

**USD 316 BOARD OF EDUCATION**  
**April 6, 2022**  
**SPECIAL BOARD MEETING**  
**7:00 PM**  
**GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY,**  
**210 W 6TH, SELDEN, KS**

The meeting was called to order by President Paul Bruggeman at 7:03 pm in the Library of the Elementary School. Present were Matt Cheney, Chad Focke, Jeremy Schiltz, Jason Rogers and Jay Todd. Davis Rath was absent. Others present were Mary Ellen Welshhon, Superintendent, Travis Smith, Administrative Assistant, Ashley Arnberger, Principal, Betty Hickert, Clerk, and Lane Patmon.

It was moved by Todd, seconded by Rogers to approve the agenda as presented (Motion carried 6-0)

It was moved by Focke, seconded by Rogers to enter into executive session for non-elected personnel exception under KOMA and that the open meeting shall resume at 7:24 in the board room with the board of education and Lane Patmon. Motion carried 6-0.

The board returned at 7:24 pm and no action was taken.

It was moved by Todd, seconded by Focke to enter into executive session for non-elected personnel exception under KOMA and that the open meeting shall resume at 7:31 in the board room with the board of education and Lane Patmon. Motion carried 6-0.

The board returned at 7:31 and no action was taken.

It was moved by Todd, seconded by Rogers to enter into executive session for non-elected personnel exception under KOMA and that the open meeting shall resume at 7:53 in the board room with the board of education and Travis Smith. Motion carried 6-0.

The board returned at 7:53 and no action was taken.

It was moved by Focke, seconded by Schiltz to rescind the February 21, 2022 motion by Davis to spend up to \$16,394 to reconstruct the announcer's stand. Motion carried 6-0.

It was moved by Focke, seconded by Schiltz to rescind the March 21, 2022 motion by Todd to approve the bid from Russ Aumiller to construct the

announcer's stand contingent on funds and to obtain an additional bid. Motion carried 6-0.

It was moved by Todd, seconded by Schiltz to approve the bid from Russ Aumiller and to spend up to \$30,000.00 for the crow's nest, funding for this project from donations, grants and capital outlay. Motion carried 6-0.

It was moved by Schiltz, seconded by Rogers to enter into executive session for non-elected personnel exception under KOMA and that the open meeting shall resume at 8:36 in the board room with the board of education. Motion carried 6-0. After a short period Mary Ellen Welshhon was asked to join the executive session.

The board returned at 8:36 and no action was taken.

Open discussion was held on sharing superintendent with USD 412, Hoxie for the 2022-2023 school year.

There being no further business, motion by Focke, seconded by Cheney to adjourn the meeting at 9:11 PM. Motion carried 6-0.

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President

\_\_\_\_\_  
Date

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Clerk

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Date