

USD 316 BOARD OF EDUCATION
January 13, 2020
7:00 PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 W. 6TH STREET, SELDEN, KS 67757

Regular Board of Education Meeting

Members Present: Paul Bruggeman, Matt Cheney, Chad Focke, Jeremy Schiltz, Davis Rath and Jay Todd. Jason Rogers arrived at 7:05 pm

Others Present: Charles Keller, Superintendent; Betty Hickert, Clerk; Travis Smith, Administrative Assistant and Brandy Spresser, Teacher

Call to Order: Paul Bruggeman, President called the meeting to order at 7:00 pm in the Library of the Selden Elementary School. Focke moved and Schiltz seconded to approve the agenda as presented and the minutes of the December 16, 2019 meeting. (Motion carried 6-0)

Consent Items:

A-1 Paul Bruggeman, Davis Rath and Jeremy Schiltz took the Oath of Affirmation. The board members signed a Confidentially and Credit Card User Agreement.

A-2 Accept Gifts and Donations from K of C Tootsie Roll Drive \$129.20 and Box Tops for Education \$52.50

A-3 No items removed from the Consent Calendar

Financial Reports:

A-4 Accept the financial/treasurer reports for the month of December, 2020 beginning with check #46715 and ending with check #46771, direct deposit voucher #3725 and ending with voucher #3784

A-5 Approve encumbrances as presented on report dated January 13, 2020

A-6 Approve the High School Activity Bank Reconciliation Report, Selden Petty Cash and general account reconciliation.

Motion by Todd, seconded by Schiltz, to approve the consent items as presented (Motion carried 7-0)

B: Reports

B-1 Open discussion on the daycare center: Betty Hickert and Brandy Spresser presented information to the board on items needing board attention. The name of the day care will be "Little Paws Daycare". Hours of operation, employee requirements, number of employees, benefits, finances, opening requirements, policies and procedures, job contracts and several other items were discussed. The facility is located across the street from the elementary school. As soon as the policies are in place, inspections are completed we will be applying for the day care license. Upon approval of the license, the license of the providers the day care will be functional.

B-2 Transportation: Parker Christensen submitted a written report for the Board.

B-3 NWKTC – Paul Bruggeman – nothing to report

B-4 NKESC – Matt Cheney reported the next meeting will be held January 16th in Oakley

B-5 Administrator Reports

Admin Assistant Report – Travis Smith

1. I placed the order for our football uniforms over the break. We had to order at least 24. When looking at projected numbers we could have up to 20 out next season, so having 4 extra uniforms will not hurt.
2. The district will be hosting regional forensics and we are looking for volunteers to help that day.
3. High School League Scholar's Bowl is Jan 22nd at Ransom starting at noon.
4. I would like to look at changing the middle school eligibility policy for the next school year. I have contacted the AD's from the other league schools to see what theirs looks like. I will have those to present to you. This is something that can wait until later this school year to discuss.
5. I was contacted by Indianola Nebraska's AD about playing a football game next season. I turned my schedule over to him and he submitted it to their activities association. I will know in Feb if that game gets scheduled.
6. I have been asked about starting cross country next season. I have 5 boys and 8 girls who are interested in the sport. If possible, I would like to go into an executive session with you to discuss this matter because students' and teachers' names will be addressed.

Superintendents Report January 2020

- We need to decide now who is doing negotiations February 24th in Colby
- I have planned after talking with Sara to finish out this year with Subs and part time people in the kitchen in Selden
- The day care building will start to be put together on Friday weather permitting.
- Our next board meeting is scheduled for February 17th. It is scheduled as a comp day and there will not be school that day
- Enrollment fees being offset by tax returns/at-risk money

