

USD 316 BOARD OF EDUCATION
REGULAR MEETING
APRIL 15, 2019
GOLDEN PLAINS HIGH SCHOOL
335 SCHOOL, REXFORD, KS 67753

MEMBERS PRESENT	Paul Bruggeman Matt Cheney Chad Focke Jason Rogers Jay Todd Absent: Jeremy Schiltz, Davis Rath
OTHERS PRESENT	Charles Keller, Superintendent ; Betty Hickert, Clerk ; Traci Bruggeman, Deputy Clerk/Treasurer ; Travis Smith, Administrative Assistant/Activities Director ; Brandy Spresser, Elementary Teacher ; Parker Christensen, Transportation Director ; Lyn Cheney, Senior Class Sponsor ; Noel Ritter and Amanda Cheney, Senior Class Members
CALL TO ORDER	The meeting was called to order at 7:30 pm by the 2018-2019 Board of Education President, Paul Bruggeman. Focke moved and Todd seconded a motion to adopt the agenda. <i>(Motion carried 5-0.)</i>
CONSENT ITEMS	Todd moved and Focke seconded a motion to Approve the Consent Items. <i>(Motion carried 5-0)</i> A1 Approve the Minutes from March 18, 2019 Regular Meeting with correction changing starting check number from 45844 to 45892. A2 Accepted \$2,500 from Bayer Fund via Alex Gaede, \$350 from Midwest Energy Inc. A3 Items removed from Consent Calendar - none A4 Financial Report: Accept financial/treasurer reports for month of April 2019. Check #45952-46003 and Direct Deposit Vouchers #3218-3273. A5 Approval of encumbrances as listed in the Treasurer's report of April 15, 2019 A6 Approval of the Middle School/High School Activity Account Reconciliation.
AUDIENCE WITH VISITORS	a. The members of the Senior Class gave a short presentation on their Senior Trip. b. Brandy Spresser reported on a proposal to fulfill a grant through the Dane G. Hansen Foundation for an on-site day care.
REPORTS	B1 Parker's written Transportation Report was reviewed by the Board. B2 Paul reported on the NWKTC Board meeting. • Graduation is May 10, 2019
REPORTS	B3 Mr. Keller reported • State testing is going well so far. We are about half way through the kids and should finish next week.

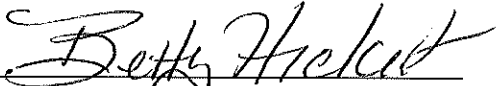
- Prom was a big hit. Roughly 75 to 80 kids showed. It was a fun time for all.
- The state has passed an education-funding bill and pending the Supreme Court's approval it will move forward to better funding for k-12 education.
- There will be restrictions on the new monies and the state is cracking down on how we count our enrollment both at risk and not at risk.
- We could stand with current enrollment numbers to gain 120K new funding next year. We have been warned to watch on how we spend this new money since the legislators are putting conditions on the new funds.
- If this holds up we will for the first time have a 4 year spending proposal on k-12 education that will slowly increase by 3 % each year and then be based on CPI.
- A new bill on school safety was passed that takes the 16 emergency drills down to 9 drills allowing us to go back to basically one a month compared to the two a month now.
- Summer school has about 21 kids signed up right now which is similar to last year.
- Track is in full swing with three meets happening today alone. If the weather holds out we will have a good season.
- We need to decide if we are going to move the old metal shed from in front of Rexford to the football field for equipment storage. If so where and should we put it on a slab.
- We need to put a couple more loads of millings in around the south of the bus barn and between the kitchen and the shop.
- We are expecting full graduation this year. Everyone is on track to graduate.
- Summer projects seem reasonable and we will prioritize what is most important.
- We are getting our engraved bricks tomorrow and will need to order filler bricks by Wednesday
- Negotiation letter
- Oberlin's blue cross is only going up a few dollars we have not heard yet but we hope ours will be the same
- Had the grasshopper mover serviced at LDI

B4 Travis Smith reported:


