

USD 316 BOARD OF EDUCATION
REGULAR MEETING
JANUARY 23, 2017
GOLDEN PLAINS ELEMENTARY SCHOOL – LIBRARY
210 W. 6TH STREET, SELDEN, KANSAS

MEMBERS PRESENT	Paul Bruggeman Matt Cheney Chad Focke @ 7:05pm Tony Miller Jason Rogers Jeremy Schiltz
OTHERS PRESENT	Larry Lyder, Superintendent ; Orba Smith, Clerk ; Travis Smith, Administrative Assistant ; Stephanie Heier, Mapes and Miller CPA ; Laura Ritter, Senior Class Sponsor ; Morgan Ritter & Gabrielle Schiltz, Senior Class Representatives
CALL TO ORDER	The meeting was called to order at 7:00 by the 2016-2017 Board of Education President, Paul Bruggeman. Rogers moved and Cheney seconded a motion to adopt the agenda. <i>Motion carried 6-0.</i>
CONSENT ITEMS	Schiltz moved, and Cheney seconded to approve the consent calendar items. <i>Motion carried 6-0</i> <ol style="list-style-type: none"> a. Approve the minutes of December 12, 2016 Meeting. b. Financial Reports: Check 440388-44150 and Direct Deposits 1864-1922 c. Accept donation of \$500 from Sheridan County Match Day d. Accept donation of \$100 from Herbert and Sammye Hoss – Gerald Childs Scholarship Fund e. Accept donation of \$200 from Carlene Childs – Gerald Childs Scholarship Fund f. Accept resignation of Sandra Lobato as USD #316 Board of Education Member
AUDIENCE WITH VISITORS	Stephanie Heier, Mapes & Miller Certified Public Accountant, presented the 2015-2016 fiscal year financial audit. Morgan Ritter and Gabrielle Schiltz presented the Senior’s itinerary and budget for their class trip to Texas scheduled for, Friday, March 17, 2017 through Friday, March 24, 2017.
REPORTS	<ol style="list-style-type: none"> 1. Superintendent Lyder reported on the following: <ol style="list-style-type: none"> a. Patty Luna’s Benefit Dinner and Raffle b. Kearney Glass Window Project update c. Legislative Updates: <ul style="list-style-type: none"> • Supreme Court rejected to hear the case on Due Process

Law

- Block Grants are up June 30, 2016 – There is currently no school finance plan after that
- There was a bill introduced to require seat belts on school buses purchased after 2018. That would cost \$18,000 to \$20,000 more for each bus
- The Supreme Court has not ruled on the finance plan yet – the ruling could come before the end of the month
- Healthcare Plan introduced – Would require all districts to participate in the state insurance plan. This would raise deductibles significantly.
- The legislature discussed a State Purchasing Plan which would require all districts to purchase food, fuel, IT, maintenance supplies through the state. This would take away any local control, and would take away any local business support.
- District Cash Balances –If a district's cash balances are above the allowed rate, then the district would not receive that in state aid. (Contact your reps)
- As of today – Legislators are talking about cuts to balance the budget. (362 Million to all state agencies and school districts – 219 Million or 8.56% of state aid of the block grant) That would mean approximately \$133,253 in budget cuts for USD 316 for the 2016-2017 school year.
- KESA Accreditation System
- Drive/Parking Lot at MS/HS – Mr. Lyder will check the cost of laying millings
- Calendar – A draft of the 2017-2018 School calendar was shared with the Board.
- Board Walk Throughs – Mr. Lyder suggested that Board members contact him to set up a time to walk through the schools while in session to observe teachers and students in action.
- Negotiations – The Board Members who will negotiate this year are Jeremy Schiltz and Jason Rogers. The exchange of letters is due March 31st rather than February 1st. There will be a negotiations workshop in Oakley available to the board members and staff who will negotiate.
- Mr. Lyder reported that the NASB Conference is in Denver this year - March 25-27
- Sally Cauble, State Board Representative, will be at the March Board meeting to speak.
- The Internet at the MS/HS is experiencing problems with IP addresses. During state assessment time, this could become a real issue. The Board discussed several different options to alleviate the problem.
- The Classified Sick Leave Bank and the donation of sick leave hours were discussed. Mr. Lyder said he would write up a policy to be adopted at the next board meeting.
- Custodian Ad – Mr. Lyder informed the Board that he would like to advertise for a custodial job as Jr. Albers will be retiring at the end of May 2017.

