

USD 316 BOARD OF EDUCATION

January 15, 2024

7:00 PM

GOLDEN PLAINS MIDDLE/HIGH SCHOOL – FACS ROOM 335 SCHOOL STREET, REXFORD, KS

The meeting was called to order by President Paul Bruggeman at 7:00 PM with the Pledge of Allegiance in the FACS room of the Middle/High School. Present were Matt Cheney, Davis Rath & Jeremy Schiltz. Chad Focke entered meeting at 7:04 PM. Jason Rogers was absent. Others present were Ashley Arnberger, Superintendent, Brandy Spresser, Principal, Travis Smith, Administrative Assistant, Parker Christensen, Transportation Director, Nicole Schiltz, Clerk, Ava Brantley, Will Bruggeman, & Traci Bruggeman, Senior Class Representatives, Jan Juenemann, Lane Patmon & Chad Wark.

Motion made by Schiltz, seconded by Cheney to table Election of School Board Officers to February 2024 Board of Education Meeting with the passage of Resolution 19-24. (Motion carried 5-0)

Motion made by Focke, seconded by Rath to approve the agenda as presented (Motion carried 5-0)

Audience with visitors: Senior Class members Ava Brantley, Will Bruggeman & Traci Bruggeman thanked the board for the opportunity to attend the senior trip, asked for approval of sponsors and presented updated itinerary and expenses.

Consent Items:

Motion made by Focke, seconded by Schiltz to approve the consent items as presented. (Motion carried (5-0)

Minutes from the Enrollment of Nonresident Students Policy Hearing and minutes of the December 18, 2023 regular meeting

Treasurers' report, check #49434-49480, ACH #6535-6593, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and grants –East Forks Wind \$6000 & Box Tops \$54.90

REPORTS:

Transportation: Parker Christensen – see attached

Daycare: Brandy Spresser

- Jaiden started her internship and is working part-time. Katie, Lindsey, and subs are working to fill in the hours that she would normally be working. She will return to full time in May.

Site Council: Amy Patmon

- No report. Meeting was postponed to February

NWKTC: Paul Bruggeman

- No report for NWKTC, instead reported on KASB Workers Compensation meeting attended
 - Resignations & new board members
 - Training of another individual in KASB Insurance Operations
 - Future plans moving forward

NKESC: Jeremy Schiltz

- D. Thornton will be retiring in the future
- Process of hiring individual to train in this position

Administrative Assistant : Travis Smith

1. This Wednesday the High School Scholar's Bowl Team will compete in the WKLL Scholar's Bowl Meet in Palco.
2. The 6-man coaches met in Ness City to establish the first Kansas 6-man Coach's Association. We also worked through the process for the two Kansas vs Colorado 6-Man All-Star Games to be played in Dodge City. (See attached)
3. I will be attending the WKLL Administrator's Meeting in Palco in conjunction with the scholar's bowl meet. (See attached)
4. KSHSAA approved on a trial basis the use of a shot clock in basketball for the 24-25 school year. KSHSAA's email is attached.
5. We are looking to purchase a new tablecloth and backdrop for the school. (see attached)
6. The Sub-State letter was sent to participating schools. (see attached) The Colby Visitors Bureau will be running the hospitality room for us. Juniors' are looking at the opportunity to run concessions at tournament.
7. A leak has developed on the north end of the new gym roof. It is located right behind the baseline on the end. Roof Master's was notified.

Principal: Brandy Spresser

- Pre-School Pilot grant submitted
 - February 13-14, 2024 Kansas State Board of Education considers Kansas Preschool Pilot grant awards
 - Grant funding is dependent upon the final state budget approved during the 2024 Legislative Session
- Student of the month for January was Stormie Stevenson
- January 11 KELI Cohort in Dodge City: Lead vs. Manage

Ashley Arnberger: Superintendent

Foundations of Boardmanship

KASB will be offering a Foundations of Boardmanship training in Goodland on January 24th and also as an online series in February. A description of the training was with my December report. Any board member interested in attending the Goodland training should let Nicole or Ashley know by the January board meeting. If any board member wishes to register for the online series, Nicole can provide you with your KASB+ login information. These training sessions are included in our yearly membership.

ESSER III Application

The ESSER III application has been updated and submitted to KSDE. The new and updated line items are currently in Secondary Review. The application should go to the state board of education in February.

Strategic Superintendent Legislative Education Campaign

I have included the first infographic that was shared on the school website and Facebook account. As discussed in December, the first topic for this campaign was special education. The numbers from our infographic were discussed with the teachers in both buildings during the December staff meetings.

FastBridge Testing

Our winter benchmark testing is currently taking place in all of our buildings for reading, math, and social emotional. The January 22nd inservice time in both buildings will be dedicated to reviewing, grouping, and sorting the reading and SEL data as part of our MTSS processes.

Parent/Teacher Conferences

The district will hold Parent/Teacher Conferences on Monday, February 12th in both buildings from 8:00 A.M. to 7:00 P.M.

Legislative Update

The legislature was back in session on January 8th. The Governor did present her budget recommendations and also gave the State of the State Address.

Current Bills of Note:

HB 2475 - would prohibit commencement of the school year prior to Labor Day

HB 2485 - would require school district enrollment to be determined using the current school year and preceding school year numbers. It would remove the second preceding year enrollment.

OLD BUSINESS:

Motion made by Schiltz, seconded by Focke to approve Traci Bruggeman and Ed Weiner as sponsors for the Senior Class Trip. (Motion carried 5-0)

Motion made by Schiltz, seconded by Focke to approve presented Senior Class Trip. (Motion carried 5-0)

NEW BUSINESS:

Motion made by Focke, seconded by Rath to adopt Establish Board's Regular Meeting Dates Resolution 20-24 establishing the day of the week, week of the month, time and location for regular board of education meetings and any alternative meeting dates to be held during the 2024/2025 school year at its July 2024 board meeting. (Motion carried 5-0)

Motion made by Focke, seconded by Schiltz to adopt Board Vacancy Resolution 21-24 to fill the vacancy on the board. (Motion carried 5-0)

Motion made by Schiltz, seconded by Rath to approved the following procedures and timeline for filling the current board vacancy as presented.
(Motion carried 5-0)

Motion made by Focke, seconded by Rath to approve the out district students listed. (Motion carried 5-0)

General Information: Considerations for who will serve on the board negotiations team & information on required training.

Motion made by Focke, seconded by Rath to approve Internet Safety Policy (referred to as the Internet Access Policy) and the Internet Use Agreement, Technology Protection Measure (filtering available on the network on the Firewall in each building and filtering implementation on the Google domain) & payment for any non-discounted portions of items purchased with E-rate funds.
(Motion carried 5-0)

General Information: Discussion of Facility Needs/Maintenance

The next meeting is set for February 19, 2024 at 7:00 pm in the Golden Plains Middle/High School FACS room.

There being no further business, motion by Cheney, seconded by Focke to adjourn the meeting at 8:28 PM (Motion carried 5-0)

President

Date

Clerk

Date