



USD #316 Golden Plains
Larry Lyder, Superintendent
210 West 6th
Selden, KS 67757
785-386-4559

AGENDA FOR USD #316 REGULAR BOARD MEETING
MONDAY, FEBRUARY 13, 2017 AT 7:00PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 WEST 6TH STREET, SELDEN, KS 67757

1. Meeting Opening

- a. Call the Meeting to Order
- b. Roll Call of Members
- c. Announcements by Board Members
- d. Empty Chair Philosophy

2. Adoption of the Agenda

Motion _____ Second _____ Action _____

3. Patron Time and Presentations

The Board President will ask if there are any visitors who would like to speak or bring anything before the the Board of Education. 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/or 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 the superintendent, the board will follow up at a future meeting.

Thank you again for taking your time to discuss district business with the board.

- a. State Scholars' Bowl Team

4. Consent Agenda

- a. Minutes from January 23, 2016.
- b. Financial Reports Check # _____ - # _____ and Direct Deposits Vouchers # _____ - # _____.
- c.

5. Approval of the Consent Agenda

Motion _____ Second _____ Action _____

6. NWTC Report-Paul Bruggeman
7. NWKESC Report-Tony Miller
8. Administration Report
 - a. Superintendent/Principal
 - b. Administrative Assistant/Athletic Director
9. Information Items
 - a. Payments and Expense for Future Bus Options
 - b. Access Control for Buildings
10. Discussion Items
 - a. Sidewalk at Elementary School
 - b. Millings for MS/HS Staff Parking Lot
 - c. Open Board Member Position
 - d. MS/HS Roof Repairs
 - e. Classified Sick Leave Pool and Donation
 - f. 2017-2018 Calendar
 - g. Water Softener for Dishwasher at the MS/HS
 - h. Hot Water Tank for West Side of MS/HS
11. Executive Session
 - a. Non-elected Personnel
 - b. Student Matters
 - c. Negotiations

I remind you that the executive session is confidential. Anything that is said or discussed in executive session can NOT be discussed outside the session.

12. Action Items
 - a. Approve the Classified Sick Leave Pool and Donation.
Motion _____ *Second* _____ *Action* _____
 - b. Approve bid from Dan Mumm for elementary sidewalk.
Motion _____ *Second* _____ *Action* _____
 - c. Approve bid from Leroy Spresser for MS/HS parking lot.
Motion _____ *Second* _____ *Action* _____
 - d. Approve repair of MS/HS roof by Roofmasters with insurance claim.
Motion _____ *Second* _____ *Action* _____

e. Approve.

Motion _____ *Second* _____ *Action* _____

f. Approve.

Motion _____ *Second* _____ *Action* _____

g. Approve.

Motion _____ *Second* _____ *Action* _____

13. Adjourn

Motion _____ *Second* _____ *Action* _____