- The title for the bus should be delivered tomorrow and once we pay for it we will put it in service pending inspection from the highway patrol.
- There are several districts surrounding us that have teacher openings already and they are advertising heavily.
- Next Monday all our teachers and Paras except the ones on the accreditation team will be going to poverty training in Oakley.
- I am waiting to hear back from ESP and Rose Kane about what our options will be for replacing the air conditioners in Rexford and stop using the boiler with the addition of a split system.
- The calendar draft has started. I have not presented it to the staff yet for their input. I plan on bringing the final draft to the board for approval next month. As soon as I have some feedback I will send it to you via email.
- I will be in legislative sessions Wednesday and Thursday in Topeka. I will work with the ways and means committee to get our at risk money guaranteed and extended past June when it is scheduled to sunset.
- On Thursday Dale Dennis is going to give each superintendent a estimate on how much more money we can expect next year in state aid. Prematurely it is looking like we will receive roughly 60K .
- The concrete in front of the elementary school is complete along with millings on the west side of the gym. We should put the concrete in use in the next week or so. Both sides of street will be no parking.
- All the grade school rooms have interactive boards. The old ones were getting more expense than it was worth.
- We are hosting the Thomas county spelling bee this year. It was scheduled for Jan 22, but has been moved to Feb 24th.

B-6 Recognition of Student Accomplishments: Results from the WKLL Academic Contest were as follows: 9th Grade placed 4th, 10th grade 2nd, 11th grade 3rd, 12th grade 1st. Overall Golden Plains placed 1st.

C INFORMATION UPDATE/COMMUNICATION:

C-1 Construction Project Updates: The day care facility has been delivered and will be set in the next week or two. New cement has been run on the north side of the elementary school and millings were put on the grounds by the flag pole. Walkers will be dropped off and picked up in this area from now on.

C-2 Preview Calendar 2020-2021 – Mr. Keller was unable to complete for this meeting. He will e-mail it to everyone for review upon completion.

C-3 District Site Council: All elementary students will be going to Oakley for Kansas Day. The site council is working on the food pantry in Selden.

Board Action Items:

D-1. Motion by Rogers, seconded by Schiltz to approve hiring Tammy Hollibaugh as Para-educator in Rexford (Motion carried 7-0)

D-2 Motion by Rogers, seconded by Focke, to table the job description for a daycare worker/director until the next meeting. (Motion carried 7-0)

D-3 Motion by Schiltz, seconded by Focke to accept the retirement of Karla Bruggeman as Selden Head Cook. (Motion carried 6-0) Bruggeman abstained.

D-4 Motion by Focke seconded Rogers to approve Sara Brantley as Selden Head Cook. (Motion carried 7-0)

D-5 Motion by Todd seconded by Bruggeman to adopt the new State of Kansas Regulations on tobacco free schools. (Motion carried 7-0)

D-6 Motion by Todd seconded by Schiltz to approve to recovery of overdue student fees through the Kansas Recovery System. (Motion carried 7-0)

Executive Session:

Schiltz moved, seconded by Rogers, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education, Charles Keller, Superintendent and Travis Smith at 9:30 pm and return to open session at 9:40 pm in the Library room of the elementary school. (Motion carried 7-0)

The Board returned and the following motions were made. (D-7 & D-8)

D-7 Motion by Todd seconded by Focke to approve the fall coaching positions as presented. (Motion carried 7-0)

D-8 Motion by Todd seconded by Focke to approve Desiree Wark as middle school cheer sponsor. (Motion carried 7-0)

D-9 Motion by Focke seconded by Schiltz to advertise for a full time cook position at the Selden elementary school. (Motion carried 7-0)

Executive Session:

Cheney moved, seconded by Todd, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education and Mr. Keller, Superintendent at 9:50 pm and return to open session at 9:55 pm in the Library room of the elementary school. (Motion carried 7-0)

Board returned at 9:55 with no action being taken.

Executive Session:

Focke moved, seconded by Rogers, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the

board of education and Betty Hickert, Clerk at 9:57 pm and return to open session at 10:07 pm in the Library room of the elementary school. (Motion carried 7-0)

Board returned at 10:07 with no action being taken.

Executive Session:

Todd moved, seconded by Focke, to enter into executive session to discuss non-elected personnel pursuant to the exception for non-elected personnel exception under KOMA with the board of education and Mr. Keller, Superintendent at 10:10 pm and return to open session at 10:20 pm in the Library room of the elementary school. (Motion carried 7-0)

Board returned at 10:19 and the following announcement was made.

The Board of Education will hold a special meeting on Monday February 10, 2020 at 7:00 pm in the Library of the Selden Elementary School.

Adjourn:

Motion by Cheney, seconded by Todd to adjourn the meeting at 10:25 pm. (Motion carried 7-0)

Clerk of the Board

Date

President of the Board

Date