

## **USD 316 BOARD OF EDUCATION**

**July 18, 2022**

**7:00 PM**

### **GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY 210 WEST 6<sup>TH</sup> STREET, 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, Chad Focke, Davis Rath, Jason Rogers, Jeremy Schiltz and Jay Todd. Others present were Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Travis Smith, Administrative Assistant, Brandy Spreser, Daycare director, Parker Christensen, Transportation Director, Betty Hickert, Clerk, Nicole Schiltz, Deputy Clerk.

Motion by Schiltz, seconded by Rogers to approve the agenda as presented. (Motion carried 7-0).

#### **Consent Items:**

Motion by Todd, seconded by Schiltz to approve the consent calendar (Motion carried 7-0)

Minutes of the June 20, 2022 and special meetings June 28, 2022 and July 7, 2022.

Treasurers' report, check #48497-48531, ACH #5545-5547, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity Account Bank Reconciliation and Current Cash Balance Report

Appointments for Routine Personnel for 2022-2023 year

Appoint the following individuals:

Board Clerk – Betty Hickert

Deputy Clerk – Nicole Schiltz

Treasurer of the Board – Traci Bruggeman

Freedom of Information Officer – Betty Hickert. Nicole Schiltz

Food Service Representative – Traci Bruggeman

School Attorney - KASB

Official Officer for All State & Federal Programs – Mary Ellen Welshhon, Ashley Arnberger

Hearing Officer for Free & Reduced Price Meal Application Appeal – Mary Ellen Welshhon, Ashley Arnberger

District KPERS Representative – Betty Hickert, Nicole Schiltz

Homeless Liaison for USD 316 – Mary Ellen Welshhon

Individuals in each building for reporting children truant, (K.S.A. 72-1113) – Mary Ellen Welshhon, Ashley Arnberger, Travis Smith ES/MS/HS

Compliant coordinator for Federal Anti-Discrimination Laws including Title VI, title VII, title IX and Section 504 (ADA) – Mary Ellen Welshhon, Ashley Arnberger  
School Attendance Officer – Mary Ellen Welshhon, Ashley Arnberger  
Establish Hearing Officer for Suspension and Expulsion Hearings – Mary Ellen Welshhon

NKESC – Jay Todd  
NWKTC – Paul Bruggeman

Resolutions for 2022-2023 year as presented 1-23 to 15-23.

## **REPORTS:**

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser – Survey Findings from the Kansas Department of Health and Environment

NWKTC – Paul Bruggeman- moved meetings from weekends to a weekday in hopes to improve attendance. Plumbing program on hold for one year, due to lack of an instructor

NWKESC – Jay Todd- Next meeting will be held on July 20<sup>th</sup> to meet with State Representatives

Administrative Assistant – Travis Smith

1. Athletic practices for middle school and high school athletics will start Aug 15
2. I will be getting a letter out to 7<sup>th</sup> and 8<sup>th</sup> grade football players parents informing them on how practices will work for football this year.
3. Floors will be refinished the last week of July. He couldn't give me exact dates as of yet. He is trying to work our floors and Hoxie in at the same time.
4. Summer activities are complete outside of summer weights. They will run through the end of next week.
5. Russ has a great start to the crow's nest. He is working in completing the inside waiting for the windows to arrive to install them.
6. Also wanted to mention that Bill has done a great job this summer on getting things completed around the school.

Principal – Ashley Arnberger

- Enrollment will be held August 8<sup>th</sup> and 9<sup>th</sup>
- Good progress on both buildings this summer
- Staff will return August 15<sup>th</sup> for Inservice

Superintendent – Mary Ellen Welshhon

- Accreditation approval by the State Board of Education in August
- New cycle of KESA to begin

- Working on grant from Dane Hansen for the phone system
- Nex-tech verbally committed to donation on Crow's Nest
- CB Heating update
- Back to School inservice planned
- Back to School night details (3) 15 minute sessions with classroom teachers
- SPED teacher has been hired by NKESC
- Mary Ellen, Ashley and Travis have been working of schedules
- ESSER III update

## **BUSINESS ITEMS:**

Discussion on 2022-2023 staffing. We are still in need of a head cook at the MS/HS and possible a 3 hr. kitchen position.

Motion by Focke, seconded by Cheney to enter executive session to discuss the exception for employer-employee negotiation under KOMA and that the open meeting shall resume at 7:13 PM in the library. Present: Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger PK-12 Principal

Meeting resumed with no action taken.

Motion by Focke, seconded by Cheney to enter executive session to discuss the exception for employer-employee negotiation under KOMA and that the open meeting shall resume at 7:24 PM in the library. Present: Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, PK-12 Principal, Betty Hickert, Clerk

Meeting resumed at 7:24 PM with the following motion being made. Motion by Todd, seconded by Schiltz to approve negotiation terms and conditions. (Motion carried 7-0).

## **NEW BUSINESS:**

Motion by Focke, seconded by Rath to approve the resolution to exceed the Revenue Neutral Tax Rate for 2022-2023. (Motion carried 7-0).

Motion by Focke, seconded by Rogers to set the hearing date for the Revenue Neutral Tax Rate and the 2022-2023 Budget hearing for September 19, 2022 in the Golden Plains Elementary School Library, 210 W. 6<sup>th</sup> St., Selden, Kansas at 7:00 PM, following by our regular BOE meeting. (Motion carried 7-0).

Motion by Todd, seconded by Focke to amend the 2022-2023 school calendar as discussed and agreed upon. (Motion carried 7-0).

Motion by Focke, seconded by Cheney to approve the changes to the Little Paws

Daycare Staff Handbook. (Motion carried 7-0).

Motion by Focke, seconded by Schiltz to appoint Mindy Fleckenstein and Michael Karnes to the Professional Development Council. (Motion carried 7-0).

Motion by Todd, seconded by Schiltz to approve Procurement Plan for 2022-2023 school year as presented. (Motion carried 7-0).

Motion by Focke, seconded by Cheney to approve Supplemental Endorsements for ESL, Julie Ziegelmeier, Shanda Brown, Megan Gaede, and Lori Truetken; Chemistry, Mindy Fleckenstein; Welding, Darrel Dible; and Family Consumer Science, Robynn Wessel. (Motion carried 7-0).

Motion by Focke, seconded by Cheney to enter executive session to discuss personnel matters that protect the privacy pursuant to the non-elected personnel exception under KOMA and that the open meeting shall resume at 8:38 PM in the library. Present: Board of Education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, PK-12 Principal

Meeting resumed at 8:38 with the following motion being made. Motion by Bruggeman, seconded by Todd to approve Lisa Stoll as USD 316 School Nurse for 2022-2023. (Motion carried 5-2, Focke, Cheney).

Motion by Focke, seconded by Schiltz to approve Ed Weiner as part-time HS football coach on game nights for 2022-2023 at \$75 per game. (Motion carried 7-0).

Motion by Focke, seconded by Rogers to proceed with Square, an on-line payment system for enrollment and lunch fees with a 3% flat rate fee. (Motion carried 7-0).

Motion by Focke, seconded by Rogers to approve the classified salary schedule as presented for the 2022-2023 year.

The next meeting is set for August 15<sup>th</sup> in the Golden Plains High School FACS room, 335 School Street, Rexford, Kansas at 7:00 PM.

There being no further business, motion by Cheney, seconded by Rogers to adjourn the meeting at 8:55 PM. (Motion carried 7-0).

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President

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Date

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Clerk

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Date

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