

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

October 21, 2019

7:30 PM

GOLDEN PLAINS ELEMENTAY SCHOOL—LIBRARY

210 W 6TH, 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 ask if there are any additions to the agenda.

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

Motion _____ Second _____ Action _____

A. CONSENT ITEMS:

A-1 Approval of minutes of meeting September 16, 2019

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

A-2 Accept financial/treasurer reports for month of September 2019. Beginning Check no. 46522 and ending with no. _____. Beginning with direct deposit stub 3491 and ending with direct deposit stub 3551. The ending number will be reported at the BOE meeting.

A-3 Approval of encumbrances as listed in superintendent's report of October 21,2019

A-4 Approval of Activity fund bank reconciliation

A-5 Items removed from the Consent Calendar for Separate Action

A.5.1 _____

A.5.2 _____

A.5.3 _____

A.5.4 _____

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

Motion _____ Second _____

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.

C. REPORTS

C-1 Maintenance/Transportation Report

I have asked Parker to submit his report in writing. Any questions may be asked at the meeting.

C-2 Golden Plains FFA presentation on fundraisers

C-3 NWTC –Paul Bruggeman

C-4 NKESC- Matt Cheney

C-5 Administrator Reports

D. INFORMATION UP DATE/COMMUNICATION:

D-1 Enrollment update

D-2 Day Care Construction project updates.

D-3 Activity Bus information

E. BOARD ACTION ITEMS

E-1 Approve bid to repair tuck point mortar in Rexford.

Motion _____ Second _____ Action _____

E-2 Approve Bid to replace concrete in front of Elementary School

Motion _____ Second _____ Action _____

E-3 Approve Bid to extend Selden garage to the West to accommodate route bus.

Motion _____ Second _____ Action _____

E-4 Approve FFA fundraiser proposal.

Motion _____ Second _____ Action _____

E-5 Approve the adoption of a district bed bug policy

Motion _____ Second _____ Action _____

E-6 Approve Nex-tech door controls bid

Motion _____ Second _____ Action _____

E-7

Motion _____ Second _____ Action _____

E-8

Motion _____ Second _____ Action _____

F. EXECUTIVE SESSION:

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

Motion _____ Second _____ Action _____

Motion _____ Second _____ Action _____

I remind you that the executive session is confidential. Any thing that is said or discussed in executive session should not be discussed outside of the session.

G. Motion to Adjourn the meeting.

Motion _____ Second _____ Action _____

Date Approved

Clerk, Board of Education

President, Board of Education