

USD 316 BOARD OF EDUCATION

November 15, 2021

7:00 PM

GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY 210 WEST 6TH STREET, SELDEN, KS

The meeting was called to order by Vice President Jeremy Schiltz at 7:00 pm in the library of the Elementary School. Present were Matt Cheney, Jason Rogers, Jay Todd and Davis Rath. Paul Bruggeman and Chad Focke were absent. Others present were Mary Ellen Welshhoh, Superintendent, Travis Smith, Administrative Assistant, Ashley Arnberger, Principal, Parker Christensen, Transportation Director, and Betty Hickert, Clerk,

Motion by Rogers seconded by Cheney to approve the agenda as presented (Motion carried 5-0)

Consent Items:

Motion by Rogers, seconded by Rath to approve the consent items. (Motion carried (5-0)

Minutes from the October 18, 2021 regular meeting.

Treasurers' report, check #47989-48040, ACH #4967-5031, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and grants – Child Care Aware Sustainability Grant \$5,000 (received in September, October and November) for Daycare: Midwest Energy - \$250 Daycare; \$360 2nd grade.

REPORTS:

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser – no report

NWKTC – Paul Bruggeman- no report

NWKESC – Jay Todd- no report

Administrative Assistant – Travis Smith

1. High School Basketball: #’s Girls 12 Boys 14
2. Middle School has their first two games this week (Tues @ Oberlin / Thurs @ Damar)
3. All League Volleyball: 1st Team: Kassie Miller and Carli Nieman 2nd Team: Morgan Wark HM: Rayna Taylor and Breanna Rath
4. All-State Football: Roberto Loya 1st Team Kick Returner / HM Utility
5. Emma Weiner – 1st Place state cross country
6. WKLL/NWKL Merger / scheduling alliance meeting Wed in Colby.
7. Donkey Basketball Athletic Department Fundraiser: This was something we did when I was in high school and was a great time. No damage to the floor (rubber shoes). It was always very well received and attended. The funds would go to the athletic department.
8. Mrs. Rogers and I will start working on a Dane Hansen grant for possible improvements to the football field and gym.
9. Boys home coming to Rexford. (Parker will help me discuss this)

Principal- Ashley Arnberger

1. Looking to expand Pathways program
2. Developing form for Sight Council
3. Farm to Family presentation was presented to PK & 1st grade.
4. FFA will be attending the McCook Farm Expo on Friday.

Mary Ellen Welshhon – Superintendent

Christmas Programs will be held November 29th for the MS/HS; Elementary December 2nd.

Have purchased a new stainless steel table for the EL cafeteria.

At the KASB convention Paul was awarded an award for serving 27 years on the school board.

School is going well despite a few cases of illness in all the schools.

OLD BUSINESS

NEW BUSINESS:

Motion by Todd, seconded by Cheney to approve the bid of \$9,991.82 from LDI for a 2022 Grasshopper Mower and to purchase a new blower in addition to this quote. Motion carried 5 -0.

Motion by Rogers, seconded by Rath to approve the June 30, 2021 audit from Mapes and Miller LLP as presented. Motion carried 5-0.

Motion by Rogers, seconded by Davis to approve the Dance Team purchasing two new tops using the funds they have earned through their fund raisers. Motion carried 5-0.

Motion by Todd, seconded by Rogers to hire Lindsey Johnson as a daycare provider at Little Paws Daycare for \$13.00 per hour for 30 hours per week.

Motion carried 5-0.

Motion by Rath, seconded by Todd to approve the Donkey Ball Fund Raiser. Ashley and Travis will proceed with this getting a date set. Motion carried 5-0.

Motion by Todd, seconded by Rogers to enter into executive session for the exception relating to actions adversely or favorably affecting a student under KOMA at 8:34 pm with board of education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Travis Smith, Adm. Assistant and Betty Hickert, Clerk. Motion carried 5-0.

The board returned at 8:37 pm and the following motion was made:

Motion by Todd, seconded by Rath to approve to temporarily suspend the remote learning limitation of 40 hours do to an extraordinary circumstance for a student. Motion carried 5-0.

Motion by Todd, seconded by Rath to enter into executive session for non-elected personnel exception under KOMA at 8:40 pm with the board of education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger, Principal, Travis Smith, Adm. Assistant and Betty Hickert, Clerk. Motion carried 5-0.

The board returned at 8:53 pm and the following motion was made:

Motion by Rath, seconded by Cheney to approve a Holiday Bonus for all staff, with exception to daycare employees, in the amount of \$300.00 and will be paid December 10th with the monthly payroll. Funds will be taken from the Contingency Reserve Fund. Motion carried 5-0.

The next meeting is set for December 20, 2021 at 7:00 pm.

There being no further business, motion by Cheney, seconded by Rogers to adjourn the meeting at 8:56 PM. Motion carried 5-0.

President

Date

Clerk

Date