

# USD 316 BOARD OF EDUCATION

## SPECIAL MEETING


JANUARY 9, 2018

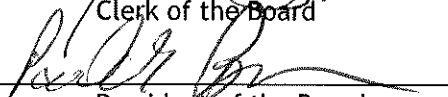
GOLDEN PLAINS ELEMENTARY SCHOOL

210 W. 6<sup>TH</sup> STREET, SELDEN, KS 67757

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| <b>MEMBERS PRESENT</b>        | Paul Bruggeman<br>Jason Rogers<br>Jeremy Schiltz<br>Matt Cheney<br>Chad Focke<br>Jay Todd<br>Tony Miller                                                                                                        |
| <b>OTHERS PRESENT</b>         | Mary Ellen Welshon, <b>Superintendent</b> ; Orba Smith, <b>Clerk</b> ; Travis Smith, <b>Administrative Assistant</b> ; Gary Sechrist, <b>KASB Superintendent Search Representative</b>                          |
| <b>CALL TO ORDER</b>          | The meeting was <b>called to order</b> at 7:00pm by the 2017-2018 Board of Education President, Paul Bruggeman.<br><br>Focke moved and Rogers seconded a motion to adopt the agenda. <i>Motion carried 7-0.</i> |
| <b>CONSENT ITEMS</b>          |                                                                                                                                                                                                                 |
| <b>AUDIENCE WITH VISITORS</b> |                                                                                                                                                                                                                 |
| <b>REPORTS</b>                |                                                                                                                                                                                                                 |
| <b>REPORTS</b>                |                                                                                                                                                                                                                 |
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| <b>BOARD ACTION ITEMS</b> | <p>a. Todd moved and Schiltz seconded a motion to approve USD 316's participation in the Rawlins County Neighborhood Revitalization Plan. (Motion carried 7-0)</p> <p>b. Schiltz moved and Focke seconded a motion to approve the change of the January 2018 Regular Board Meeting from January 15, 2018 to January 22, 2018. (Motion carried 7-0)</p>                                                                                         |
| <b>EXECUTIVE SESSION</b>  | <p>a. Focke moved and Schiltz 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 the Board of Education and Superintendent Welshhon, Travis Smith, and Gary Sechrist 7:05 pm (Motion carried 7-0)</p> <p>The Board returned to open session at 7:50 pm and action items a-b were discussed and voted on.</p> |
| <b>ADJOURN</b>            | The meeting adjourned at 9:00 PM (Focke/Miller 7-0)                                                                                                                                                                                                                                                                                                                                                                                            |

  
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 Clerk of the Board

  
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 President of the Board

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 1-23-18  
 Date

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 1-23-18  
 Date

# USD 316 BOARD OF EDUCATION


## SPECIAL MEETING

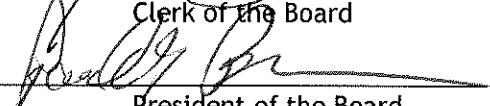
JANUARY 11, 2018

MIDWAY CAFÉ, SELDEN & GOLDEN PLAINS ELEMENTARY SCHOOL  
210 W. 6<sup>TH</sup> STREET, SELDEN, KS 67757

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| <b>MEMBERS PRESENT</b>        | Paul Bruggeman<br>Jason Rogers<br>Jeremy Schiltz<br>Matt Cheney<br>Chad Focke<br>Jay Todd<br>Tony Miller                                                                                                                                                                                                                                                                                                    |
| <b>OTHERS PRESENT</b>         | Mary Ellen Welshhon, <b>Superintendent</b> ; Orba Smith, <b>Clerk</b> ; Travis Smith, <b>Administrative Assistant</b> ; Traci Bruggeman, <b>Treasurer/Deputy Clerk</b> ; Mr. Charles Keller, <b>Superintendent Candidate</b>                                                                                                                                                                                |
| <b>CALL TO ORDER</b>          | The meeting was <b>called to order</b> at 5:40 pm at the Midway Café, Selden, Kansas by the 2017-2018 Board of Education President, Paul Bruggeman.<br><br>Focke moved and Rogers seconded a motion to adopt the agenda. <i>(Motion carried 7-0)</i><br><br>The meeting recessed from 6:21 to 6:35 for those present to travel to Golden Plains Elementary School Library for the remainder of the meeting. |
| <b>CONSENT ITEMS</b>          |                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>AUDIENCE WITH VISITORS</b> |                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>REPORTS</b>                |                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>REPORTS</b>                |                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>BOARD ACTION ITEMS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>EXECUTIVE SESSION</b>  | <p>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 the Board of Education, Superintendent Welshhon, Travis Smith, Orba Smith, and Charles Keller at 6:40 pm (<i>Motion carried 7-0</i>)</p> <p>The Board returned to open session at 8:00 pm and no action was taken.</p> |
| <b>ADJOURN</b>            | The meeting adjourned at 8:05 PM ( <i>Focke/Miller 7-0</i> )                                                                                                                                                                                                                                                                                                                                                                             |

