

# Golden Plains

**Charles Keller, Superintendent**

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## **Unified School District 316**

SPECIAL BOARD MEETING

August 26, 2019

**7:00 PM**

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 cannot be any additions to the agenda.*

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

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

### **1. 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 check # 46320

A-3 Approve hiring ELL para

A-4 Approve additional out of district students

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

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

Board Action:

B-1 Approval of check # 46320

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

B-2 Approve hiring ELL Para at MS/HS

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

B-3 Approve additional Out of District students

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.*

**E. EXECUTIVE SESSION:**

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

E-1 Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-2 Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-3 Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-4 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 \_\_\_\_\_