# **USD 316 BOARD OF EDUCATION**

# December 20, 2021 7:00 PM GOLDEN PLAINS ELEMENTARYSCHOOL 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, Jason Rogers, Jeremy Schiltz, and Jay Todd. Davis Rath was absent. Others present were Mary Ellen Welshhon, Superintendent, Travis Smith, Administrative Assistant, Ashley Arnberger, Principal, Parker Christensen, Transportation Director, Betty Hickert, Clerk, Traci Nieman, Senior Class sponsor, Kassie Miller and Morgan Wark, senior class members.

Motion by Focke seconded by Schiltz to approve the agenda as presented (Motion carried 6-0)

**Audience with visitors:** The senior class sponsor, Traci Nieman and class members Kassie Miller and Morgan Wark presented the board with information regarding the senior class trip. They requested permission to take the class trip March 21<sup>st</sup> – March 26<sup>th</sup>, 2022 and going to Corpus Christi and San Antonio Texas. Motion by Cheney, seconded by Todd to approve the request from the senior class as presented. Motion carried 5-1, Rogers abstained.

#### Consent Items:

Motion by Todd, seconded by Schiltz to approve the consent items. (Motion carried (6-0)

Minutes from the November 15, 2021 regular meeting

Treasurers' report, check #48041-48132, ACH #5032-5095, bank reconcilements, encumbrance report, cash summary and other financial reports

Activity account bank reconciliation.

Gifts and grants – Dane Hanson Grant (daycare) \$500 for books; Dane Hanson Grant (daycare) \$1,642 for longevity bonus; Child Care Aware (daycare) \$5000 for stainability; East Forks Wind \$6,000

#### REPORTS:

Transportation: Parker Christensen – see attached

Daycare – Brandy Spresser – no report

NWKTC – Paul Bruggeman- the NWKTC had purchased a building in downtown Goodland and are remodeling this, which will be used for the graphic design class in the fall. They will be offering the plumbing program in the fall.

NWKESC – Jay Todd- the Service Center is concerned what the effects of the ESSER funding will have on Special Ed.

#### Administrative Assistant – Travis Smith

- 1. The league merger between WKLL/NWKL does not look like it will happen this year.
- 2. There has been a request to KSDE and KSHSAA for 6<sup>th</sup> graders to play football.

## Principal- Ashley Arnberger

- 1. The NHS and Stucco hosted an all school Christmas party December 17<sup>th</sup>.
- 2. MTSS District Leadership meeting was held in November. We have started Learning walks in the classrooms.
- 3. MTSS Fastbridge testing will be the first of the year.
- 4. AR has been removed and we are starting an accountability process for the 5<sup>th</sup> grade.
- 5. ESSER III survey will be going out shortly to parents and community.
- 6. Donkey Ball is scheduled for April 1st.

## Mary Ellen Welshhon – Superintendent

The first semester is complete and overall is has been a good semester.

### **OLD BUSINESS**

#### **NEW BUSINESS:**

Motion by Rogers, seconded by Focke to approve the changes to the USD 316 Board Policies as recommended by KSDE. Motion carried 6-0.

The board members of Matt Cheney, Chad Focke, Jason Rogers and Jay Todd signed the Oath of Office for the 2022-2026 term.

Board members Jay Todd and Jeremy Schiltz volunteered to be on the negotiation team for the 2022-2023 school year.

Motion by Focke, seconded by Schiltz to enter into executive session for nonelected personnel exception under KOMA at 8:40 pm for 35 minutes with the board of education, Mary Ellen Welshhon, Superintendent, Ashley Arnberger,

Principal,	Travis	Smith,	Adm.	Assistant	and E	3etty	Hickert,	Clerk.	Motion	carried
6-0.										

The board returned at 9:15 pm and no action was taken.

The next meeting is set for January 17, 2022 at 7:00 pm.

There being no further business, motion by Cheney, seconded by Rogers to adjourn the meeting at 9:22 PM. Motion carried 6-0.

President	Date					
Clerk	Date					