

USD 316 BOARD OF EDUCATION

September 18, 2023

7:10 PM

GOLDEN PLAINS MIDDLE/HIGH SCHOOL – FACS ROOM 335 SCHOOL STREET, REXFORD, KS

The meeting was called to order by President Paul Bruggeman at 7:13 pm in the middle/high school – FACS room. Present were Matt Cheney, Davis Rath, Jason Rogers and Jeremy Schiltz. Chad Focke was absent. Others present were Ashley Arnberger, Superintendent, Travis Smith, Administrative Assistant, Brandy Spresser, Principal, Nicole Schiltz, Clerk, Mindy Fleckenstein, Jan Juenemann, Amy Patmon & Ellen Weiner.

It was moved by Rath, seconded by Schiltz to approve the agenda as amended to move k. New Hires under New Business up to a. under New Business (Motion carried 5-0)

Consent Items:

It was moved by Schiltz, seconded by Rath to approve the consent calendar (Motion carried 5-0)

Minutes of the August 21, 2023.

Treasurers' report, check #49235-49284, ACH #6290-6347, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and grants – Ruan – use of Porta Cool, Cross Fit Colby (Michael & Kristy Karnes) – use of large fans & Patterson Family Foundation - \$175,000 daycare grant

REPORTS:

Transportation: Parker Christensen – see attached

Daycare: Brandy Spresser

- Received the Patterson Family Foundation grant for \$175,000. I am waiting to hear back from Denise Schuele, program officer on guidance for how the money can be spent.
- Infant starting care October 2nd. All spots are full except for 5 and over. I will have another spot open in February for 18 months and up.
- I have started working on getting things up and going for the backyard project.

- One of our providers that we thought would be leaving us in January is not. She is going to be able to finish her schooling and stay on with us.

NWKTC: Paul Bruggeman – no report

NKESC: Vacancy – see attached Board of Directors Minutes from August 17, 2023 meeting

Administrative Assistant: Travis Smith

- Bulldog Spotlight
- Game Day Fan Expectations
- WKLL Sportsmanship Conference
- Homecoming week
- Sponsorship Banners

Principal: Brandy Spresser

- The teachers have completed the first week of benchmark testing. I still have some teachers that are finishing up this week due to absent students. We will sort and group the students at the inservice on September 25th for reading and BSEL.
- We continue to work through being short staffed in the SPED department. The ladies are doing the best they can with what they have. We had a meeting today with the paras and our special education teacher. They have some great ideas and we will continue to work through those and anything else that arises.
- We have started a student of the month. Each staff member can nominate one student. Our first award assembly is on September 21st. The student of the month will receive a certificate, a medal, and a \$20 VISA gift card.
- Creed Theatre will be joining us on September 20th at 9 am. They have visited us before and the students have always enjoyed their presentation.

Two actors give the wacky and wonderful history of 46 presidents in 46 minutes! This delightful show thrills audiences while helping them understand and appreciate US history. With a ton of audience participation, students will sing and dance all the way to the White House!
- The high school cheerleaders and football players will be coming to over on Friday, September 22 to celebrate Homecoming. I have asked staff and students to participate in the dress up days. I think it is a good way for us to build morale and show support for our High School Athletics.

Ashley Arnberger : Superintendent

2023-2024 Enrollment Numbers-

Count day is this Wednesday, September 20th.

Our current enrollment numbers are as follows:

Preschool - 17

K-5 - 58

6-8 - 39

9-12 - 46

Total Enrollment K-12 as of 9/12 = 143

D.A.R.E. -

The Sheridan County Sheriff's Office is once again offering the D.A.R.E. program to our students. This year the 4th and 6th graders will be going through the programs. Deputy Cousins began the ten week programs on September 11th with both groups of students.

Mapes & Miller -

Stephanie Heier with Mapes & Miller will be in the district the week of September 25th to conduct the financial audit.

Rexford Phone System - Insurance -

Our insurance company has approved both of the bills from Nex-Tech on the Rexford Phone/Intercom System which have totaled \$10,961.75. Unfortunately, our deductible is \$10,000, so we will only receive the \$961.75 back from insurance. The claim submitted for the sign in front of the school is pending. Nicole can answer more question at the meeting if needed.

Professional Development Plan -

As a first year superintendent, I was issued an Initial District Leadership License for two years by the Kansas State Board of Education upon receiving a passing score on the required exam. To move to a professional license, I must complete at least a year-long mentoring program. The Kansas Educational Leadership Institute (KELI) mentoring program out of K-State is the most respected administrative mentoring program in the state. As part of my mentoring program, I am assigned a mentor and must meet a set of requirements as outlined by the program.

