

Golden Plains USD 316
Mary Ellen Welshhon, Superintendent
 210- West 6th Street – PO Box 199 Selden, KS 67757-0199
 785-386-4560 Fax (785) 386-4562
 AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316
MONDAY, November 21, 2022, 7:00 P.M.
 GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY
 210 W 6TH, SELDEN, KANSAS

A-1 Call Meeting to order

A-2 Betty or Nicole will be responsible for roll call by voice or by show of hands.

A-3 Approve Agenda

B. Audiences with visitors

C. Consent Calendar

- a) Minutes
- b) Financial reports
- c) Gift & Grant offer(s)

D. Committee Reports

- a. Audit report for Year-Ended June 30, 2022
- b. Transportation
- c. Day Care
- d. NWKTC – Paul Bruggeman
- e. KASB Convention – Paul & Ashley
- f. NWKESC – Jay Todd
- g. Administrators/Admin Assistant/Principal/Superintendent

E. Old Business

F. New Business

- a) Approve audit for Year-Ended June 30, 2022
- b) Approve Final ESSER III Application
- c) Approve supplemental contract
- d) Approve FFA Trip
- e) Discuss staff for the 2023-2024 School Year
- f) Square Account
- g) Executive Session

G. Next Meeting Date and Time

H. Adjourn Meeting

A-1 CALL MEETING TO ORDER

- **The President will:**
 - b. Call meeting to order
 - c. Betty or Nicole will be responsible for roll call by show of hand or voice response
 - d. President will ask if there are any additions or changes to the agenda.
 - e. President will call for vote to approve the agenda as is or as is amended

Suggested Motion:

I move to adopt the agenda (as is or as amended).

Motion_____Second_____Action_____ **Start**
QUESTIONS OR COMMENTS BY BOARD:

- **GENERAL INFORMATION ITEM** **YES**
- **CONSENSUS OF BOARD NEEDED** **YES**
- **OFFICIAL ACTION REQUIRED** **YES**
-

Motion by: _____ **Vote:** _____ **Affirmative**

Second by: _____ **Vote:** _____ **Negative**

- **OFFICIAL NOTES BY CLERK**

B. Audience With Visitors:

Board President asks if there are any visitors who would like to speak or bring anything before the BOE. The Board President will say “The Board appreciates patrons taking time to talk to us about our policies and procedures. We set aside time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out policies.

This is not the appropriate time or place for patrons to make comments of a personal nature about any district employees or student. Persons making comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees or students be asked to stop speaking or cease their remarks. If a patron or parent has concern with one or more employees, the board will refer that person to the appropriate employee or the Superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting, and you can expect the superintendent or the board will follow up at a future meeting, and you can expect the Superintendent or another district employee to make arrangements to meet with you at the appropriate time.

Thank you again for taking your time to discuss district business with the board.

Golden Plains FFA Students – Request to attend the Denver Stock Show. They will leave Saturday, Jan 14 and return Monday, January 16. There will be 7 students going with Darrel Dible and Traci Bruggeman as sponsors. All expenses will be paid by FFA. Requesting use of One School van.

Senior Class-Discuss their Senior Trip

GENERAL INFORMATION ITEM	YES
CONSENSUS OF BOARD NEEDED	YES
OFFICIAL ACTION REQUIRED	<input type="checkbox"/> YES

C. CONSENT AGENDA ITEMS:

The Board needs to consider approving the following items as part of the consent calendar:

- a) The minutes of the regular Board meeting on **October 17, 2022**
- b) The list of bills to be approved will be distributed at the meeting.
- c) The Cash Summary Report will be distributed at the meeting; other financial reports, if any, will also be distributed at the meeting.
- d) Gifts & Grants Awards- **Cline Family-School supplies and book**

1) ADMINISTRATION RECOMMENDATION OR COMMENTS:

At your discretion, approve all consent agenda item.

I move to approve the consent agenda.