  
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 Clerk of the Board

  
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 President of the Board

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 1-23-18  
 Date

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 1-23-18  
 Date

# USD 316 BOARD OF EDUCATION

## SPECIAL MEETING

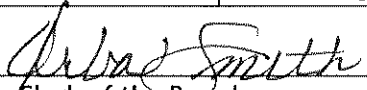
JANUARY 17, 2018

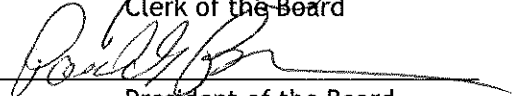
MIDWAY CAFÉ, SELDEN & GOLDEN PLAINS ELEMENTARY SCHOOL

210 W. 6<sup>TH</sup> STREET, SELDEN, KS 67757

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| <b>MEMBERS PRESENT</b>        | Paul Bruggeman<br>Jason Rogers<br>Jeremy Schiltz<br>Matt Cheney arrived @ 6:31<br>Chad Focke<br>Jay Todd<br>Tony Miller                                                                                                                                                                                                                                                                                     |
| <b>OTHERS PRESENT</b>         | Mary Ellen Welshon, <b>Superintendent</b> ; Orba Smith, <b>Clerk</b> ; Travis Smith, <b>Administrative Assistant</b> ; Traci Bruggeman, <b>Treasurer/Deputy Clerk</b> ; Mr. Jeff Starkey, <b>Superintendent Candidate</b>                                                                                                                                                                                   |
| <b>CALL TO ORDER</b>          | The meeting was <b>called to order</b> at 5:40 pm at the Midway Café, Selden, Kansas by the 2017-2018 Board of Education President, Paul Bruggeman.<br><br>Focke moved and Miller seconded a motion to adopt the agenda. <i>(Motion carried 6-0)</i><br><br>The meeting recessed from 6:15 to 6:30 for those present to travel to Golden Plains Elementary School Library for the remainder of the meeting. |
| <b>CONSENT ITEMS</b>          |                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>AUDIENCE WITH VISITORS</b> |                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>REPORTS</b>                |                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>REPORTS</b>                |                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>BOARD ACTION ITEMS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>EXECUTIVE SESSION</b>  | <p>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 the Board of Education, Superintendent Welshhon, Travis Smith, Orba Smith, and Jeff Starkey at 6:35 pm <i>(Motion carried 7-0)</i></p> <p>The Board returned to open session at 7:40 pm</p> <p>b. 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 the Board of Education at 7:42 pm <i>(Motion carried 7-0)</i></p> <p>The Board returned to open session at 8:15 pm and no action was taken.</p> |
| <b>ADJOURN</b>            | The meeting adjourned at 8:20 PM <i>(Focke/Rogers 7-0)</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

  
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 Clerk of the Board

  
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 President of the Board


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 1-23-18  
 Date

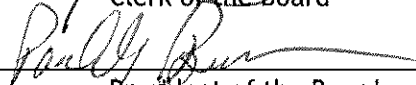
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 1-23-18  
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**USD 316 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**JANUARY 23, 2018**  
**GOLDEN PLAINS HIGH SCHOOL**  
**335 SCHOOL STREET, REXFORD, KS 67753**

