

**USD 316 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**FEBRUARY 13, 2019**  
**7:00 P.M.**  
**GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY**  
**210 W. 6<sup>TH</sup> STREET, SELDEN, KS 67757**

<b>MEMBERS PRESENT</b>	Paul Bruggeman Matt Cheney Chad Focke arrived at 7:14 Jason Rogers Jeremy Schiltz Jay Todd arrived at 8:20 Davis Rath
<b>OTHERS PRESENT</b>	Mr. Charles Keller, <b>Superintendent</b> ; Betty Barnett, <b>Acting Board Clerk</b> ; Travis Smith, <b>Administrative Assistant</b> (Joined meeting at 7:18) and Traci Bruggeman, <b>Deputy Clerk/Treasurer</b> . <b>Others</b> ; Judy Rogers, Susan Luithle, Betty Hickert and Stephanie Heier.
<b>CALL TO ORDER</b>	The meeting was called to order at 7:00 pm by the 2018-2019 Board of Education President, Paul Bruggeman.  Schiltz moved and Rogers seconded a motion to adopt the agenda. <i>(Motion carried 5-0)</i>
<b>CONSENT ITEMS</b>	A-1 Approved minutes of meeting January 21, 2018. A-2 No Gifts and Donations this month.
<b>FINANCIAL REPORTS</b>	A-4 Approve <b>Financial Reports</b> : Checks #45828-45891 and Direct Deposits 3096-3158. A-5 Approve <b>encumbrances</b> as listed in Treasurer's report as February 13, 2019 A-6 Approve <b>High School Activity Account Bank Reconciliation</b> .  Schiltz moved and Focke seconded that the consent items and financial reports are approved. <i>(Motion carried 6-0)</i>
<b>EXECUTIVE SESSION</b>	<ol style="list-style-type: none"> <li>1. Focke moved, Rogers seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) discussed, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller and Susan Luithle, Board Clerk Candidate. <i>Motion carried 6-0</i>  The Board returned to open session at 8:00</li> <li>2. Focke moved, Schiltz seconded a motion to enter into <b>executive session</b> to discuss personnel matters of nonelected personnel to protect the privacy interest of the individual(s) discussed, pursuant to</li> </ol>

	<p>the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller and Betty Hickert, Board Clerk Candidate. <i>Motion carried 6-0</i></p> <p>The Board returned to open session at 8:30.</p>
<p><b>REPORTS</b></p>	<p><b>C-1 Parker Christensen</b>, Transportation Director submitted a written report for the Board.</p> <p><b>C-2 Paul Bruggeman</b> reported that the NWKTC will be offering a welding class in Quinter.</p> <p><b>C-3 Mr. Keller reported:</b></p> <ul style="list-style-type: none"> <li>• Rexford boiler update. I contracted with Honeywell to visit Rexford and repair/assess our steam boiler. The system is 30 years old and was in need of limit switches. The issues we have had this year, and in the past, have been to inconsistent maintenance. Gordon Simpson is the only steam boiler mechanic left working for Honeywell state wide. He dropped what he was doing and diverted up to us a couple of weeks ago to repair the boiler. The school was down to 42 degrees with a very cold stretch ahead of us. Gordon determined the limit switch was plugged and not letting the boiler fire correctly. He cleaned the switch and promised a return to replace it with a new switch. When Gordon returned the next week he replaced the faulty switch and cleaned the secondary cut off controls. This is what brought up the discussion to switch to hot water heat replacing the steam system. If we are able to replace the system with hot water boilers it will eliminate the issues we have with the leaking steam traps. The current steam system is running at about 60% efficiency and a new hot water system will increase or efficiency to high 90% with a near 50% reduction in natural gas consumption. While he was here I had Gordon change out a transfer pump in the hot water system in Selden that has been leaking oil and water from the seal for quite some time.</li> <li>• School copiers. As you will recall we purchased a copier from Office Works last fall for the Rexford office. Our cost to run that copier is almost half of what it costs to run the Sharp copiers in both Selden and Rexford. I have included the payoff amounts on the leases for both Sharp copiers. I have held off approving the service contract for the Sharp copiers since in my opinion is excessive. Currently with Office Works we pay as we go for copies and toner. Sharp wants to bill up ahead of time on an estimate of how many copies will be made, at almost twice the cost per copy.</li> <li>• With the help of three board members we switched out 8 toilets in the new gym. Seven in the lobby and 1 in a locker room. New showerheads have been ordered and will be delivered next Tuesday allowing them to all be installed before regionals. I have also ordered Urinal pads to be installed below all the boys' urinals to improve the cleanliness of the bathrooms. A cleaning schedule will</li> </ul>

be put in place as soon as I can set down with custodians. I do not know if they have ever had a schedule in either building.