2) QUESTIONS OR Comments By Board

3) GENERAL INFORMATION ITEM YES

4) CONSENSUS OF BOARD NEEDED YES

5) OFFICIAL ACTION REQUIRED YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

6) OFFICIAL NOTES BY CLERK

C. REPORTS

- a) Audit Report June 30, 2022, presented by Mapes & Miller, Stephanie Heier
- b) Transportation
- c) Day Care
- d) NWKTC – Paul Bruggeman
- e) KASB Convention – Paul & Ashley
- f) NWKESC – Jay Todd
- g) Administration: Admin Assistant, Principal, Superintendent

1) ADMINISTRATION RECOMMENDATION OR COMMENTS:

2) QUESTIONS OR COMMENTS BY BOARD:

- GENERAL INFORMATION ITEM YES
- CONSENSUS OF BOARD NEEDED YES
- OFFICIAL ACTION REQUIRED YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

- OFFICIAL NOTES BY CLERK

E. OLD BUSINESS ITEM**1) ADMINISTRATION RECOMMENDATION OR COMMENTS****2) QUESTIONS OR COMMENTS BY BOARD:****3) GENERAL INFORMATION ITEM YES****4) CONSENSUS OF BOARD NEEDED YES****5) OFFICIAL ACTION REQUIRED YES****(a) Motion by:****Vote: _____ Affirmative****(b) Second by:****_____ Negative****7) OFFICIAL NOTES BY CLERK**

E. NEW BUSINESS ITEM

a) Approve audit for Year Ending June 30, 2022.

ADMINISTRATION RECOMMENDATION OR COMMENTS:

The audit will reported by Stephanie Heier of Mapes and Miller LLP. There were no audit exceptions.

It is my recommendation, to approve the audit.

Suggested Motion: At your discretion: I move to approve June 30, 2022 audit as presented.

1) QUESTIONS OR COMMENTS BY BOARD:

2) GENERAL INFORMATION ITEM YES

3) CONSENSUS OF BOARD NEEDED YES

4) OFFICIAL ACTION REQUIRED YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

5) OFFICIAL NOTES BY CLERK

b) Approve Final ESSER III Plan

ADMINISTRATION RECOMMENDATION OR COMMENTS:

We got our final ESSER III plan approved, but I don't think we really presented it to the board; so, it will be discussed and officially approved

At your discretion you may approve or not approve this motion.

Suggested Motion: At your discretion, I move to approve the final ESSER III plan as presented.

6) QUESTIONS OR COMMENTS BY BOARD:

7) GENERAL INFORMATION ITEM YES

8) CONSENSUS OF BOARD NEEDED YES

9) OFFICIAL ACTION REQUIRED YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

10) OFFICIAL NOTES BY CLERK

c) Approve Supplemental Contract.

\$4850 was allocated to provide Music based intervention to small groups. The \$4850 will be an additional 2 hours per week to provide music therapy and it address the 20% Learning Loss. Since this has been set aside for this particular intervention, I suggest you approve a Supplemental Contract for the amount listed above for Bonnie Cameron.

**1) ADMINISTRATION RECOMMENDATION OR COMMENTS:
COMMENTS BY BOARD:**

If needed an executive session: Mr. President, I move we go into executive session to discuss individual personnel pursuant to discuss non-elected personnel exception under KOMA, and the open meeting will resume in the board room .

I suggest at your discretion you approve the supplemental contract for Bonnie Cameron for the 22-23 school year.

Motion: I move to approve the supplemental contract for Bonnie Cameron for the 22-23 school year.

