

# Golden Plains

**Charles Keller, Superintendent**

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## **Unified School District 316**

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316  
December 17, 2018  
7:00 PM  
GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY  
210 W 6<sup>TH</sup>, SELDEN, KANSAS

### **Meeting Called to Order**

Members Present

*Orba 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: At your discretion, Move to approve the agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### **A. CONSENT ITEMS**

A-1 Approval of minutes of meeting November 15, 2018

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

*Corrections.*

A-2 Accept Gifts and Donations

A-2.1 Accept donation from the Salvation Army in the amount of \$150 to be used for kids in need.

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

A.3.1 \_\_\_\_\_

### **Financial Reports**

A-4 Accept financial/treasurer reports for month of November 2017. Beginning with Check no. \_\_\_\_\_ and ending with no. \_\_\_\_\_. Beginning with Direct Deposit Voucher \_\_\_\_\_, ending with Direct Deposit Voucher \_\_\_\_\_.

A-5 Approval of encumbrances as listed in Treasurer's report of December 17, 2018

A-6 Approve the High School Activity Account Bank Rec Report.

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

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

B-2 NWKTC –Paul Bruggeman

B-3 Administrator Reports

B-4 Recognition of Student Accomplishment

**C. INFORMATION UP DATE/COMMUNICATION:**

C-1 Construction Project Updates

C-2 District Site Council

**D. BOARD ACTION ITEMS**

D-1 Approve Tammy Miller to the position of assistant cook in Rexford through 1-1-2019 then moving to the position of head cook with Delores stepping down to the assistnat job.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D-2 Approve to revise the contract with Ed Weiner to alter his start date to 1-1-2019 in lieu of the previous approved start date of 8-1-2019

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D-3 Approve contract with Roofmaster for yearly contract.

This bid includes both high/middle school and elementary.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D-4 Approve Senior Trip proposal

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D-5

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D-6

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**E. EXECUTIVE SESSION:**

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

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 the meeting.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_