

USD 316 BOARD OF EDUCATION

MARCH 23, 2020

7:30 PM

GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY

106 WEST 6TH STREET, SELDEN, KS

The meeting was called to order by President Paul Bruggeman at 7:30 pm in the library of the Elementary School. Board members present were Paul Bruggeman, Matt Cheney, Chad Focke, Jeremy Schiltz, Jason Rogers, Davis Rath. Jay Todd was present via Zoom. Betty Hickert, Clerk, Brandy Spresser, Daycare Director and Travis Smith, Administrative Assistant was also present. Charles Keller, Superintendent was present via Zoom.

Motion by Focke seconded by Schiltz to approve the agenda as amended (Motion carried 7-0)

Motion by Schiltz, seconded by Focke to approve the minutes of the February 17, 2020 regular meeting (Motion carried 6-0) Todd was unable to vote do to technical difficulties

REPORTS:

Administrative Asst. Report: Travis Smith

1. We will discuss the supplemental duty list next month. With everything on the agenda this evening, this is the least of your concerns
2. All League Basketball- Ashley Stoll and Kassie Miller 1st Team; Brooke Stoll 2nd Team; Wade Rush and Harley Weese 2nd Team
3. As I am sure you are all aware, all KSHSAA activities are canceled until May 29, 2020. At that point, the KSHSAA will reassess the current situation for summer activities.
4. All district staff has been working diligently over the past week to make sure that we can continue to operate as normal as possible under the current conditions. You should be proud of the entire staff in our district.
5. We would have had 30 out for high school track had we had the season.
6. Senior trip is currently postponed. I am sure Mr. Keller will address this with you later in his report.

Transportation: Parker Christensen

1. On February 3, picked up ice scrapers for Bus 6 and Ford Van 21 from

Walmart

2. On February 4, fixed rear passenger tire on Tan Sub at Ed's Tire
3. On February 17 had front end aligned on Chevy car. It has been wanting to pull to the left. Might be a tire. Will keep an eye on it. Great Western Tire in Oakley did the work.
4. Ordered a barrel of DEF for the buses from Dave's Auto on February 26.
5. All American Glass put in a new windshield in Bus 6 on February 28. It got a small chip that spread really fast.

Superintendent: Charles Keller

Spring break has come and gone and so has the remainder of the school year for face to face instruction. As everyone is aware the governor has shut down public school buildings for the remainder of the school year. I have been in contact with everyone on how we are to proceed going forward. The below list is what we have planned and will be implementing in the coming days.

- All spring activities as in sports, clubs, prom and graduation are canceled including the senior trip that was scheduled to start this past Friday. To preserve any deposit refunds Amy had the travel agent reschedule for a date in mid-June. We will have to decide if this can still happen or cancel it all together.
- Face to face instruction has been canceled for the remainder of the year.
- We are following the 10-6 recommendation from the state and county health department. It would be impossible to conduct any face to face activities outside of brief drop off and pick up of materials.
- Buildings have very limited access to them and they have been cleaned thoroughly. When people are allowed back into the building there will be limited exposure to areas and these areas will be cleaned afterwards.
- Students will have all of their belongings bagged up and made available for pick up.
- We are waiving the limit on Middle School Chrome books and letting them take them home for the duration of the remainder of the year. We will develop a plan to check them back in once we have completed the regular school year.
- A plan is in the works for all three different buildings to forward lessons to the students that concentrate on the remaining core lessons that will need to be addressed.
- A survey has been done to anticipate online access as well as need for food service. Once we know how many students will desire food service we will put a plan into place for meal pick up in Selden and Rexford. Meals will also be delivered to Dresden for pick up in the elevator parking lot. All meals will have to be ordered and arranged in advance. We have been given waivers from the state and federal government.

- The federal government has also dropped the requirement for standardized testing for the remainder of this school year.
- We are constantly awaiting guidance from the federal government on relaxing requirements on SPED. We will try and serve the students the best we can.
- I had intended to propose summer maintenance schedule this meeting but have put that off until next month.

