

**USD 316 Board of Education**  
**Special Meeting**  
**June 28, 2019**

**Golden plains Elementary School**  
**210 West 6th Street, Selden, KS 67757**

<b>Members Present</b>	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jeremy Schiltz Jay Todd
<b>Others Present</b>	Charles Keller, <b>Superintendent</b> ; Betty Hickert, <b>Clerk</b> ;
<b>Call to Order</b>	The meeting was <b>called to order</b> at 7:00 am by the 2018-2019 Board of Education President, Paul Bruggeman.  Focke moved and Schiltz seconded a motion to adopt the agenda. <i>Motion carried 6-0</i>
<b>Consent items</b>	Motion by Todd seconded by Schiltz to approve consent items as presented. <small>(Motion carried 6-0)</small> A-1 Adopt Agenda A-2 Approve minutes of June 15, 2019 regular meeting A-3 Accept Gifts and Grants A-4 Financial Report: Check # 46093-46269 and direct deposit vouchers 3392-3419. A-5 Approve encumbrances as listed in Treasurer’s report of June 28, 2019
<b>Audience with Visitors</b>	
<b>Reports</b>	
<b>Reports</b>	

	<p><b>Information Items:</b></p> <p><b>B Discussion Items:</b>  B-1 End of Year Financials  B-2 Summer School success  B-3 League follow up information  B-4 Negotiations timeliness and options</p>
<p><b>Board Action Items</b></p>	<p>C-1 Focke moved, and Rogers seconded a motion to authorize the Superintendent of Schools, District Clerk, and Financial Auditor to finalize the Fiscal year 2019. <i>Motion carried 6-0</i></p> <p>C-2 Focke moved Schiltz seconded a motion to approve hiring Kimberly Moss to the position of Para educator for the 2019-2020 school year at MS/HS <i>Motion carried 6-0</i></p> <p>C-3 Focke moved and Schiltz seconded a motion to approve the BC/BS plan for 2019-2020 as provided <i>(motion carried 6-0)</i></p> <p>C-4 Todd moved Schiltz seconded a motion to approve a resolution to extend the current board officers until the second Monday in January 2020. <i>(Motion carried 6-0)</i></p> <p>C-5 Focke moved Cheney seconded a motion to approve KASB Work Comp Plan for 2019-2020. <i>(Motion carried 6-0)</i></p>
<p><b>Executive session</b></p>	<p>D-1 Focke moved and Cheney seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education and Superintendent Keller for 15 minutes. <i>(Motion carried 6-0)</i> Entered at 8:12 am returned at 8:27 am.</p>
<p><b>Adjourn</b></p>	<p>Focke moved seconded by Rogers to <b>adjourned</b> at 8:30 am <i>(Motion carried 6-0)</i></p>

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Clerk of the Board

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Date

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President of the Board

\_\_\_\_\_  
Date