

USD 316 BOARD OF EDUCATION
November 18, 2019
7:00 PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 W. 6TH STREET, SELDEN, KS 67757

Regular Board of Education Meeting

Members Present: Paul Bruggeman, Matt Cheney, Chad Focke, Jason Rogers, Jeremy Schiltz and Davis Rath

Others Present: Charles Keller, Superintendent; Betty Hickert, Clerk; Travis Smith, Administrative Assistant, Traci Bruggeman, Treasurer, Michael Meier, Judy Rogers and Stephanie Heier, CPA from Mapes and Miller.

Call to Order: Paul Bruggeman, President called the meeting to order at 7:00 pm in the Library of the Selden Elementary School. Schiltz moved and Rogers seconded to approve the agenda as presented. (Motion carried 6-0)

Consent Items:

A-1 Approve minutes of the October 21, 2019 meeting.

A-2 No items removed from the consent calendar

A-3 Participate in a conference call with Board Docs representative at 7:15 pm.

A-4 Review annual CPA audit with Stephanie Heier from Mapes and Miller

Motion by Schiltz, seconded by Rogers, to approve the consent items as presented (Motion carried 6-0)

Financial Reports:

Motion by Schiltz, seconded by Focke to approve the financial reports as listed (motion carried 6-0)

B-1 Accept the financial/treasurer reports for the month of October, 2019 beginning with check #46582 and ending with check #46654, direct deposit voucher #3552 and ending with voucher #3614

B-2 Approve encumbrances as presented on report dated November 18, 2019

B-3 Approve the High School Activity Bank Reconciliation Report, Selden Petty Cash and general account reconciliation.

B-4 Motion by Focke, seconded by Rogers to approve the 19-20 expenditures paid from contingency reserve.

B-5 Motion by Schiltz, seconded by Rogers to approve the grant funds from Midwest Energy in the amount of \$1,208.00

Reports:

C-1 Parker Christensen, Transportation Director submitted a written report for the Board.

C-2 NWKTC – Paul Bruggeman – the school will be offering a Fire Science class. They had a cross country runner place 2nd in the nation. The engineering class has 30 students and will be graduating 26.

C-3 NKESC –Matt Cheney – no report

C-4 Administrator Reports

November 2019 Administration Assistant-Travis Smith

1. All-League Volleyball team: First Team: Kassie Miller and Mabel Lugo; Second Team: Brooke Stoll; Hon Mention: Ashley Stoll
2. NWKS All-Star Volleyball Players: Zoey Hillis and Mabel Lugo
3. The High School Scholar Bowl season is off and running. They have placed in the top three in both of their meets so far.
4. Middle School Scholar Bowl season is also off and running. The teams have also had a successful start to their season.
5. The Middle School will have their first games of the season this Thursday in Damar against Logan/Palco who combined this year for basketball. The GPMS boys will have 20 participating while the girls will have around 15.
6. High School practice started this morning, the girls have 17 out while the boys will have 22.
7. The High School Football team finished their season this past Saturday winning the consolation game of the Wild West Bowl 90-52 vs Weskan. The team finished 7-4. Harley Weese and Jaime Infante were both selected as first-team all-state members, while Wade Rush and Rojelio Loya were named Honorable Mention.
8. We have not heard any word on the KSHSAA vote to split 1A back to two divisions.
9. Our league's relationship with the NWKL seems to have gone somewhat sour since the schools that were invited to join the league did not. They choose not to attend a joint league meeting to discuss basketball and football scheduling. This is a meeting that has been held every two years since I can remember. There was also an incident with Triplains-Brewster and scheduling football for the next two years. They had a gentlemen's agreement to play two NWKL schools for the next two years until a senior member of the league caught wind and told them they were not to sign the contract. They told TP/B if they were to join the league, they would do it.

Superintendents Report November 2019

- Brickwork in Rexford was done a couple of weeks ago and the crew did a fantastic job. They did more work in 1 ½ days than was done all last summer.

- The new ice machine in the gym is working well. The other one has been returned for credit.
- One of the banks of lights in the 2nd grade room was unable to be repaired. We had a couple of the 8 foot LED lights left over from the shop job. JR and Loren put the strip up a couple of weekends ago and it is working very well.
- The new door controls in Rexford have been installed and they are working well. The rear gym door will need to either be replaced or re-installed to hang correctly.
- The painting in the lobby and locker rooms is completed. Bill is putting the new mopboard back on the areas that were repainted.
- Updates from the state
 - The state board has approved a Dyslexia curriculum that all districts will need to start using real soon.
 - The board is also looking into making computer science a science credit for high school credit.
 - We also got a presentation on cyber security from the state. We carry insurance to cover us if we have any issues
 - The new school accountability data will have to be published on each of our websites. The state will provide us the links and we will have to have a large button on the home page of our website that links to each of our buildings.
- Some updates from the tax commission are that the state is looking at a couple of food and other tax reductions. However they openly admitted that they couldn't afford to not bring in this money. The state is currently 99 million over projected revenues for this fiscal year (4 months)
- KASB has some concerns from teacher and administrator vacancies as well.
- We should take delivery on the new bus in the next couple of weeks.
- The shredder in Selden finally quit and we had to replace it with a new model. The old one was 19 years old and we could no longer get parts for it.
- Staff holiday party has been narrowed down to Jan 4th at City Limits.
- Legal Max, will have to republish.
- Time change and tax issues.

D INFORMATION UPDATE/COMMUNICATION:

- **D-1** The day care building has been ordered with all the details inside and out.
- The off line production date is scheduled some time between Thanksgiving and Christmas.
- The pad has been leveled and I hope the concrete strips for the pillars will be poured this week.

D-2 The Site Council would like to visit two more schools in regards to the 4 day a week school week. They would like to visit Natoma and Northern Valley.

Board Action Items:

E-1. Motion by Cheney, seconded by Focke to approve the CPA Audit from Mapes and Miller ending June 30, 2019 (Motion carried 6-0)

E-2 Motion by Focke, seconded by Rogers to move the funds in the amount of \$126.86 from Bond and Interest account to Capital Outlay. (Motion carried 6-0)

E-3 Motion by Cheney, seconded by Focke to approve the new LED lights quote from Border States for the elementary classrooms, library and elementary offices. (Motion carried 6-0)

E-4 Motion by Focke, seconded Rogers to approve the audit contract as presented for the years ending June 30, 2020, 2021 and 2022 (Motion carried 6-0)

E-5 Motion by Cheney, seconded by Schiltz to approve the User Agreement for District-issued Credit Card as presented. (Motion carried 6-0)

E-6 Motion by Cheney, seconded by Rogers to table the mortar repair work at the elementary school until January meeting. (Motion carried 6-0)

Executive Session:

Cheney moved, seconded by Focke, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education and Charles Keller, Superintendent at 8:45 pm and return to open session at 9:00 pm in the Library room of the elementary school. (Motion carried 6-0)

Board returned at 9:00 pm and no action was taken.

Focke moved, seconded by Schiltz, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education and Charles Keller, Superintendent at 9:14 pm and return to open session at 9:24 pm in the Library room of the elementary school. (Motion carried 6-0)

Board returned at 9:24 and approved item B-4

Rogers moved, seconded by Cheney, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education at 9:27 pm and return to open session at 9:37 pm in the Library room of the elementary school. (Motion carried 6-0)

Board returned at 9:27 and no action was taken

Adjourn:

Motion by Cheney, seconded by Focke to adjourn the meeting at 9:43 pm. (Motion carried 6-0)

Clerk of the Board

Date

President of the Board

Date