	<ul style="list-style-type: none"> • Chad Focke nominated the district for America’s Farmers Grow Rural Education by Monsanto Fund grant. The district can apply to be in the running for a \$10,000 or \$25,000 grant. • Mr. Lyder conferred with Danny Mumm about putting in a sidewalk from the back SE door to the playground. Danny said that the drop of 1” per square foot would meet ADA requirements, and he could possibly do the work over Spring Break. <ol style="list-style-type: none"> 2. Travis Smith, Administrative Assistant/Activities Director: <ol style="list-style-type: none"> a. The High School Boys’ Basketball Team will play Saturday at 3:30 @ Grainfield in the play-in game of the WKLL tournament. If they win they will play the #1 seed on Monday. b. The Girls begin WKLL play Monday at 3:00 c. The GPHS Scholars Bowl team continues to do well. The team placed 2nd at the league meet. d. The Middle School basketball season is almost over. They regular season games the next two Thursdays, and then compete in the WKLL Middle School Tournament. e. Mr. Smith discussed the possibility of choosing one mascot logo to represent the district rather than the several currently used. 3. Paul Bruggeman – No report on Northwest Kansas Technical College meeting. Their meeting this month is scheduled for the 28th. 4. Tony Miller reported on the NKESC Board meeting. Background checks, Full Time Head Start, Revenue, and Transportation rules and regulations were a few of the topics discussed.
	<p>Information Items:</p> <ul style="list-style-type: none"> • Board member Focke suggested the district look into purchasing timers for the bus engine heaters to conserve electricity. <p>Discussion Items:</p> <ul style="list-style-type: none"> • Mr. Lyder reviewed the KASB policies to be voted on. He suggested that the Board not approve/adopt Policy JGFGBA. • Random Drug Testing at the Middle School/High School level was discussed. He informed the Board that the Board could set how often tests were done, and how many students were tested each time. The Board discussed counseling for suspensions due to drug testing, and discussed the fact that any student involved in any extra-curricular activity during the year would be in the database of students available to be randomly tested. • The roof adjuster will be out this week sometime to check the leaks, and estimate the amount of hail damage.

BOARD ACTION ITEMS	<ul style="list-style-type: none"> a. Focke moved and Miller seconded a motion to approve the financial audit by Mapes and Miller for the 2015-2016 financial year. <i>Motion carried 6-0</i> b. Schiltz moved and Cheney seconded a motion to approve the Class of 2017 senior trip agenda and budget. <i>Motion carried 6-0</i> c. Focke moved and Rogers seconded a motion to approve the Mapes and Miller contract for auditing services for 2016-2017, 2017-2018, 2018-2019. <i>Motion carried 6-0</i> d. Cheney moved and Miller seconded a motion to approve the acceptance of the \$10,000 grant from the Greater Northwest Kansas Community Foundation for the beautification of the front entrance at the Middle/High School. <i>Motion carried 6-0</i> e. Schiltz moved and Miller seconded a motion to approve the KASB policy updates as presented, with the exception of JGFGBA. <i>Motion carried 6-0</i> f. Focke moved and Miller seconded a motion to approve Resolution 17-17 to announce and advertise for a Board of Education member vacancy. <i>Motion carried 6-0</i>
EXECUTIVE SESSION	<ul style="list-style-type: none"> a. Focke moved and Miller seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed; with Superintendent Lyder. 8:47 pm <i>Motion carried 6-0</i> The Board returned to open session at 8:58 pm b. Schiltz moved, Rogers seconded, to enter into executive session to discuss matters relating to actions adversely or favorably affecting a person as a student, except that any such person shall have the right to a public hearing if requested by that person; with Superintendent Lyder, and Travis Smith, Administrative Assistant. 9:00 pm. <i>Motion carried 6-0</i> The Board returned to open session at 9:12 pm
ADJOURN	The meeting adjourned at 9:45 PM (<i>Cheney/Miller – 6-0</i>)

Clerk of the Board

Date

President of the Board

Date