

USD 316 BOARD OF EDUCATION

April 18, 2022

7:00 PM

**GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY,
210 W 6TH, SELDEN, KS**

The meeting was called to order by President Paul Bruggeman at 7:00 pm in the Library of the Elementary School. Present were Matt Cheney, Jason Rogers, Davis Rath and Jeremy Schiltz. Chad Focke arrived at 7:12 pm and Jay Todd arrived at 7:27pm. Others present were Mary Ellen Welshon, Superintendent, Travis Smith, Administrative Assistant, Ashley Arnberger, Principal, Betty Hickert, Clerk, Traci Nieman, Senior Sponsor, Ethan Shea, Morgan Wark, Amie Cheney, Carli Nieman, Senior Class Members and Lane Patmon.

It was moved by Schiltz, seconded by Rogers to approve the agenda as presented (Motion carried 5-0)

Consent Items:

It was moved by Schiltz, seconded by Rath to approve the consent items. (Motion carried 6-0)

Minutes from the March 21, 2022 regular meeting and April 6th special meeting.

Treasurers' report, check #48277-48325, ACH #5285-5250, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and Grants – Midwest Energy - \$436.00 for Kindergarten: Student Council - \$500 for Track Boards; Wes Bainter \$614.85 – Little Paws Daycare; Midwest Energy - \$500 for Golden Plains Middle School Field Trip; Schiltz Harvesting - \$1,000 donation for crow's nest.

REPORTS:

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser – see attached

NWKTC – Paul Bruggeman – no report

NWKESC – Jay Todd- no report

Administrative Assistant – Travis Smith

1. MS/HS Track boards have been installed
2. HS awards night is May 4th at 7:00 pm in Rexford
3. Seniors last day is May 5th
4. Approximately \$8500 has been pledged toward the crow's nest

Principal- Ashley Arnberger

1. April 28th will be the MS/HS band concert, workers auction, 4th and 5th grade bucket drumming, and K-2nd music program.
2. The 3rd – 5th musical was excellent and if you missed it you can view it on our web site.
3. Pastries with Parents will be held April 22nd in Selden along with the Book Fair.
4. Dane Hansen grant is in process for the crow's nest
5. We are having some attendance issues at the MS/HS

Mary Ellen Welshhon – Superintendent

1. The State Fire Marshall was here on April 7th. A few violations were noted and have been corrected all but one. A door will need to be replaced to the fire exit on the second floor in the HS.
2. We had 34 children for the pre-school screening on March 29th
3. The Career Pathway Program for 2022-2023 has been approved
4. Working on the ESSER III application and hoping to submit it this next week.
5. The following will hand out diplomas: Kindergarten – Chad Focke;
8th Grade – Jay Todd; High School – Matt Cheney, Jason Rogers and Jeremy Schiltz.

OLD BUSINESS:

It was moved by Focke, seconded by Rogers to enter into executive session to discuss individual staff members and positions in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 7:58 in the board room with the board of education, Mary Ellen Welshhon, Superintendent, and Betty Hickert, Clerk. Motion carried 7-0.

The Board returned at 7:58 and no motion was made.

It was moved by Todd, seconded by Rogers to enter into executive session to discuss individual staff members and positions in order to protect their privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:14 in the board room with the board of education, Mary Ellen Welshhon, Superintendent, and Betty Hickert, Clerk. Motion carried 7-0. At 8:00 pm Focke left the meeting. Focke returned at 8:04 pm.

The board returned at 8:14 pm and the following motions were made.

It was moved by Todd, seconded by Schiltz to approve the Supplemental duty list for the 2022-2023 school year with exception to table the following: HS Assistant Basketball Coach, HS Cheerleader Sponsor, Sophomore Sponsor, FFA Sponsor and Early Childhood Supervisor. Motion carried 7-0

Focke Left the meeting. It was moved by Todd, seconded by Schiltz to table the MS Cheer/MS Sponsor. Motion carried 6-0. Focke returned to the meeting.

It was moved by Todd, seconded by Schiltz to approve Travis Smith as High School head Basketball Coach for the 2022-2023 school year. Motion carried 4-3.

Travis Smith declined the position at this time.

It was moved by Todd, seconded by Schiltz to enter into executive session for non-elected personnel exception under KOMA at 8:38 pm for 15 minutes with the board of education, Mary Ellen Welshon, Superintendent and Betty Hickert, Clerk. Motion carried 7-0.

The board returned at 8:53 pm and the following motions were made:

It was moved by Rogers, seconded by Rath to approve sharing superintendent Mary Ellen Welshon for the 2022-2023 school year with Hoxie USD 412. Motion carried 6-1.

It was moved by Todd, seconded by Schiltz to approve the cooperative agreement, as amended, with Golden Plains USD 316 and Hoxie USD 412 from May1, 2022 to June 30, 2023. Motion carried 7-0.

It was moved by Todd, seconded by Schiltz to approve Resolution #22-17 with Golden Plains USD 316 and Hoxie USD 412. Motion carried 7-0.

It was moved by Focke, seconded by Rogers to amend the 2021-2022 Superintendent's contract as presented. Motion carried 7-0.

Negotiations were tabled.

NEW BUSINESS:

The senior class members Ethan Shea, Morgan Wark, Amie Cheney, Carli Nieman and sponsor Traci Nieman met with the board and reported on their class trip. They gave highlights of the trip and thanked the board for allowing them this opportunity.

It was moved by Schiltz, seconded by Rath to approve the 2022-2023 buy-in sheet from KNEESC. Motion carried 7-0

It was moved by Rogers, seconded by Todd to approve Jacquelyn Douglas as head cook at the elementary school for the 2022-2023 school year. Motion carried 7-0.

It was moved by Focke, seconded by Rogers to approve Shanda Brown as the middle school science teacher and ESL program director for the 2022-2023 school year. Motion carried 7-0.

It was moved by Todd, seconded by Rath to approve the summer mowing and summer weights program for Travis Smith for the 2022-2023 school year. Motion carried 7-0.

It was moved by Focke, seconded by Schiltz to table the Administrative Assistant contract for the 2022-2023 year. Motion carried 7-0.

It was moved by Schiltz, seconded by Davis to offer contracts and change in assignment, if any, to all licensed personnel for the 2022-2023 school year. Motion carried 7-0

It was moved by Rath, seconded by Cheney to approve after school football practice for middle school during the 2022-2-23 school year. Motion carried 7-0.

It was moved by Todd, seconded by Schiltz to enter into executive session for non-elected personnel exception under KOMA at 9:23pm for 5 minutes with the board of education and Mary Ellen Welshhon, Superintendent. Motion carried 7-0.

The board returned at 9:28 pm and no action was taken.

It was moved by Todd, seconded by Schiltz to enter into executive session for non-elected personnel exception under KOMA at 9:34pm for 20 minutes with the board of education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Travis Smith, Adm. Ass't and Betty Hickert, Clerk. Motion carried 7-0.

The board returned at 9:56 and no action was taken.

The next meeting is set for May 16, 2022 at 7:00 pm in the Selden Elementary Library.

There being no further business, motion by Cheney, seconded by Rogers to adjourn the meeting at 9:56 PM. Motion carried 7-0.

President

Date

Clerk

Date

DRAFT