

USD 316 BOARD OF EDUCATION
SEPTEMBER 16, 2019
7:30 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, Davis Rath, Jason Rogers, Jeremy Schiltz and Jay Todd.

Others Present: Charles Keller, Superintendent; Betty Hickert, Clerk; Travis Smith, Administrative Assistant; Traci Bruggeman, Treasurer;

Call to Order: Paul Bruggeman, President called the meeting to order at 7:30 pm in the ITV room of the Rexford High School. Focke moved and Rogers seconded to approve the agenda as presented. (Motion carried 7-0)

Consent Items:

A-1 Approval of minutes of the August 19 and August 26, 2019.

A-2 Accept Grant from Dane G. Hansen in the amount of \$118,810.00 for the day care facility

A-3 No items removed from consent calendar

A-4 Accept financial/treasurer reports for month of August, 2019, beginning with check #46346 and ending with \$46519 and beginning direct deposit voucher #3438 and ending with \$3490. Motion by Schiltz, seconded by Focke to approve the consent items as presented. (Motion carried 7-0)

Reports:

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

B-2 Travis Smith, Administrative Assistant reported

Volleyball girls are 14-1 for the season and Football boys are 1-1. All of the other schools that were invited to the NWKL have declined the offer.

B-3 Charles Keller, Superintendent:

- We are about half way through the first nine weeks.
- The Elementary teachers and Paras will be getting a crash course next week on Autism and Autism strategies.

- We have scheduled two on site trainers for the new ELA program. At first we had one trainer coming and one online training. We decided to take advantage of the opportunity to get as many teachers trained in person on October 7th.
- We have all the Para positions filled in both buildings but there are still very busy.
- Our special ED identified student population has increased considerably this year. We will raise some red flags with the Feds on what they consider over identification. This is something I will have to work through with the service center later this year.
- The air conditioner that was placed in the commons area of the new gym is up and running well. It is keeping the commons area cool.
- We are experiencing a couple of new leaks in Selden on the roof. Roof masters has been called and we are waiting to hear back.
- As of today I still have not heard back from Starlight painting on what it will cost to repaint the commons and bathroom walls.
- The new curriculum is proving to be more rigorous and is pushing our students at all grade levels.
- According to the state Vaping has become the number one issue at a state level.
- Today we had the Thomas County Attorney talk to all the high and middle school students on the potential penalties under the law.
- This Friday is our official count day. We should know our official numbers by next Monday.
- We will hold host to the league spelling bee this year. A date has yet to be determined.
- Our van should be delivered the first week of October, but the Bus has been delayed until mid to late November.
- Our new accounting software has been installed including streamlining the PO process to make it all online.
- Is anyone interested in the Sep 26th KASB roundtable it City Limits?
- KASB annual meetings are scheduled for Dec 6, 7, & 8th in Wichita.
- Our advertiser panels for the new scoreboards will be completed in the next couple of weeks.
- USED ACTIVITY BUS?
- 102 Rexford, 76 Selden, 16 Pre-K

B-4 NWTC – Paul Bruggeman: no report

B-5 NKESC – Matt Cheney: meeting is August 18th.

Information Update/Communications:

C-1 Enrollment update: MS/HS 102 students; Elementary 76 and P-K 16 students. Final count day is September 20th.

C-2 Staff handbook a supplemental will be added to the Teacher handbook for classified staff

C-3 Long range planning is to replace the lights in the shop and classrooms with LED lighting

C-4 KSAB Annual Conference is December 6, 7 & 8 in Wichita

C-5 KASB Fall Regional roundtables for Boards and superintendents is September 26th in Colby

C-6 Discussion on extending door controls to more doors in Rexford

C-7 Day Care Update: funds have been received and waiting on contractors to begin construction.

Board Action Items:

D-1 Motion by Schiltz, seconded by Rogers, approve additional out of district students. (Motion carried 7-0)

Executive Session:

Rogers 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 at 8:40 pm and return to open session at 8:55 pm in the ITV room of the high school. (Motion carried 7-0)

The board resumed at 8:56pm. Motion by Focke, seconded by Todd to extend Mr. Keller's contract from July 1, 2019 to June 30, 2021 at the same rate of pay plus the district paying his full health and dental insurance. (Motion carried 7-0)

Motion by Focke, 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, Mr. Keller and Betty Hickert at 9:00 pm and return at 9:15 pm. (Motion carried 7-0)

Board returned at 9:15 pm and no action was taken.

Adjourn:

Motion by Cheney, seconded by Focke to adjourn the meeting at 9:20 pm. (Motion carried 7-0)

Clerk of the Board

Date

President of the Board

Date