

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

February 13, 2019

7:00 PM

GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY
210 W 6TH, SELDEN, 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 January 21, 2019

*Board President will ask for approval of the minutes with any (if needed)
Corrections.*

A-2 Accept Gifts and Donations

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

A.3.1 _____

A.3.2 _____

A.3.3 _____

A.3.4 _____

A-4 Stephanie Heier will be here to give the audit report

A-5 Senior Class will present the final budget for full trip approval.

FINANCE REPORTS:

A-6 Accept financial/treasurer reports for month of January, 2018. Beginning Check no. _____ and ending with no. _____. Beginning Direct Deposit Voucher _____, ending with Direct

Deposit Voucher _____. (The ending check number will be reported at the BOE meeting.)

A-7 Approval of encumbrances as listed in Treasurer’s report of February 26, 2018

A-8 Approve the High School Activity Account Bank Rec Report.

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

A-9 Executive Session- Interview Board Candidate Betty Hickert

Motion _____ Second _____ Action _____

A-10 Executive Session- Interview Board Candidate Susan Luithle

Motion _____ Second _____ Action _____

C. REPORTS

C-1 Maintenance/Transportation Report

I have asked Parker to submit his report in writing. Any questions may be asked at the meeting.

C-2 NWKTC –Paul Bruggeman

C-3 Administrator Reports

C-4 Recognition of Student Accomplishments

D. INFORMATION UP DATE/COMMUNICATION:

D-1 Construction Project Updates

D-2 District Site Council

D-3 Discuss proposed school calendar for 2019-2020

E. BOARD ACTION ITEMS

E-1 Approve the financial audit report for FY17

Motion _____ Second _____ Action _____

E-2 Approve Senior Trip as presented.

Motion _____ Second _____ Action _____

E-3 Approve Fall Coaching Positions

Motion _____ Second _____ Action _____

Motion _____ Second _____ Action _____

Motion _____ Second _____ Action _____

Motion _____ Second _____ Action _____

F. EXECUTIVE SESSION:

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

Motion _____ Second _____ Action _____

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.

G. MOTION TO ADJOURN MEETING

Motion_____Second_____Action_____