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| <b>MEMBERS PRESENT</b>        | Paul Bruggeman<br>Jason Rogers<br>Jeremy Schiltz<br>Matt Cheney<br>Chad Focke<br>Jay Todd arrived @ 5:30pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>OTHERS PRESENT</b>         | Mary Ellen Welshhon, <b>Superintendent</b> ; Orba Smith, <b>Clerk</b> ;<br>Traci Bruggeman, <b>Deputy Clerk/Treasurer</b> ; Lakota Boah, <b>Teacher</b> ; Dustin McBride, <b>Teacher</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>CALL TO ORDER</b>          | The meeting was called to order at 5:15pm by the 2017-2018 Board of Education President, Paul Bruggeman.<br><br>Schiltz moved and Rogers seconded a motion to adopt the agenda, with the removal of E-2. <i>Motion carried 5-0.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>CONSENT ITEMS</b>          | Schiltz moved and Focke seconded a motion to Approve the Consent Agenda. <i>Motion carried 5-0.</i><br><ol style="list-style-type: none"> <li>a. Approve the Minutes from December 18, 2017 Regular Meeting, January 9, 2018 Special Meeting, January 10, 2018 Special Meeting, January 11, 2018 Special Meeting and January 17, 2018 Special Meeting.</li> <li>b. Approve Donation from Greater Horizons for \$100.</li> <li>c. Financial Report: Check #44877-44970 and Direct Deposit Vouchers #2453-2512.</li> <li>d. Approval of encumbrances as listed in the Treasurer's report of January 22, 2018.</li> <li>e. Approval of the Middle School/High School Activity Account.</li> </ol> |
| <b>AUDIENCE WITH VISITORS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>REPORTS</b>                | <ol style="list-style-type: none"> <li>a. Parker's written Transportation Report was reviewed by the Board.</li> <li>b. Paul reported that the NWKTC Board Meeting will be held this upcoming Saturday.</li> <li>c. Tony was not in attendance at the meeting so there was no report on the NKESC Board meeting.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                    |
| <b>REPORTS</b>                | <ol style="list-style-type: none"> <li>a. Superintendent Welshhon reported on the following items: <ul style="list-style-type: none"> <li>• There was a presenter at the MS/HS today.</li> <li>• The roof on the big gym is leaking since the snow yesterday.</li> <li>• Fire Alarm Specialists had to come back to repair some issues in the fire</li> </ul> </li> </ol>                                                                                                                                                                                                                                                                                                                      |

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|                                  | <p>alarm system at the high school.</p> <ul style="list-style-type: none"> <li>• The heater in the commons area of the big gym is mostly repaired, we are currently waiting on a switch to be installed.</li> <li>• The plumbing issues at the Middle School/High School have been fixed.</li> <li>• Bill replaced the west door of the big gym over Christmas break.</li> <li>• Bill will need to run electricity to the new hot water heater at the Middle School/High School and get that installed.</li> </ul> <p>b. Travis Smith, Administrative Assistant/Activities Director was presiding over the High School basketball games so was not able to attend the Board of Education Meeting.</p> <ul style="list-style-type: none"> <li>• Mr. Smith did report that the High School Scholars Bowl team placed third at league.</li> </ul> |
|                                  | <p><b>Information Items:</b></p> <ul style="list-style-type: none"> <li>• Some of the Board IPads are having problems. Mary Ellen said she would discuss new ones with Judy.</li> <li>• Mary Ellen discussed the presentation she, Travis, and Judy attended on HUDL. The program is used to film games, break it down and make it easier to stat game film. It is an internet based program. The coaches would like to use it for Football, Volleyball, and Basketball. The cost for those sports listed would be approximately \$2000 per year.</li> </ul>                                                                                                                                                                                                                                                                                   |
| <p><b>BOARD ACTION ITEMS</b></p> | <p>a. Todd moved and Schiltz seconded a motion to dismiss school at 1:00 pm on February 1, 2018 so staff and students can prepare the facilities for hosting the Regional Scholars Bowl in Rexford. <i>(Motion carried 6-0)</i></p> <p>b. Focke moved and Todd seconded a motion to approve the resignation of Sandra Galvan as ESL para at the Elementary School. <i>(Motion carried 6-0)</i></p> <p>c. Focke moved and Rogers seconded a motion to approve offering Mr. Charles Keller a two year contract for Superintendent/K-12 Principal in the amount of \$90,000 per year. The Board will also allow Mr. Keller up to \$2500 in moving expenses with proper receipts. <i>(Motion carried 6-0)</i></p>                                                                                                                                  |
| <p><b>EXECUTIVE SESSION</b></p>  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <p><b>ADJOURN</b></p>            | <p>The meeting adjourned at 6:30 PM <i>(Rogers/Schiltz 6-0)</i></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

  
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 Clerk of the Board

  
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 President of the Board

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 2-26-18  
 Date

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 2-26-18  
 Date