

# Golden Plains

**Charles Keller, Superintendent**

210- West 6<sup>th</sup> Street – PO Box 199 Selden, KS 67757-0199  
785-386-4560 Fax (785) 386-4562

## Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

MONDAY, JULY 15, 2019

7:30 PM

GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY

210 W 6<sup>TH</sup>, SELDEN, KANSAS

### A- Start of the meeting

#### A- The president will:

**A-1 Call the meeting to order**

**A-2 Members Present**

*Betty will be responsible for roll call by voice or show of hands.*

**A-3 Adopt Agenda**

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

**I move to adopt the agenda (as is or as amended).**

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, and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time.*

*Thank you again for taking your time to discuss district business with the board.*

**REORGANIZATION FOR 2019-2020 SCHOOL YEAR: This passed the June 28, 2019 that we continue on until the second Monday, January 13, 2020 with all Board Officers. Pending the outcome of the November 2019 election Reorganization will take place in January.**

**A-4 Executive Session:** The board will enter into executive session for \_\_\_\_\_ minutes to discuss Certified Staff negotiations for 2019-2020 school year.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**B- CONSENT ITEMS:**

B-1 Approval of minutes of meeting June 28, 2019

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

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**Financial Reports**

B-2 Accept financial/treasurer, encumbrances, and activities reports for month of June 2018.

*This information is enclosed. Beginning with check no. \_\_\_\_\_ and ending with check no. \_\_\_\_\_. Begging direct deposit voucher \_\_\_\_\_ and ending with direct deposit voucher \_\_\_\_\_. Reported at BOE meeting.*

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**Routine Personnel**

B-3 Appointment of :

- Board Clerk, Betty Hickert**
- Board Deputy Clerk, Betty Barnett**
- Treasurer of the Board, Traci Bruggeman**
- Freedom of Information Officer, Betty Hickert**
- Food Service Representative, Traci Bruggeman**
- Official Officer for all state and federal programs, Charles Keller**
- Hearing Officer for Free and Reduced Price Meal Application Appeal, Charles Keller**
- District KPERS Representative, Betty Hickert**
- Homeless Liaison for USD 316, Charles Keller.**
- Individuals in each building for reporting children truant.(K.S.A. 72-1113), Charles Keller, GP Grade School/MHS**
- Complaint coordinator for federal anti-discrimination laws including Title VI, Title VII, Title IX, and Section 504 (ADA) Charles Keller.**

B-4 Designate USD 316 Architect, **Strait's and Associates;**

B-5 Establish **Hearing Officer for Suspension and Expulsion Hearings, Charles Keller.**

Items removed from the Consent Calendar for Separate Action

B-6\_\_\_\_\_

B-7\_\_\_\_\_

B-8\_\_\_\_\_

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

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

## C- REPORTS

C-1 2018-2019 mileage report

*This report is enclosed in your packet for your review. Any questions may be asked at the meeting. Also included in your packet are the fund audits showing cost of fuel and service relating to transportation.*

C-2 Maintenance/Transportation Report

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

C-3 Administrators Reports

- Superintendent
- Administrative Assistant

❖ **INFORMATION UP DATE/COMMUNICATION:**

None at this time.

## E. BOARD ACTION ITEMS

E-1 Approve hire of Loren Sultzman to Elementary custodian

E-2 Accept resignation of Shelly Bursard Para-educator MS/HS Library online courses

E-3 Accept resignation of Brandy Todd as the unpaid position of Dance Coach

E-4 Approve Caitlin Spresser to move up and take over the position of Dance Coach.

E-5 Resolutions

- 1-19 Rescinding and Adopting Policy Changes
- 4-19 Official Depository (K.S.A. 91-1401)
- 5-19 D #316 Official Newspaper Publication – Sheridan Sentinel (K.S.A. 64-101)(K.S.A. 75-1120a)
- 6-19 Waiver of Requirements for Generally Accepted Accounting Principles (GAAP) for 2018-2019
- 7-19 Payment in Advance of Invoices to Avoid a Penalty
- 8-19 1116 Hour Calendar for 2019-2020 School Year (K.S.A. 72-1106)
- 9-19 Home Rule for 2019-2020
- 10-19 Board Meeting Dates, Time, and Locations (K.S.A. 72-8205)

*Continue with the 3<sup>rd</sup> Monday of the month. The times for the meeting be as follows: After the 1<sup>st</sup> Sunday in November, the USD 316 BOE meetings will start at 7:00 PM—until the 2<sup>nd</sup> Sunday in March with meetings from March until October starting at 7:30 PM. The change in time follows Daylight Savings time.*

### *DATES FOR BOARD MEETINGS*

<i>July 15, 2019</i>	<i>November 18, 2019</i>	<i>March 23, 2020 *</i>
<i>August 19, 2019</i>	<i>December 16, 2019</i>	<i>April 20, 2020</i>
<i>September 16, 2019</i>	<i>January 13, 2020*</i>	<i>May 18, 2020</i>
<i>October 21, 2019</i>	<i>February 17, 2020</i>	<i>June 15, 2020</i>

- *March 16<sup>th</sup> is spring break so the 23<sup>rd</sup> would be the 4<sup>th</sup> Monday*
- *January 13<sup>th</sup> will keep us in compliance with Board reorganization*
- *11-19 Disposal of Records*
- *12-19 State Mileage Reimbursement*
- *13-19 Activity Fund and Gate Receipts for USD #316 Middle and High School for 2018-2019 (K.S.A. 72-8208a)*
- *14-19 Petty Cash Funds and Petty Cash Limits for 2018-2019 (K.S.A. 72-8208a)*
- *15-19 17-19 Extend Term of Office*

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

E-6 NWKTC Representative

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

E-7 NKESC Representative

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

E-8 NWKTC District Participation Fee

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

E-9 EXECUTIVE SESSION

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

E-10 Adjourn

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