

USD 316 BOARD OF EDUCATION
June 28, 2022
SPECIAL BOARD MEETING
7:00 AM
GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY,
210 W 6TH, SELDEN, KS

The meeting was called to order by President Paul Bruggeman at 7:00 AM in the Library of the Elementary School. Present were Matt Cheney, Jay Todd, Jeremy Schiltz, Jason Rogers and Davis Rath. Chad Focke was absent. Others present were Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Betty Hickert, Clerk, and Nicole Schiltz, Deputy Clerk.

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

Rogers entered meeting 7:01 AM

Old Business:

It was moved by Todd, seconded by Schiltz to table negotiations until next meeting. (Motion carried 6-0).

It was moved by Todd, seconded by Schiltz to table approval for Blue Cross Blue Shield deductible and new rates. (Motion carried 6-0).

New Business:

It was moved by Schiltz, seconded by Rath to review and approve end of year bills.

Treasurers' report, check #48386-48405, #48466-48496, ACH #5477-5492, #5509-5544, encumbrance report, cash summary and other financial reports.

It was moved by Schiltz, seconded by Rogers to give authority to administration, Board Clerk, and auditor to make year end transfers. (Motion carried 6-0).

The next meeting is a special meeting set for Thursday, July 7, 2022 at 7:00 PM in the Selden Elementary Library. The next regular meeting is scheduled for Monday, July 18, 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 7:47 AM. (Motion carried 6-0).

President

Date

Clerk

Date

DRAFT