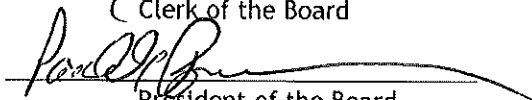
- Included in your packet is a quote for new score boards in the new gym. We will not be able to install them prior to Regional basketball. However the ones we have now are not serviceable as we discovered last Saturday and are still hard wired. The new boards will be all wireless and LED. I propose we ask the two banks that currently advertise to split the cost of the new boards in exchange for an advertising panel.
- Betty has corrected several overlooked items and we are still finding stuff that was not filed or entered correctly. Slowly we are putting everything back together and getting it corrected.
- Our insurance renewals came in from Conrade insurance today via email and I have not had time to look them over, but I do not anticipate any changes or major increases.
- I am still waiting to hear any news from Topeka on how the governor's proposal for school funding is going to fall out. If the legislator approves her budget we could be looking at 120,000 more dollars next year, projected, above what we have received this year.
- Budgets look good to above good for this time of the year. We should find ourselves in a good position come June.
- The state has advised that we seriously look at transportation expenditures this fiscal year. If we do not spend enough money this year we could look at reductions in state transportation reimbursements for next year.
- The response to bringing a full time counselor on board has been overwhelming. Ed has hit the ground running and is filling a huge need that we have in both buildings.
- Teacher evaluations are almost complete and I anticipate finishing them in the next week or so.
- I will be in Manhattan on March 4<sup>th</sup>, and the 5<sup>th</sup> for the State Kansas Can meetings.
- We have scheduled March 22<sup>nd</sup> off for students. That is a Friday and we are using that day to get all of our accreditation documents in order to run our outside visit on April 4<sup>th</sup>. Rob Schlitz will serve as our outside chair for this year's cycle.
- Benchmark testing has all been scheduled for all grade levels and we are on track to have everyone completed by the end of April.
- On the 19<sup>th</sup> all of the middle school and high school will travel to Hoxie to participate in a bullying presentation that is being put on at Hoxie high school for all surrounding students. This is at no cost to us.
- On the 20<sup>th</sup> all of our 11<sup>th</sup> graders and 4 12<sup>th</sup> graders will take the ACT test in Rexford. This is the new state initiative that will all be paid for by the state. Again no cost to the students or us.

	<p><b>C-3 Travis Smith</b> reported that the Regional Brackets are out. The High School has won the League Scholarship test and individual places will be announced at a later time. The Middle School is starting track now.</p>
<p><b>INFORMATION UPDATE &amp; COMMUNICATION</b></p>	<p><b>Construction Update</b></p> <ul style="list-style-type: none"> <li>• The bus barn being completed is on hold until the ground thaws out so we can properly pour concrete. Once the pad is poured we will be able to finish the electrical in the building and it should be complete.</li> <li>• The electronic doors have been working off and on. The main hang up is the front door in Rexford. A new part has arrived, but just not installed. The two back doors in Selden will be installed and put into service as soon as the parts arrive. The wires have been pulled which will complete the doors at the elementary school. We need to look at adding a couple of doors to Rexford to help secure the building correctly.</li> <li>• After we finish up with basketball season I plan to meet with the custodian and determine a schedule for any repairs and cleaning for the summer.</li> </ul>
<p><b>BOARD ACTION ITEMS</b></p>	<p>E-1 Schiltz moved, Focke seconded to approve <b>The Financial Audit report for FY 2018</b> as presented by Stephanie Heier, Mapes &amp; Miller LLP, and Certified Public Accounts. <i>(Motion carried 7-0)</i></p> <p>E-2-Schiltz moved, Rogers seconded to approve the Senior Trip as presented by Amanda Cheney and KayCee Miller. <i>(Motion carried 7-0)</i></p>
<p><b>EXECUTIVE SESSION</b></p>	<p>Focke moved, 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, pursuant to the non-elected personnel exception under KOMA, with the Board of Education, Superintendent Keller, and Travis Smith, Administrative Assistant. <i>(Motion carried 7-0)</i></p> <p>The board returned to open session at 9:35 pm.</p>
<p><b>BOARD ACTION ITEMS</b></p>	<ul style="list-style-type: none"> <li>↓ Todd Moved, Focke seconded to approve Travis Smith as Head High School Football Coach <i>(Motion carried 7-0)</i></li> <li>↓ Todd Moved, Rogers seconded to approve Russ Aumiller as Assistant High School Football Coach <i>(Motion carried 7-0)</i></li> <li>↓ Todd Moved, Schiltz seconded to approve Ashley Arnberger as Head High School Volleyball Coach <i>(Motion carried 6-1)</i></li> <li>↓ Todd Moved, Focke seconded to approve Laura Rush as Assistant High School Volleyball Coach <i>(Motion carried 7-0)</i></li> <li>↓ Todd Moved, Schiltz seconded to approve Russ Aumiller as Head Middle School Football Coach <i>(Motion carried 7-0)</i></li> <li>↓ Todd moved, Schiltz seconded to approve Travis Smith as Assistant Middle School Football Coach. <i>(Motion carried 7-0)</i></li> </ul>

	<p><b>Jason Rogers left the meeting due to conflict of interest.</b></p> <p>↓ Todd Moved, Schiltz seconded to approve Mindy Fleckenstein as Head Middle School Volleyball Coach. <i>(Motion carried 6-0)</i></p> <p>↓ Todd Moved, Focke seconded to approve Aliesha Rogers as Assistant Middle School Volleyball Coach <i>(Motion carried 6-0)</i></p> <p><b>Jason Rogers returned to the meeting.</b></p> <p>↓ Todd moved, Focke seconded to approve Robynn Wessel for the High School Play Director.</p>
<b>EXECUTIVE SESSION</b>	<p><b>Jay Todd left the meeting.</b></p> <p>Focke moved, Cheney 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, pursuant to the non-elected personnel exception under KOMA, with the Board of Education and Superintendent Keller. <i>(Motion carried 6-0)</i></p> <p>Returned to open session at 9:50.</p>
<b>BOARD ACTION ITEMS</b>	Focke moved, Rogers seconded a motion to hire Betty Hickert as Clerk of the Board starting March 1, 2019. <i>(Motion carried 6-0)</i>
<b>ADJOURN</b>	The meeting <b>adjourned</b> at 10:10 PM <i>(Cheney/Schiltz 6-0)</i>

  
 Clerk of the Board

3-18-19  
 Date

  
 President of the Board

3-18-19  
 Date