

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

November 18, 2019

7:00 PM

GOLDEN PLAINS ELEMENTARY 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 _____

1. CONSENT ITEMS:

A-1 Approval of minutes of meeting October 21 , 2019

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

A-2 *Items removed from the Consent Calendar for Separate Action*

A-2 _____

A-3 Participate in conference call with Board Docs representative @ 7:15 pm

A-4 Receive audit report from Stephanie with Mapes and Miller.

Financial Reports

B-1 Accept financial/treasurer reports for month of October 2019. Beginning with check no. 46582 and ending with check no. _____ and beginning with direct deposit voucher 3552 and ending with direct deposit voucher 3614.

B-2 Approval of encumbrances as listed in treasurer's report of November 18, ,2019.

This information enclosed.

B-3 *Approve the High School Activity Bank Reconciliation Report*

This information is enclosed

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

Motion _____ Second _____ Action _____

B-4 Approve 18-19 expenditures paid from contingency reserve.

Motion _____ Second _____ Action _____

B-5 Gifts and Grants: Accept donation from Midwest Energy for Elementary Classrooms in the total amount of \$1208.00.

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.

C. REPORTS

C-1 Transportation Report

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

C-2 NWKTC –Paul Bruggeman

C-3 NKESC –Matt Cheney

C-4 Administrator Reports

C-5 Recognition of Student Accomplishment

D. INFORMATION UP DATE/COMMUNICATION:

D-1 Construction Project Updates

D-2 District/Building Site Council

E. BOARD ACTION ITEMS

E-1 Approve audit report for fiscal year ending June 30 2019.

Motion _____ Second _____ Action _____

E-2 Approve to move \$126.86 of Bond and Interest to Capital Outlay

Motion _____ Second _____ Action _____

E-3 Approve new LED lights for elementary classrooms, library and offices from Border States

Motion _____ Second _____ Action _____

E-4 Approve the Audit Contract with Mapes and Miller for years ended June 30, 2020, 2021 and 2022

Motion _____ Second _____ Action _____

E-5 Approve the User Agreement for District-issued Credit Card as presented

Motion _____ Second _____ Action _____

E-6 Approve the mortar repair work for Selden Elementary school from Trinidad Construction upon receiving an acceptable bid

Motion _____ Second _____ Action _____

F. EXECUTIVE SESSION:

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

F-1 Motion _____ Second _____ Action _____

F-2 Motion _____ Second _____ Action _____

F-3 Motion _____ Second _____ Action _____

F-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.

G. Motion to Adjourn the meeting.

Motion _____ Second _____ Action _____