My mentor is Mrs. Lisa Gehring. She is the superintendent at Plainville. She and I will have a face-to-face meeting once a month. She will also be required to evaluate me during two performance demonstrations. To do that, she will be here for our October board meeting.

To complete the requirements of this mentor program, I will be required to be out of the district on several occasions throughout the school year. Below is a tentative schedule of my required professional development for this year.

October 25	<u>KELI Cohort & Council of Superintendents (Wichita)</u>
November 10-12	<u>KASB Annual Convention (Wichita)</u>
December 5-6	<u>KELI Cohort & Council of Superintendents (Dodge City)</u>
December 13	<u>State Board of Education Meeting (Topeka)</u>
January 31	<u>Face to Face Meeting w/ Lisa (Plainville)</u>
April 16-17	<u>KELI Cohort & Council of Superintendents (Manhattan)</u>
May 31 - June 1	<u>USA Conference (Wichita)</u>

OLD BUSINESS

General Information:

- Kitchen Staffing
- Elementary Special Education Staffing

NEW BUSINESS:

It was moved by Schiltz, seconded by Rath to enter into executive session pursuant to the exception for non-elected personnel under KOMA for 10 minutes and that the open meeting shall resume at 7:48 pm with the Board of Education, Ashley Arnberger, Superintendent and Travis Smith, Administrative Assistant. (Motion carried 5-0)

The meeting resumed at 7:48 pm and no action was taken

It was moved by Schiltz, seconded by Rath to enter into executive session pursuant to the exception for non-elected personnel under KOMA for 5 minutes and that the open meeting shall resume at 7:54 pm with the Board, Ashley Arnberger, Superintendent and Travis Smith, Administrative Assistant. (Motion carried 5-0)

The meeting resumed at 7:54 pm and no action was taken

It was moved by Schiltz, seconded by Rath to enter into executive session pursuant to the exception for non-elected personnel under KOMA for 5 minutes and that the open meeting shall resume at 8:00 pm with the Board, Ashley Arnberger, Superintendent and Travis Smith, Administrative Assistant. (Motion carried 5-0)

The meeting resumed at 8:00 pm and the following motions were made.

It was moved by Rath, seconded by Schiltz to approve the hire of Fabian Cepeda as MS boys assistant basketball coach at the head coach rate per Ed Weiner's request. (Motion carried 5-0)

It was moved by Rath, seconded by Schiltz to approve Fabian Cepeda as HS boys assistant basketball coach. (Motion carried 5-0)

It was moved by Rath, seconded by Schiltz to approve Ed Weiner as MS boys head basketball coach payable at assistant coach rate per Ed Weiner's request. (Motion carried 5-0).

General Information: Mrs. Fleckenstein, Mrs. Weiner, and Mrs. Arnberger presented at the Kansas MTSS Symposium on Wednesday, September 13th. They shared a condensed version of their presentation "Authentic Engagement for Successful Secondary Behavior Expectations".

It was moved by Rogers, seconded by Cheney to approve the 2023-2024 Budget for USD 316 as presented and reflect that both the Building Needs Assessment and State Assessment results were provided to the Board of Education at the July 17, 2023 meeting. These items were evaluated by the Board and used in the budget approval process. (Motion carried 5-0)

It was moved by Schiltz, seconded by Cheney to adopt the Local Option Budget Percentage Resolution 16-24. (Motion carried 5-0)

It was moved by Cheney, seconded by Rogers to adopt the Board Vacancy Resolution 17-24 as discussed. (Motion carried 5-0)

It was moved by Schiltz, seconded by Rath to adopt the following procedures and timeline for filling the current board vacancy as discussed.
(Motion carried 5-0)

It was moved by Bruggeman, seconded by Cheney to approve Schiltz as the representative to the NKEsc board of directors for USD 316. (Motion carried 4-1)
Schiltz

General Information: Administrative evaluations to be conducted

It was moved by Schiltz, seconded by Rogers to approve the job descriptions (Elementary School Secretary & Kitchen Worker/Cook (under 17.5 hours per week) as presented. (Motion carried 5-0)

It was moved by Schiltz, seconded by Rath to approve Donkey Ball as an athletic department fundraiser. (Motion carried 5-0)

It was moved by Schiltz, seconded by Cheney to approve the resignation of Brian Hodges. (Motion carried 5-0)

The next meeting is set for October 16, 2023 at 7:00 pm in the Golden Plains Middle/High School FACS room.

There being no further business, motion by Cheney, seconded by Rogers to adjourn the meeting at 8:46 PM. (Motion carried 5-0)

President

Date

Clerk

Date

