

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

January 21, 2019

7:00 PM

GOLDEN PLAINS HIGH SCHOOL—FACS ROOM

335 School Street, Rexford, 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: At your discretion, Move to approve the agenda

Motion _____ Second _____ Action _____

A. CONSENT ITEMS

A-1 Approval of minutes of meeting December 17, 2018 and January 14, 2019

Board President will ask for approval of the minutes with any (if needed) Corrections.

A-2 Accept Gifts and Donations

A-3 *Items removed from the Consent Calendar for Separate Action*

A.3.1 _____

Financial Reports

A-4 Accept **financial/treasurer** reports for month of January 2019. Beginning with Check no. _____ and ending with no. _____. Beginning with Direct Deposit Voucher _____, ending with Direct Deposit Voucher _____.

A-5 Approval of **encumbrances** as listed in Treasurer’s report as of January 21, 2019

A-6 Approve the **High School Activity Account Bank Rec** Report.

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

I have asked Parker to submit his report in writing. Any questions may be asked at the meeting.

B-2 NWKTC –Paul Bruggeman

B-3 Administrator Reports;

B-4 Recognition of Student Accomplishments

C. INFORMATION UP DATE/COMMUNICATION:

C-1 Construction Project Updates

C-2 District Site Council

D. BOARD ACTION ITEMS

D-1 Approve **Rawlins County Dental Clinic** to come into the district and do dental cleaning on students from grades K-12.

Motion_____Second_____Action_____

D-2

Motion_____Second_____Action_____

D-3

Motion_____Second_____Action_____

D-4
Motion _____ Second _____ Action _____

D-5
Motion _____ Second _____ Action _____

E. EXECUTIVE SESSION:

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

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 the meeting.

Motion _____ Second _____ Action _____