement transcript for Tammy Talley were approved in the consent agenda. September Bills were pulled and approved later.

#### **Reports**

\* The Principal Reports were given by:  
Dean Dalinghaus (Liz Studer made honorable mention as national merit scholar.)

John Whetzal (Matthew Nordhus made honorable mention as national merit scholar. Mock accident scene - wants permission to do it.)

\* The Superintendent's Report was given by Richard Flores (SO66 has been sent in - increase of 16 students. Working on 3 year old program grant - due at the end of the month. Field trip guidelines - 100 mile radius, must be approved by the principal, needs to be educational in nature, no "fun" field trips, no outside funding.).

#### **Discussion Items**

\* The board discussed the Frankfort facilities:

1. Lights at the football field need to be replace.
2. The track also needs to be resurfaced.

3. The front steps need to be redone (summer project).

\* The board discussed attendance at KASB meetings.

Region IV October 22 at St. George Elementary - Sara Smith, Scott Parthemer, & Lonny Hardwick.

Consolidation meeting Wednesday, October 28 - Jerry Bainum, John Whetzal, Keith Bramhall, Sara Smith, & Richard Flores.

KASB Convention December 4 - Jerry Bainum, Keith Bramhall, & Richard Flores.

\* The board reviewed policy updates from KASB

\* The board discussed "Board Member Vision Statements"

Sara Smith - keep separate schools in Centralia and Frankfort. Do some building upgrades on the Centralia School. Would love to work with other schools but not quite ready for consolidation.

Scott Parthemer - ready to have one 7 - 12 building. Keep elementaries at Frankfort and Centralia.

Bob Mitchell - thinks we need to do one 7 - 12 building but he doesn't think we will be able to make it happen. He thinks we will be going with Sara's ideas.

Jerry Bainum - thinks we need to have one 7 - 12 building.

Lonny Hardwick - sees the benefits of larger schools and the smaller schools like ours.

Keith Bramhall - one 7 - 12 building.

John Whetzal - do we survey the people to see what option they would like?

The board would like to meet with B&B and Axtell, Bern, Summerfield boards seven on seven.

\* The board selected topics for the "Staff Interaction Session" - 1.) Possible Consolidation & 2.) Teaming.

#### **Action Items**

\* The board approved policy updates from KASB as presented.

\* The board accepted roofing bids for \$58,962.50 for the Centralia and Vermillion sites.

\* The board appointed Jerry Bainum as the Representative for the KASB Delegate Assembly.

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

\* The board approved the senior trip request.

\* The board approved the list of Powell requests.

\* The board approved the bus driver contract for Cynthia Smith.

Mr. Bramhall adjourned the meeting at 11:00 p.m.

**Unified School District #380**

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