

Golden Plains

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

June 17, 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 May 13, 2019

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

FINANCE REPORTS:

A-4 Accept financial/treasurer reports for month of May 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 June 17, 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

B. REPORTS

B-1 Maintenance/Transportation Report

B-2 NWKTC –Paul Bruggeman

B-3 Administrator Reports

B-4 Recognition of Student Accomplishments

C. INFORMATION UP DATE/COMMUNICATION:

C-1 Summer building maintenance progress

C-2 BCBS insurance quotes

C-3 Concrete polishing in gym commons and locker rooms

C-4 Budget information from the state as it applies to cash balances and transfers

C-5

C-6

D. BOARD ACTION ITEMS:

D-1 Approve bid new passenger vehicle purchase. Two different options to consider
We have received two bids at this time. One from Tubbs and Sons for a new Transit van, and one from Money Chevrolet for a 4 wheel drive suburban. Both are new and both fall under the fleet sales offered to schools and government programs.

Motion_____Second_____Action_____

D-2 Approve Friday, June 28th 2019 at_____am/pm as the end of year meeting.

Motion_____Second_____Action_____

D-3 Approve Resolution to extend term of Office until the second Monday of January 2019

Motion_____Second_____Action_____

D-4 Approve the request to allocate Preschool-ages At-Risk (State Pre-K 4 Year Old At-Risk) slots for 2019-2020.

(We have been awarded 3 slots for the upcoming year.)

Motion_____Second_____Action_____

D-5 Approve Lunch and activity fees for 2019-2020

Motion_____Second_____Action_____

D-6 Approve participation in the school lunch program under state and federal guidelines.

Motion_____Second_____Action_____

D-7 Approve

Motion_____Second_____Action_____

E. EXECUTIVE SESSION:

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

E-1 Executive Session
Motion_____Second_____Action_____

E-2 Executive Session
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_____

