

**USD 316 BOARD OF EDUCATION**  
**FEBRUARY 17, 2020**  
**7:00 PM**  
**GOLDEN PLAINS HIGH SCHOOL/ITV ROOM**  
**335 SCHOOL STREET, REXFORD, KS**

The meeting was called to order by President Paul Bruggeman at 7:00 pm in the ITV room of the High School. Board members present were Paul Bruggeman, Matt Cheney, Chad Focke, Jeremy Schiltz and Jay Todd. Jason Rogers and Davis Rath were absent. Charles Keller, Superintendent, Betty Hickert, Clerk, Brandy Spresser, Daycare Director and Travis Smith, Administrative Assistant were also present.

Motion by Focke seconded by Todd to approve the agenda as presented. (Motion carried 5-0)

**REPORTS:**

Administrative Asst. Report: Travis Smith

1. The majority of the new football uniforms have arrived (minus the one game pants). They are very well made and should hold up better than our last set.
2. Regional Basketball at Quinter starts next week. The girls should be the # 1 seed and have a first-round bye, while the boys could end up the # 4 seed with a win tomorrow vs Atwood.
3. Middle School basketball ended this past weekend with the league tournament in Brewster. The boy's teams were eliminated on Thursday. They became very competitive by the end of the season and won a few more games than last year. The B team girls played two games on Saturday defeating Northern Valley in the Semi-Finals and Grinnell in the Championship to take first place. They finished 5-2 on the season. The A-team girls defeated Weskan on Thursday and on Saturday they defeated Grinnell in the Semi-Finals and Logan/Palco in the Finals to win the championship and finish 10-2. This is the 5th consecutive year they have won the tournament.
4. I have had some interest from different people about the head middle school volleyball position. I am waiting for high school basketball to finish so I can talk to Laura F about her interest in maybe coaching the middle school volleyball team
5. Last week I sent home a letter to all middle school parents concerning the rise of bullying and general misbehavior in middle school. This has been mostly a boy issue. We are hoping this will put a stop to some of the behavior. I talked with Mr. Lee, one of our counselors, and he said that one of the other schools he works at is also seeing the same types of issues in their middle school as well. He wanted to assure me it wasn't just here.

### Transportation: Parker Christensen

1. On January 7, Midwest Bus Sales sent a service truck to fix the turbo on Bus 2. They replaced the actuator and it solved the issue. We will be charged a service call, \$125, but all the work should be under warranty.
2. On January 16 picked up a new trash can/broom for the new bus, Bus 6 from Walmart.
3. On January 20 had oil changed on Bus 1 at C and T Body.
4. January 25 both route busses were sprayed for bugs.

### Superintendent: Charles Keller

- Feb 28<sup>th</sup> marks the end of the third quarter.
- Spring Break starts March 16<sup>th</sup>.
- Middle school basketball season is over. Track will start soon with indoor practices.
- I have directed the elementary teachers to order and send a summer bridge books home with all elementary students. We will not run a summer school this year and I have also asked them to send a letter home encouraging this work over the summer to slow the loss of instruction over the break. We will issue a grade to the students next fall when they come back dependent on how much they worked on the book. I have proposed that middle school students do one as well. The teachers are still thinking about the effectiveness of it at the middle school grade levels.
- The sample math materials have been well received by both the teachers and the students. It is a much-improved curriculum.
- In the next couple of weeks I will meet with Bill and Mary as well as Loran to determine projects for the summer break. We will decide on what needs priority and what can be done in the time frame. We will start working four 10-hour days starting the week after school is out.
- We lost one 5<sup>th</sup> grade student and an 8<sup>th</sup> grade student moving out of town. We gained one 10<sup>th</sup> grade student as well this week.
- According to the state we are looking at approximately 54K more on next year's budget compared to this year. That is a preliminary number and may change as the legislators work through the education bills. It looks like we will get some relief if they fund special education at a higher level.
- I have approached Sharla Williams to get the training this summer necessary to be our school nurse. If that is the case we will have a nurse on staff without having to purchase the services from the service center.

