

Golden Plains

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

April 16, 2018

7:30 PM

GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY

210 W 6TH, SELDEN, KANSAS

MEETING CALLED TO ORDER:

Members Present

Orba 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: Move to approve the agenda

Motion _____ Second _____ Action _____

CONSENT ITEMS:

A-1 Approval of minutes of meeting March 26, 2018

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

A-2 Accept Gifts and Donations

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

A.3.1 _____

A.3.2 _____

A.3.3 _____

A.3.4 _____

FINANCE REPORTS:

A-4 Accept financial/treasurer reports for month of March 2018. Beginning with check no. 45091 and ending with check no. _____. Beginning Direct Deposit Voucher No. 2627, ending with Direct Deposit Voucher No. 2679. (The ending check number will be reported at the BOE meeting.)

A-5 Approval of encumbrances as listed in Treasurer’s report of April 16, 2018

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

This information is enclosed

A motion will need to be made, discussed, and seconded to accept the consent items.

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

- 1.Senior Class Will Report on their Senior Trip
- 2. Nathan Zodrow will be here to discuss the construction project. (Nathan is working in Nebraska and is not sure he will be back in time for the meeting. If not, we’ll discuss what we want to do with the ditches.)
- 3. Lakota Bohl will report on the KESA Outside Visiting Team visit that was held on April 9th.

B. REPORTS

B-1 Maintenance/Transportation Report

Parker will be at the meeting to give his report

B-2 NWKTC –Paul Bruggeman

B-3 NKESC –Tony Miller

B-4 Administrator Reports

B-5 Recognition of Student Accomplishments

C. INFORMATION UP DATE/COMMUNICATION:

C-1 Construction Project Updates

C-2 District Site Council -Lakota Bohl

C-3 Outside Visiting Team Report (April 9, 2018) Lakota Bohl

C-4 Discuss next steps with KESA

C-5 Discuss Summer School and Migrant Summer School Plans

C-6 Decide who will be handing out diplomas at each Graduation ceremony... Kindergarten (Tuesday, May 8, 2018), High School (Saturday, May 12, 2018) and Middle School (Monday, May 14, 2018).

Kindergarten_____

Middle School_____

High School_____

D. BOARD ACTION ITEMS:

D-1 Approve Heath Johnson as a Third Party Vendor for the 403B

Discussion on this subject.

Motion_____ Second_____ Action_____

D-2 Approve copier maintenance agreement with Office Works

This is a copier at the high school. Agreement is attached.

Motion_____ Second_____ Action_____

D-3 Approve Maintenance Agree with Jeff Von Lintel to do the annual maintenance work on the high school gym floor.

Agreement Attached

Motion _____ Second _____ Action _____

D-4 Approve Jennifer Spresser, Dez Wark, and Nicole Schiltz to help with summer work (Painting and prep for painting at the high school) at \$10.00 per hour.

Motion _____ Second _____ Action _____

D-5 Approve Certified Personnel Amy Patmon, Lakota Bohl, Ashley Kennedy, Megan Gaede, and Dustin McBride to work in USD 316 Regular Summer School, three days per week (Tuesday, Wednesday, Thursday) from 8:00 A.M.until 12:30 P.M., starting June 5 and ending June 28. Pay to be \$2000 for the time worked

Motion _____ Second _____ Action _____

D-6 Approve Paraeducators, Nicole Schiltz, Elaine Koerperich, Laura Ritter, Candi Vahling, and Jackie Schaben to work in USD 316 Regular Summer School, three days per week (Tuesday, Wednesday, Thursday) from 8:00 A.M. until 12:30 P.M., starting June 5 an ending June 28. Pay to be \$1500 for time worked.

Motion _____ Second _____ Action _____

D-7 Approve hiring Certified Personnel, Tenna Johnston, Paraeducators Nicole Schiltz, Elaine Koerperich and Laura Ritter to work in Migrant Summer School during the month of July (two days per week, Monday & Tuesday) starting July 2 and ending July 31, from 8:00 A.M. until 12:30 P.M. to be paid \$2000 for time worked.

Motion _____ Second _____ Action _____

D-8 Approve KASB Membership for 2018-19

Motion _____ Second _____ Action _____

D-9 Approve renewal of KASB Legal Assistance Fund Service Fee.

Motion _____ Second _____ Action _____

D-9 Approve renewal of Student Summer Accident Insurance for 2018.

Motion _____ Second _____ Action _____

D-10 Approve May 15th as the last day of school with it being a 1/2 day. May 15 P.M. in-service and May 16th inservice May 17th work day and May 18th (because of Track Meet) will be an optional work day

Motion _____ Second _____ Action _____

D-11 Approve Supplemental Duties for 2018-19.

Motion _____ Second _____ Action _____

D-12 Approve

Motion _____ Second _____ Action _____

D-13 Approve

Motion _____ Second _____ Action _____

E. EXECUTIVE SESSION:

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

E-1 *Subject: Discuss mandatory items for negotiations and three additional items.
Justification: the execution of employer-employee negotiations under KOMA*

Motion _____ Second _____ Action _____

E-2

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 MEETING

Motion _____ Second _____ Action _____