

Golden Plains

Charles Keller, Superintendent
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Unified School District 316
AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316
May 20, 2019
7:30 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 April 15, 2018

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

A-2 Accept Gifts and Donations: Sunflower Bank A report card program \$102.15

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 numbers will be reported at the BOE meeting.)

A-5 Approval of encumbrances as listed in Treasurer's report of May20, 2019

A-6 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

B. REPORTS

B-1 Maintenance/Transportation Report
Parker's report is attached in writing

B-2 NWKTC –Paul Bruggeman

B-3 Brandy Spesser- Day care center

B-4 Administrator Reports

B-5 Recognition of Student Accomplishments

C. INFORMATION UP DATE/COMMUNICATION:

- C-1 On going additions to the security doors/ Cameras.
- C-2 Summer Projects.
- C-3 Audited legal max letter.
- C-4 Donations letter for new gym score boards.

D. BOARD ACTION ITEMS:

- D-1 Approve the tabled supplemental assignments, FFA: Darrel Dible, and Steiner Scott middles school assistant basketball.

Motion _____ Second _____ Action _____

- D-2 Approve Bonnie Cameron elementary school vocal half time contract.

Motion _____ Second _____ Action _____

- D-3 Approve contract with Orion service center to provide KESA services for 2019-2020 school year.

Motion _____ Second _____ Action _____

- D-4 Approve quote from Mapes and Miller for Budget assistance for 2019-2020 School year

Motion _____ Second _____ Action _____

- D-5 Approve Extended Catastrophic Accident Insurance. The rate per student and carrier is still Mutual of Omaha Insurance Company. The premium is subject to a minimum premium of \$350. We have had this insurance for several years.

Motion _____ Second _____ Action _____

D-6 Approve Fund Raising Project for High School Cheerleaders.

Ashley has requested approval for the high school volleyball team to do a concession stand June 17&24th during summer scrimmages in Rexford At your discretion; I suggest you approve his request.

Motion _____ Second _____ Action _____

D-7 Approve Travis Smith to supervise weightlifting and mowing for the summer of 2019 at the rate of \$10.00 per hour.

Motion _____ Second _____ Action _____

D-8 Discuss and approve, at your discretion, USD 316 High School hosting a Forensic Tournament, probably on a Thursday.

Robynn Wessel has requested approval to host a forensics tournament during a weekday. She is suggesting a Tuesday in March. School dismisses around 2:00 P.M. and the tournament would start at 2:30 P.M. She suggested March 24th (Tuesday), March 26th (Thursday) or April 9th (Thursday)

Motion _____ Second _____ Action _____

D-9 Accept the resignation of Andrew Luna High/Middle School Para

Motion _____ Second _____ Action _____

D-10 Approve requests for Golden Plains Cheerleaders to attend UCA Summer Camp in Overton, Nebraska on July 9th and 10th and approve them taking a school vehicle.

Their spring fundraiser will pay for the camp. They have attended this camp several times and seem to be a good camp for the girls.

Motion _____ Second _____ Action _____

D-11 Approve Student Assurance Services for the amount of \$8830.00

This is the 2019-2020 Student Accident Insurance we have for all students. At your Discretion, I suggest approval.

Motion _____ Second _____ Action _____

D-13 Approve purchase of two new wireless/LED score boards for the big gym in Rexford from Varsity Score boards, See attached Quote

Motion _____ Second _____ Action _____

D-14 Approve Sports, Camps, Special Risk and Summer Recreation Coverage policy from Student Assurances Services for \$798.20.

This policy covers accidents that may occur during summer camps and practices.

Motion _____ Second _____ Action _____

E. EXECUTIVE SESSION:

*The BOE will enter into executive session for a specific period of time to:
Discuss non-elected personnel*

E-1

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 _____