- | | |
|-------------------------------------|------------|
| 2) GENERAL INFORMATION ITEM | YES |
| 3) CONSENSUS OF BOARD NEEDED | YES |
| 4) OFFICIAL ACTION REQUIRED | YES |

(a) Motion by:
Vote: _____ Affirmative

(b) Second by:
_____ Negative

(c) Motion by:
Vote: _____ Affirmative

(d) Second by:
_____ Negative

5) OFFICIAL NOTES BY CLERK

d) Approve FFA trip

Golden Plains FFA Students – Request to attend the Denver Stock Show. They will leave Saturday, Jan 14 and return Monday, January 16. There will be 7 students going with Darrel Dible and Traci Bruggeman as sponsors. FFA will pay all expenses, requesting use of one school van.

1) ADMINISTRATION RECOMMENDATION OR COMMENTS:

Motion: At your discretion, I approve the FFA trip to the Denver Stock Show with Darrel Dible and Traci Bruggeman as sponsors.

2) QUESTIONS OR COMMENTS BY BOARD:

3) GENERAL INFORMATION ITEM	YES
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4) CONSENSUS OF BOARD NEEDED **YES**

5) OFFICIAL ACTION REQUIRED **YES**

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ **Negative**

6) OFFICIAL NOTES BY CLERK

e) Discuss staff for 2023-2024.

1) ADMINISTRATION RECOMMENDATION OR COMMENTS:

I suggest we enter into executive session to discuss this matter.

Motion: Mr. President, I move we go into executive session to discuss and individual employee's performance pursuant to non-elected personnel exception under KOMA and open meeting will resume in the board room at .

2) QUESTIONS OR COMMENTS BY BOARD:

3) GENERAL INFORMATION ITEM ☐ **YES**

4) CONSENSUS OF BOARD NEEDED **YES**

5) OFFICIAL ACTION REQUIRED **YES**

(a) Motion by:

Vote: _____ **Affirmative**

(b) Second by:

_____ **Negative**

6) OFFICIAL NOTES BY CLERK

f) Discuss Square Account

7) ADMINISTRATION RECOMMENDATION OR COMMENTS:

Earlier this year the board approved taking payments by credit card for enrollment fees and lunch balances and charging a 3% fee for all transactions. After using this for payments we either need to raise the fee % and set a minimum amount for each transaction or discontinue using this system.

Motion: I recommend a minimum amount be set at \$30 and a 4% fee to cover district expenses.

8) QUESTIONS OR COMMENTS BY BOARD:

9) GENERAL INFORMATION ITEM ☐ YES

10) CONSENSUS OF BOARD NEEDED YES

11) OFFICIAL ACTION REQUIRED YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

12) OFFICIAL NOTES BY CLERK

g. EXECUTIVE SESSION:**Only if needed***The BOE will enter into executive session to -----*

Motion: Mr. President, I move we go into executive session to discuss and individual employee's performance pursuant to non-elected personnel exception under KOMA and open meeting will resume in the board room at .

I remind you that the executive session is confidential. Anything that is said or discussed in executive session should not be discussed outside of the session.

a. ADMINISTRATION RECOMMENDATION OR COMMENTS:**b. OR COMMENTS BY BOARD:**

3)GENERAL INFORMATION ITEM	YES
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4)CONSENSUS OF BOARD NEEDED	YES
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5)OFFICIAL ACTION REQUIRED	YES
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a. Motion by:

_____ Affirmative

Vote:**b. Second by:**

_____ Negative

e. OFFICIAL NOTES BY CLERK

Next Meeting Date and Time

Adjourn Meeting

1) ADMINISTRATION RECOMMENDATION OR COMMENTS:

Reminder of next meeting date and time: **The next meeting is scheduled for December 19, 2022 @ 7:00 P.M. in the Elementary Library.**

Motion: I move to adjourn the meeting.

2) QUESTIONS OR COMMENTS BY BOARD:

3) GENERAL INFORMATION ITEM YES

4) CONSENSUS OF BOARD NEEDED YES

5) OFFICIAL ACTION REQUIRED YES

(a) Motion by:

Vote: _____ Affirmative

(b) Second by:

_____ Negative

6) OFFICIAL NOTES BY CLERK

Adjourn at _____ PM