

# Golden Plains

**Mr. Charles Keller, Superintendent**

210- West 6<sup>th</sup> Street – PO Box 199 Selden, KS 67757-

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## **SPECIAL BOARD MEETING**

A FOR UNIFIED SCHOOL DISTRICT NO.

316 June 28, 2019

**7:00 AM.**

GOLDEN PLAINS ELEMENTARY SCHOOL—

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

### **Meeting Called to Order**

Members Present

*Betty will be responsible for this by doing an oral roll call.*

Adopt Agenda

*Board President will state that there can not be any additions to the agenda.*

Motion: At your discretion, **Move to approve the agenda**

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.*

### **A. Consent Items**

A-1 Adopt Agenda

*At a special Board Meeting no agenda items may be added. Policy BCAC states no other business can be conducted at the meeting except that which is stated in the notice. Therefore, the agenda for a special meeting may not be amended.*

A-2 Approval of minutes of meeting June 15, 2019

A-3 Accept Gifts and Donations:

\$2000.00 from The Bank and \$2000 from Shaw-Gawith Fertilizers, and \$150.00 dollars from Office Works. All of this is towards our new scoreboards

### **FINANCE REPORTS:**

A-4 Accept financial/treasurer reports for end of business in June 2019 Beginning with

check no. \_\_\_\_\_ and ending with check no. \_\_\_\_\_. Beginning direct deposit voucher no. \_\_\_\_\_, ending with direct deposit voucher no. \_\_\_\_\_.

A-5 Approval of encumbrances as listed in Treasure’s report of June 28, 2019.

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

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

**B. Discussion Items:**

- B-1 Discuss End Of Year
- B-2 Discuss Summer School success.
- B-3 Discuss league follow up information.
- B-3 Discuss negotiations timelines and options

**C. Action Items**

C-1 Authorize the Superintendent of Schools, District Clerk, & Financial Auditor to finalize the Fiscal Year 2019.

*At your discretion and with discussion, authorize the Superintendent of Schools, District Clerk & Financial Auditor to Finalize the Fiscal Year 2019.*

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

C-2 Approve Kimberly Moss to the position of Para educator for 2019-2020 at the Golden Plains MS/HS.

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

C-3 Approve Blue Cross-Blue Shield plan for 2019-2020

*Packet will be provided at board meeting. This plan will represent a \$4.15 increase per person.*

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

**C-3** Approve resolution to extend the current board offices until the second Monday in January 2020. *This is a supplement to the resolution we passed at our June 15<sup>th</sup> meeting.*

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

C-5 Approve renewal of KASB Work Comp Plan for 2018-2019.

*Suggest at your discretion, you approve the KASB Work Comp Plan for 2019-2020 for the amount of \$9062.00*

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

**D. EXECUTIVE SESSION:**

The BOE will enter into executive session for a specific period of time to: Motion: Mr. President I move we go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at

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

**G. Motion to Adjourn the meeting.**

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

