

Golden Plains

Charles Keller, Superintendent

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Unified School District 316

AGENDA FOR UNIFIED SCHOOL DISTRICT NO. 316

December 16, 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 November 18, 2019

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

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

A.2.1 _____

Finance Reports

A-1 Accept financial/treasurer reports for month of November 2019. Beginning Check no. 46655 and ending with no. _____. Beginning Direct Deposit Voucher 3615, ending with Direct Deposit Voucher 3724.

A-2 Approval of encumbrances as listed in Treasurer's report of December 16, 2019

This information enclosed.

A-3 *Approve the High School Activity Account Bank Rec Report.*

This information is enclosed

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

B. PRESENTATIONS

B-1 Senior Trip Proposal

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 NWKTC –Paul Bruggeman

C-3 NKESC – Matt Cheney

C-3 Administrator Reports

C-4 Recognition of Student Accomplishment

D. INFORMATION UP DATE/COMMUNICATION:

D-1 Construction Project Updates

D-2 District Site Council

D-3

E. EXECUTIVE SESSION:

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

Motion_____Second_____Action_____

F. BOARD ACTION ITEMS

E-1 Approve out of district students. Meka Garrouette (Maya Ritter) 7th, Dominik Rode (Adam Ritter) 4th, Daizy Rode (Molly Ritter) 4th.

Motion_____Second_____Action_____

E-2 Approve KASB Policy updates (provided)

Motio_____Second_____Action_____

E-3 Approve to advertise for two(2) day care employees, and one (1) paraeducator in Rexford

Motion_____Second_____Action_____

E-4 Approve Senior Trip proposal

Motion_____Second_____Action_____

E-5

Motion_____Second_____Action_____

E-6

Motion_____Second_____Action_____

G. EXECUTIVE SESSION:

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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.

H. Motion to Adjourn the meeting.

Motion_____Second_____Action_____