

Golden Plains

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

April 15, 2019 7:30 PM

GOLDEN PLAINS HIGH SCHOOL- ITV ROOM

335 School St., REXFORD, KANSAS

MEETING CALLED TO ORDER:

Members Present

Betty will be responsible for this by doing an oral roll call.

Adopt Agenda

Board President will ask if there are any additions to the agenda.

Motion: Move to approve the agenda

Motion _____ Second _____ Action _____

CONSENT ITEMS:

A-1 Approval of minutes of meeting March 18, 2019

Board President will ask for approval of the minutes with any (if needed) additions or corrections.

CORRECTION TO LAST MARCH 18,2019 MINUTES STARING CHECK #45844 TO #45892

A-2 Accept Gifts and Donations--- \$2500 from Bayer Fund via Alex Gaede, \$350 from Midwest Energy Inc. (requested though Title 1).

A-3 Items removed from the Consent Calendar for Separate Action

A.3.1 _____

A.3.2 _____

A.3.3 _____

A.3.4 _____

FINANCE REPORTS:

A-4 Accept financial/treasurer reports for month of April 2019. Beginning with check no. _____ and ending with check no. _____. Beginning Direct Deposit Voucher No. _____, ending with Direct Deposit Voucher No. _____. (The ending check number will be reported at the BOE meeting.)

A-5 Approval of encumbrances as listed in Treasurer’s report of April 15, 2019

A-6 Approve the High School Activity Account Bank RecReport.

This information is enclosed

A motion will need to be made, discussed, and seconded to accept the consent items.

Motion _____ Second _____ Action _____

Audience with Visitors

Board President asks if there are any visitors who would like to speak or bring anything before the BOE. The Board President will say “The Board appreciates patrons taking time to talk to us about our policies and procedures. We set aside time every meeting to hear from the public. Your comments should be directed towards board policies or the procedures our administrators establish to carry out policies.

This is not the appropriate time or place for patrons to make comments of a personal nature about any district employee or student. Persons making comments which violate the privacy rights of district employees and students will be asked to stop speaking or cease their remarks. If a patron or parent has a concern with one or more employees, the board will refer that person to the appropriate employee or the superintendent. If the board refers your concern to an administrator for investigation, the board will follow up at a future meeting. Thank you again for taking your time to discuss district business with the board

- 1. Senior Class Will Report on their Senior Trip
- 2. Brandy Spresser will report on her proposal to fulfill a grant through The Hansen Foundation for an on-site day care.
- 3. *Sign diplomas for both middle and high school.*
- 4. *Tour of the bus barn and other Rexford facilities.*

B. REPORTS

B-1 Maintenance/Transportation Report

Parker will submit his report in writing.

B-2 NWKTC –Paul Bruggeman

B-3 Administrator Reports

B-4 Recognition of Student Accomplishments

C. INFORMATION UP DATE/COMMUNICATION:

C-1 Construction Project Updates

C-2 District Site Council

C-3 Outside Visiting Team Report

C-4 Discuss next steps with KESA

C-5 Discuss Summer School Plans

C-6 Decide who will be handing out diplomas at each Graduation ceremony... Kindergarten (Wednesday, May 8, 2019), High School (Saturday, May 11, 2019) and Middle School (Monday, May 13, 2019).

Kindergarten _____

Middle School _____

High School _____

D. BOARD ACTION ITEMS:

D-1 Approve ELA curriculum for the school year starting 2019.

Motion _____ Second _____ Action _____

D-2 Approve Maintenance Agreement with Jeff Vahling, Von Lintel Refinishing & Flooring, Inc. to do the maintenance work on the old gym floors.

Agreement Attached

Motion _____ Second _____ Action _____

D-3 Approve Camern Korte to work with in both buildings helping with summer maintenance at \$9.00 per hour.

Motion _____ Second _____ Action _____

D-4 Approve Certified Personnel Brandy Spresser, Lori Turetken , and Julie Zieglemeier for regular summer school on \$166.67/day contract

Motion _____ Second _____ Action _____

D-5 Approve Paraeducators, Nicole Schiltz, Elaine Koerperich, Andrew Luna, Katie Koerperich, and Jackie Schaben to work in USD 316 Regular Summer School, three days per week (Tuesday, Wednesday, Thursday) from 8:00 A.M. until 12:30 P.M., starting June 4 and ending June 27. Pay to be \$125/day for time worked.

Motion _____ Second _____ Action _____

D-6 Approve payout for Rule 10 coaches Steve Shaw, and Parker Christensen.

Motion _____ Second _____ Action _____

D-7 Approve KASB Membership for 2018-19

Motion _____ Second _____ Action _____

D-8 Approve renewal of KASB Legal Assistance Fund Service Fee.

Motion _____ Second _____ Action _____

D-9 Approve renewal of Student Summer Accident Insurance for 2019.

Motion _____ Second _____ Action _____

D-10 Approve May 14th as the last day of school with it being a ½ day. May 14 P.M. in-service and May 15th and May 16th work day.

Motion _____ Second _____ Action _____

D-11 Approve Supplemental Duties for 2019-20.

Motion _____ Second _____ Action _____

D-12 Approve resignation of Betty Scheiferecke as elementary music teacher.

Motion _____ Second _____ Action _____

D-13 Approve all or partial bids to Honeywell to do repairs on the steam boiler system in Rexford. **Proposal attached**

Motion _____ Second _____ Action _____

D-14 Approval to seek bids for replacement transportation vehicles, and for tile replacement in gym common area.

Motion _____ Second _____ Action _____

D-15 Approve central pest control maintenance agreement and termites treatment for the new bus barn. **Proposal attached**

Motion _____ Second _____ Action _____

E. EXECUTIVE SESSION:

The BOE will enter into executive session for a specific period of time to:

E-1 *Subject: Discuss mandatory items for negotiations and three additional items.
Justification: the execution of employer-employee negotiations under KOMA*

Motion _____ Second _____ Action _____

E-2

Motion _____ Second _____ Action _____

I remind you that the executive session is confidential. Anything that is said or discussed in executive session should not be discussed outside of the session.

F. MOTION TO ADJOURN MEETING

Motion _____ Second _____ Action _____