

## **USD 316 BOARD OF EDUCATION**

**October 17, 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 Chad Focke, Davis Rath, Jason Rogers and Jeremy Schiltz. Matt Cheney was absent. Jay Todd entered meeting at 7:05 pm. Others present were Mary Ellen Welshon, Superintendent, Travis Smith, Administrative Assistant, Ashley Arnberger, Principal, Parker Christensen, Transportation Director, Betty Hickert, Clerk, Nicole Schiltz, Deputy Clerk

Motion by Focke seconded by Schiltz to approve the agenda as presented (Motion carried 5-0)

#### **Consent Items:**

Motion by Focke, seconded by Schiltz to approve the consent calendar (Motion carried 5-0)

Minutes of the September 19<sup>th</sup> Regular Board Meeting, RNR and Budget Meeting.

Treasurers' report, check #48641-48684, ACH #5629-5695, Bank Reconcilements, Encumbrance report, Cash summary and other financial reports

Activity account bank reconciliation.

Gifts and grants – \$221.10 from Sunflower Bank – ABC Program

#### **REPORTS:**

Transportation: Parker Christensen – see attached

Daycare – no report

NWKTC – Paul Bruggeman – no report

NWKESC – Jay Todd- no report, meeting next Thursday

Administrative Assistant – Travis Smith

1. Lady Bulldogs competed in the 1<sup>st</sup> ever WKLL/NWKL tournament this past

weekend where they finished runner-up!

- a. Junior Concessions did well at the tournament
2. Golden Plains will host sub-state volleyball tournament at 1 PM this coming weekend, October 22<sup>nd</sup>
3. Middle School League Volleyball Tournament will be held Thursday in Colby
4. HS Football has one regular season game left and we will host a playoff game at home, date to be determined.
5. Regional Cross Country will be in Ness City, October 22 and State Cross Country will be held in Wamego this year, October 29<sup>th</sup>.

Principal- Ashley Arnberger

1. BSEL MTSS process moving forward. Fast Bridge testing has been administered
  - a. Meet at end of September to look at SAEBRS/My SAEBRS
  - b. MS/HS Attendance
    - i. Incentive – implement ticket system with drawing
    - ii. Goal 80% attendance for Q2.
2. MTSS Reading under way at both buildings
3. Updated smart boards to Activ Panels at MS/HS utilized ESSERIII funding
4. In-service held October 10<sup>th</sup>
  - a. Elementary teachers attended Assist Team/Autism presentation in Oakley
  - b. MS/HS worked on MTSS reading & BSEL
5. Colby Fire House was at elementary today to present to classes along with the Sheridan County Fire Department
6. Parent/Teacher Conference will be held this Wednesday
7. DARE will begin next Monday, October 24<sup>th</sup>.
  - a. Deputy Cousins with Sheridan County Sheriff's Department to present
  - b. 4<sup>th</sup>-5<sup>th</sup> and 6<sup>th</sup>-8<sup>th</sup> grade classes will participate
8. Bill believes we have a water leak in the circle drive at the MS/HS

Mary Ellen Welshhon – Superintendent

1. Fully approved on ESSER III
2. October 26<sup>th</sup> Heather Stapp candidate for district leadership will be visiting the buildings
3. Purple Wave bus update
4. Budget information

## **OLD BUSINESS**

Motion by Focke, seconded by Rogers to table continuation of fuel tanks until later date. (Motion carried 6-0)

Informational item disposal of JR's bus was listed on Purple Wave. Personnel from Purple Wave have been here to take pictures. The auction bidding has opened. The Auction will end November 8, 2022.

## **NEW BUSINESS:**

Motion by Schiltz, seconded by Rogers to accept the resignation of Kayla Korte as part-time cook in Rexford. (Motion carried 6-0)

Motion by Todd, seconded by Schiltz to enter into executive session to discuss the exception for non-elected personnel exception under KOMA and that the open meeting shall resume at 7:45 pm with the Board, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal and Travis Smith, Administrative Assistant. (Motion carried 6-0)

The meeting resumed at 7:45 pm with the following motion being made. Motion by Schiltz, seconded by Rath to hire Jeana Benson as part time cook in Rexford and increase Pamela Dipman work hours to 39 hours per week. (Motion carried 6-0)

Motion by Todd, seconded by Schiltz to enter into executive session to discuss the exception for non-elected personnel exception under KOMA and that the open meeting shall resume at 8:04 pm with the Board, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal and Travis Smith, Administrative Assistant. (Motion carried 6-0)

The meeting resumed at 8:04 pm and no motion was made.

Motion by Focke, seconded by Rogers to enter into executive session to discuss the exception for non-elected personnel exception under KOMA and that the open meeting shall resume at 8:20 pm with the Board and Betty Hickert, Clerk. (Motion carried 6-0)

The meeting resumed at 8:20 pm and no action was taken.

The next meeting is set for November 21, 2022 at 7:00 pm in the Golden Plains Elementary library.

There being no further business, motion by Todd, seconded by Schiltz to adjourn the meeting at 8:21 pm. (Motion carried 6-0)

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President

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Date

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Clerk

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Date