- It also looks like we are going to get to keep our high density at risk funds again next year. That is a considerable amount of money for the district.
- We will need to decide by next meeting on the three topics we want to present for negotiations.
- As far as facilities go there is little on the horizon outside of the boiler in Rexford to be concerned about right now. It would not hurt to look into new bleachers for the gym.
- Dyslexia continues to be a hot topic that will be required for next year. The state is relying on the service centers to do all the training so for now we are in a waiting period.
- Accreditation year 3 is nearly complete. We will have our site visit by the end of next month.  
There is still a need for the tuck point work in Selden to consider.  
All CTE Career Pathways were approved by the state for the 2020-2021 School year

NWKTC – Paul Bruggeman

The NWKTC is selling raffle tickets for a Polaris Ranger Hoxie High as committed 5 students to attend the welding class in Quinter NWKTC will be offering a new personal finance class for 2020-2021 year

NWKESC – Matt Cheney- no report

Site Council Minutes

The January 13, 2020 site council minutes were presented. They are also posted on the website to view

Motion by Focke seconded by Todd to approve the January 13, 2020 regular meeting and February 10, 2020 special meeting minutes. (Motion carried 5-0)

Motion by Focke seconded by Schiltz to approve the consent items below.  
(Motion carried 5-0)

Gifts and Grants: \$500 was received from an anonymous donor and \$649 from the Methodist Church. Funds were for past due lunch fees and funds were deposited directly to accounts

Treasurer's Report- check # 46772-46832; direct deposit voucher #3785-3850

Encumbrances as presented

High School Activity Account Bank Rec/General Fund Bank Rec

## DISCUSSION ITEMS

The Senior Class of Taryn Fleckenstein, Candace Taylor, Mabel Lugo and sponsor Amy Patmon presented the budget, itinerary and plans for the senior trip. They are planning to go to Colorado Springs and Denver area from March

20 – 27, 2020. There will be 15 students, sponsor and 2 other adults on the trip.

Mr. Keller presented the 2020-2021 school calendar to the board.

JH Head and Assistant VB Coaches were tabled to March.

Brandy Spresser presented the Daycare Policy/Procedures & Job Description. After discussion and recommendations from the board, some changes will be made.

Mr. Keller presented a proposal from ESP via Greenbush for a heating/cooling system at the HS/MS to replace the boiler system. The proposal had three different systems; Good, Better and Best. Board reviewed the proposal and it was by mutual consent of the board to consider the Better proposal and for Mr. Keller to obtain additional information on this proposal. The cost of the proposals ranged from \$850,000 to \$1,200,000.

Mr. Keller presented the board with proposals from Von Lintel Refinishing and Flooring to have the Selden gym floor refinished and maintenance coats applied to both gym floors in Rexford.

Mr. Keller presented the board with a proposal from Pearson for a new math curriculum for middle and high school math.

## ACTION ITEMS

Motion by Todd seconded by Focke to approve hiring Lori Perry as elementary COOK. (Motion carried 5-0)

Motion by Todd seconded by Focke to approve a monthly pay of \$100 for the daycare director (Motion carried 5-0)

Motion by Todd seconded by Focke to approve an increase in wage of \$1.28 per hour for the board clerk (Motion carried 5-0)

Motion by Focke seconded by Todd to approve the senior class trip as presented (Motion carried 5-0)

Motion by Todd, seconded by Schiltz to approve the daycare policies/procedures and job description as presented (Motion carried 5-0)

Motion by Cheney seconded by Focke to approve Jennifer Spresser as a MS math and ELA recovery teacher for the 2020-2021 school year (Motion carried 5-0)

Motion by Schiltz seconded by Todd to approve the 2020-2021 school calendar as presented (Motion carried 5-0)

Motion by Focke seconded by Cheney to approve the proposal from Von Lintel for refinishing the Selden gym floor and maintenance coats on both gyms in Rexford (Motion carried 5-0)

Motion by Focke seconded by Todd to approve the new Pearson math curriculum as presented (Motion carried 5-0)

Motion by Focke seconded by Schiltz 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 for 10 minutes at 9:31 pm (Motion carried 5-0)

Board returned at 9:41 pm, no action taken

Motion by Todd seconded by Cheney 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 for 5 minutes at 9:43 pm (Motion carried 5-0)

Board returned at 9:48 pm and the following motions were made:

Motion by Todd seconded by Focke to rescind the motion dated September 16, 2019 to pay Mr. Keller's share of health and dental insurance. (Motion carried 5-0)

Motion by Todd seconded by Cheney to change the annual salary of Mr. Keller from \$90,000 to \$105,000 effective July 1, 2019 and to extend the current contract to include the 2020-2021 school year at the same rate of pay (Motion carried 5-0)

Motion by Cheney seconded by Todd to adjourn the meeting at 9:58 pm (Motion carried 5-0)

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President

\_\_\_\_\_  
Date

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Clerk

\_\_\_\_\_  
Date