We are proceeding on the licensing of our daycare as normal.

NWKTC – Paul Bruggeman- no report

NWKESC – Matt Cheney- no report

Site Council Minutes- no report

Motion by Focke seconded by Rogers to approve the consent items below

(Motion carried 7-0)

Gifts and Grants: \$9,400.36 was received from Sheridan County Community Foundation for the Little Paws Day Care.

Treasurer's Report- check # 46833-46898; direct deposit voucher #3751-3911

Encumbrances as presented

High School Activity Account Bank Rec/General Fund Bank Rec

DISCUSSION ITEMS

Brandy Spresser day care director asked the board for some clarification on leave time and vacation time for day care employees. Brandy presented a job description for the day care director.

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

JH Head and Assistant VB Coaches and supplemental duties were presented.

Administrative Assistant contract for Travis Smith was discussed along with him doing the summer mowing at Rexford and if allowed the weight room this summer.

Jeremy Schiltz and Jay Todd attended the required negotiation training in Colby on February 24, 2020.

The classified staff, teacher and student handbooks are being reviewed and will be presented at the April meeting.

Informed the board the state audit is scheduled the week of April 13, 2020.

The quote from Selden Lumber for replacing windows in the HS/MS along with the information in regards to funding of the heating/cooling system was presented for discussion.

A resolution for Suspending Graduation requirements and Board Regarding Wage Payments during Emergency School Closing was presented to the board for approval.

The KASB Legal Assist contract was presented to the board.

ACTION ITEMS

Motion by Rogers seconded by Schiltz to modify the 2020-2021 school calendar as presented (Motion carried 7-0)

Motion by Schiltz seconded by Focke to table the MS volleyball coaches and supplemental duties until the April meeting (Motion carried 7-0)

Motion by Todd seconded by Focke to hire Travis Smith for the summer mowing in Rexford and weight room at \$10.00/hour (Motion carried 7-0)

Motion by Todd seconded by Schiltz to approve the Day Care Director's job description (motion carried 7-0)

Motion by Focke seconded by Schiltz to approve the Resolution for Suspending Graduation Requirements (Motion carried 7-0)

Motion by Focke seconded by Rogers to approve the Resolution for Board Regarding Wage Payments during Emergency School Closing (Motion carried 7-0)

Motion by Focke seconded by Schiltz to approve the KASB Legal Assist contract for 2020-2021 (Motion carried 7-0)

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 15 minutes at 8:50 pm (Motion carried 7-0)

Board returned at 9:05 pm, no action taken

Motion by Cheney 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 for 10 minutes at 9:06 pm (Motion carried 7-0)

Board returned at 9:16 pm and the following motions were made:

Motion by Todd seconded by Schiltz to offer the following for day care employees: Christine Gilliland – head full time position at \$15.00 per hour; Brianna Stoll and Peggy Ritter full time provider at \$13.00 per hour and Katie Koerperich as sub provider at the same rate of pay as her para position. Medical/dental insurance will be offered when the day care opens. Earned time off will start accumulating at a rate of 6.5 hours per month. After the anniversary date of employment full time employees will earn two weeks of vacation, one week will be a mandatory week, December 24th – January 1st, the other week at their discretion. Employees cannot roll over more than a total of 10 days of PTO/vacation time at the end of the fiscal year. (Motion carried (6-0) Focke was out of the room and did not vote

Motion by Cheney seconded by Todd to table the Administrative Assistant Contract for Travis Smith to April (Motion carried 6-0) Focke was out of the room and did not vote.

Motion by Cheney seconded by Focke to enter into executive session to discuss the exception for employer-employee negotiations under KOMA with the board of education and Mr. Keller for 10 minutes at 9:30 pm (Motion carried 7-0)

The board returned at 9:40 and no motion was made.

Motion by Cheney seconded by Focke to adjourn the meeting at 9:46 pm (Motion carried 7-0)

President

Date

Clerk

Date