

# Golden Plains

**Mary Ellen Welshon, Superintendent**

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## **Unified School District 316**

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

November 20, 2017

7:00 PM

GOLDEN PLAINS ELEMENTARY SCHOOL—LIBRARY

210 W 6<sup>TH</sup>, 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: At your discretion, **Move to approve the agenda**

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

### **1. CONSENT ITEMS:**

A-1 Approval of minutes of meeting October 23 , 2017

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

A-2 Accept Gifts and Donations

A-3 Approve Midwest Energy Grant for \$500 for High School Gym Floor

A-4 Approve Midwest Energy Grant for \$350 for Headphones at Elementary School

*A-4 Items removed from the Consent Calendar for Separate Action*

A.4.1 \_\_\_\_\_

A.4.2 \_\_\_\_\_

### **Financial Reports**

B-1 Accept financial/treasurer reports for month of October 2017. Beginning with check no. \_\_\_\_\_ and ending with check no. \_\_\_\_\_ and beginning with direct deposit voucher \_\_\_\_\_ and ending with direct deposit voucher \_\_\_\_\_.

B-2 Approval of encumbrances as listed in treasurer's report of November 20, ,2017.

*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\_\_\_\_\_

#### 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 –Tony Miller

C-4 Administrator Reports

C-5 Recognition of Student Accomplishment

#### **D. INFORMATION UP DATE/COMMUNICATION:**

D-1 Construction Project Updates

D-2 Grant for building access control

D-3 Professional Development Day

D-4 Repair of Elementary Driveway (Leroy Spresser will be fixing the potholes with millings)

D-5 Repair of guttering at the Elementary School.

D-6 District/Building Site Council

D-7 Health Science Pathway

#### **E. BOARD ACTION ITEMS**

E-1 Approve contract with Roofmaster for Roof Keeping and Maintenance Contract

*Per conversation at our last BOE meeting I checked with roofmaster on possibility of a maintenance contract. The contract is enclosed. Please look it over and we will discuss it at the BOE Meeting and make a decision.*

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

E-2 Approve contract for Superintendent for January 1, 2018 to June 30, 2018

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

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

E-4  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-5  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E-6  
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 \_\_\_\_\_

**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 \_\_\_\_\_