
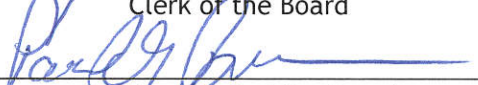


USD 316 BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 13, 2017
GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY
210 W. 6TH STREET, SELDEN, KANSAS

MEMBERS PRESENT	Paul Bruggeman Chad Focke Tony Miller Jeremy Schiltz
OTHERS PRESENT	Larry Lyder, Superintendent ; Orba Smith, Clerk ; Travis Smith, Administrative Assistant ; Megan Gaede, Elementary Teacher ; Victor Lugo, Parent/Patron; Steiner Scott, Scholars Bowl Coach ; Charlotte McCurdy, Jennifer Esparza, Angel, Clayton Bange, Nick Brown, Devin Carter, Scholars Bowl Team Members
CALL TO ORDER	The meeting was called to order at 7:00 by the 2016-2017 Board of Education President, Paul Bruggeman. Focke moved and Miller seconded a motion to adopt the agenda, as amended. <i>Motion carried 4-0.</i>
CONSENT ITEMS	Schiltz moved, and Focke seconded to approve the consent calendar items. <i>Motion carried 4-0</i> <ol style="list-style-type: none"> a. Approve the minutes of January 23, 2017 Meeting. b. Financial Reports: Check 44151-44184 and Direct Deposits 1923-1980
AUDIENCE WITH VISITORS	<ol style="list-style-type: none"> a. Mr. Scott and the Scholars Bowl Team were recognized for qualifying for State Scholars Bowl. They thanked the Board for its support. b. Victor Lugo spoke with the Board, declaring his interest in filling the vacant Board of Education position.
REPORTS	<ol style="list-style-type: none"> 1. Superintendent Lyder reported on the following: <ol style="list-style-type: none"> a. Legislative Updates: <ul style="list-style-type: none"> • HB2242 • HB2346 • HB2270 b. Drug Policy c. Curb at MS/HS d. Cheerleader Rally Towels e. Change of meeting time to 7:30 after time change 2. Travis Smith, Administrative Assistant/Activities Director: <ol style="list-style-type: none"> a. The Middle School Girls Basketball Teams, both A & B, finished their season undefeated and won the WKLL Tournament. b. Discussed upcoming activities.

	<ol style="list-style-type: none"> 3. Paul Bruggeman – Attended the NWTC Christmas party/meeting on January 28th. <ol style="list-style-type: none"> a. He reported that they are worried about further cuts in funding. b. The Maverick girls’ basketball team is having a very good season and is 26-1 at this point in the season. c. NW Tech is in the process of joining the Jayhawk Conference. 4. Tony Miller did not report on the NKESC Board meeting.
	<p>Information Items:</p> <ul style="list-style-type: none"> • Payments and Expenses for Future Bus Options • Access Control for Buildings (\$22,000) – Suggested nothing be done at this time. <p>Discussion Items:</p> <ul style="list-style-type: none"> • Sidewalk at the Elementary School from the back door to the playground: Bid of \$1250 from Dan Mumm • Millings for the MS/HS Staff Parking Lot: Bids from Spresser Excavation \$8568 for the entire lot and drive south to the bus barn; \$4000 to do the parking lot and east side of the school • Open Board Member Position: The Board decided to allow more time for prospective candidates to apply for the position, and will advertise the vacancy on social media. • Roof Repairs at the MS/HS – Mr. Lyder told the Board that there was a discrepancy between the Adjuster report and Roof Master’s bid. He suggested that the Board consider an extra \$4500 for a better roofing materials option. • Classified Sick Leave Pool Donation: Mr. Lyder wrote the policy to match the Certified policy and sent it to KASB for their suggestions. • 2017-2018 School Calendar • Water Softener for the Dishwasher at the MS/HS: The hard water in the Rexford building is causing problems with the dishwasher. We received a bid from Culligan for \$1895 plus \$125 installation for a water softener for all hot water coming into the kitchen. By consensus, the Board approved the purchase/bid. • Hot water tank for west side of MS/HS: Evidently there hasn’t been any hot water on the west side of the MS/HS building for several years due to a non-working hot water heater. By consensus, the Board gave approval for Midwest Energy to replace the current hot water heater with a 50 gallon electric tank for free. • Board Member Walk-Throughs: Overall Board members felt like walking through the schools during the school day went well. There were comments made regarding the good quality teachers we have at Golden Plains; How well the new blinds look and function; and a few concerns voiced about needing to clean up and do some repainting. • Locker Room floors: There were suggestions made to paint the locker room floors with speckled floor paint. • Window Project: There are still some issues with the windows. Mr. Lyder has phoned Kearney Glass on several occasions to get them back out here to finish sealing and fixing flaws with the windows.

<p>BOARD ACTION ITEMS</p>	<ul style="list-style-type: none"> a. Focke moved and Schiltz seconded a motion to approve the classified Sick Leave Pool and Donation policies. <i>Motion carried 4-0</i> b. Focke moved and Miller seconded a motion to approve the bid from Dan Mumm for the elementary sidewalk (with addition). <i>Motion carried 4-0</i> c. Focke moved and Schiltz seconded a motion to approve the bid from Leroy Spresser, Spresser Excavation, to put millings on the 2 North Sections of the Middle School/High School parking lot. <i>Motion carried 4-0</i> d. Schiltz moved and Focke seconded a motion to approve the bid from Roofmasters to repair the MS/HS roof. <i>Motion carried 4-0</i> e. Schiltz moved and Focke seconded a motion to approve the resignation of Larry Lyder, as USD 316 Superintendent/P-12 Principal effective June 30, 2017. <i>Motion carried 4-0</i> f. Schiltz moved and Focke seconded a motion to approve use KASB for the new Superintendent Search. <i>Motion carried 4-0</i> g. Focke moved and Miller seconded a motion to raise the maximum accumulation of vacation days for full time, twelve month employees to 30 days/240 hours. <i>Motion carried 4-0</i> h. Focke moved and Schiltz seconded a motion to pay Orba Smith for her accumulated vacation days over 20 days/160 hours. The total amount will be paid in monthly increments prior to July 1, 2017. <i>Motion carried 4-0</i>
<p>EXECUTIVE SESSION</p>	<ul style="list-style-type: none"> a. Schiltz moved and Focke 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; with Superintendent Lyder and Orba Smith. 8:10 pm <i>Motion carried 4-0</i> (Orba left the executive session at 8:25 pm) <p>The Board returned to open session at 8:43 pm</p> <ul style="list-style-type: none"> b. Focke moved, Schiltz seconded a motion to enter into executive session to discuss matters relating to employer-employee negotiations to protect the district's right to confidentiality of it negotiation position and the public interest. 8:44 pm. <i>Motion carried 4-0</i> <p>The Board returned to open session at 8:55 pm</p>
<p>ADJOURN</p>	<p>The meeting adjourned at 9:00 PM (<i>Focke/Schiltz 4-0</i>)</p>


 Clerk of the Board

 President of the Board

3-20-17
 Date
 3-20-17
 Date