

# Golden Plains

**Mary Ellen Welshon, Superintendent**

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## **Unified School District 316**

**AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316**

**January 22, 2018**

**7:00 PM**

**GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY**

**210 W 6<sup>TH</sup>, SELDEN, KANSAS**

### **Meeting Called to Order**

### **Members Present**

### **Adopt Agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

### **CONSENT ITEMS:**

A-1 Approval of minutes of meeting December 18, 2017 Regular Meeting, January 9, 2018 Special Meeting, January 10, 2018 Special Meeting, January 11, 2018 Special Meeting, and January 17, 2018 Special Meeting.

A-2 Accept Gifts and Donations

- Anonymous donation from Greater Horizons for \$100

A-3 Accept financial/treasurer reports for month of December 2017. Beginning Check no. \_\_\_\_\_ and ending with no. \_\_\_\_\_. Beginning Direct Deposit Voucher \_\_\_\_\_, ending with Direct Deposit Voucher \_\_\_\_\_. (The ending check number will be reported at the BOE meeting.)

A-4 Approval of encumbrances as listed in Treasurer's report of January 22, 2018.

A-5 Approve the High School Activity Account Bank Report.

Approve the Consent Agenda Items

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

A-6 *Items removed from the Consent Calendar for Separate Action*

A.6.1 \_\_\_\_\_

A.6.2 \_\_\_\_\_

A.6.3 \_\_\_\_\_

A.6.4 \_\_\_\_\_

B-1 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*

- a. Mapes & Miller: 2016-2017 Financial Audit Report
- b.

**REPORTS:**

C-1 Transportation Report

C-2 NWKTC - Paul Bruggeman

C-3 NKESC - Tony Miller

C-4 Superintendent’s Report

C-5 Activities Director/Administrative Assistant Report

C-6 Recognition of Student Accomplishment

**D. INFORMATION UP DATE/COMMUNICATION:**

D-1 Discuss Hudl

D-2

D-3

D-4

**BOARD ACTION ITEMS**

E-1 Dismiss School at 1:00 P.M. on February 1, 2018

The time will be needed to set up for the Regional Scholar's Bowl. By dismissing at 1:00 P.M. we will still be able to count it as a day of school. We also have a Middle School Basketball game that night.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-2 Approve the financial audit by Mapes and Miller for 2016-2017

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-3 Approve resignation of Sandra Galvin, ESL Paraeducator.

Sandra has been given the opportunity to work at the Dairy in the plant. She will be earning more money. She hates leaving the school, but this opportunity was something that will allow her more money as she plans to go to college.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-4

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-5

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-6

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**F. EXECUTIVE SESSION:**

F-1 The BOE will enter into executive session for a specific period of time to: Discuss non-elected personnel under KOMA to discuss Superintendent candidates.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

F-2 The BOE will enter into executive session for a specific period of time to: Discuss non-elected personnel under KOMA to discuss

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

F-3 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.***

**G. ADJOURN:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_