1. The following students were Dane G. Hansen Scholarship award winners. They vary in amounts:
KayCee Miller, Amanda Cheney, Noel Ritter, Jacob Ritter, Caleb Korte, Nolan Ritter and Dylan Spresser.
2. Every year in December, 4 students from each class are chosen to participate in the WKLL Academic Testing Competition. They take test over Science, Math, Reading, Writing and Social Studies. Golden Plains took 1st as a school overall!!!!
Freshman took 1st overall with Wyatt McDonald and Lauren Patmon both finishing in the Top 10 overall.
Sophomores took 2nd overall with Brooke and Ashley Stoll both finishing in the top 10.
Juniors took 2nd overall with Taryn Fleckenstein and Flint Hodge finishing in the top 10.
Seniors took 8th overall with Amanda Cheney finishing in the Top 10.
3. I am sending Mr. Keller some survey results that the students and staff took earlier this year. As part of the accreditation process, we choose relevance and relationships as our focus areas. This survey focused on the relationship between students, staff, Board of Education, administration and the community. They are

	<p>in the form of pie charts. I left off the responses that went along with some of the questions. The DLT was put in charge of the surveys. If you have any questions you can ask any of the DLT members about them. We were told that they are not to be shared with the public. There are two different surveys to look at. They have series of charts you can access on the bottom.</p> <ol style="list-style-type: none"> 4. Cheer tryouts are April 16th. 5. Track is in full swing. I have added several JV track meets so that the younger students get a chance to fully compete in competitions. Regional track this year will be held in Hill City and hosted by them. 6. Bill took the mower over to be serviced and has it back. They were surprised by what good shape it is in. They replaced the blades and the starter clinoid, and did typical maintenance to it.
<p>INFORMATION UPDATE</p>	<ol style="list-style-type: none"> C1 Construction Project update - Bus barn is complete and board toured the bus barn C2 District Site Council – no meeting do to conflicts C3 Outside Visiting Team Report- no report C4 Discuss next steps with KESA – Will be going to year 3 C5 Discuss summer school plans – approximately 20 students interested Will be held during the month of June for 3 days per week. C6 The following will hand out diplomas at each Graduation ceremony: Kindergarten – Chad Focke Middle School – Davis Rath High School – Matt Cheney
<p>BOARD ACTION ITEMS</p>	<p>D-1 Rogers moved and Todd seconded to approve ELA curriculum for the school year starting 2019. (Motion carried 5-0)</p> <p>D-2 Todd moved and Rogers seconded a motion to approve the maintenance agreement with Von Lintel Refinishing and Flooring, Inc. to do maintenance work on the Rexford old gym floor for the price of \$8,302. (Motion carried 5-0)</p> <p>D-3 Focke moved and Todd seconded a motion to approve Camern Korte to work in both buildings helping with summer maintenance at \$9.00 per hour. (Motion carried 5-0)</p> <p>D-4 Focke moved and Rogers seconded a motion to approve Certified Personnel: Brandy Spresser, Lori Truetken and Julie Ziegelmeier for regular summer school on \$166.67 per day contract. (Motion carried 5-0)</p> <p>D-5 Todd moved and Rogers seconded a motion to approve the following Para educators to work regular summer school, three days a week (Tuesday, Wednesday, and Thursday) from 8:00 am until 12:30 pm, starting June 4 and ending June 27. Pay to be \$125/day per employee for the time worked: Nicole Schiltz, Elaine Koerperich, Andrew Luna, Katie Koerperich and Jackie Schaben. (Motion carried 5-0)</p> <p>D-6 Rogers moved Todd seconded to approve the payout for Rule 10 coaches Parker Christensen and Steve Shaw. (Motion carried 5-0)</p> <p>D-7 Focke moved and Cheney seconded a motion to approve membership to KASB for 2019-2020, with the season pass, for \$5747.76. (Motion carried 5-0)</p> <p>D-8 Focke moved and Miller seconded a motion to approve renewal of the KASB Legal Assistance Fund Service Fee of \$2100 for 2019-2020. (Motion carried 5-0)</p> <p>D-9 Focke moved and Cheney seconded a motion to renew the Summer Accident Insurance through Student Assurances. (Motion carried 5-0)</p> <p>D-10 Rogers moved and Todd seconded a motion to approve May 14th as the last day of school with it being a half day. May 14th pm will be in service, May 15th in service, and May 16th a work day for teachers. (Motion carried 5-0)</p> <p>D-11 Focke moved and Rogers seconded a motion to approve the supplemental duties as presented. (motion carried 5-0)</p> <p>Motion by Cheney seconded by Focke to approve Tia Carter as Freshman class sponsor. (Motion carried 5-0)</p>

	<p>Motion by Todd seconded by Focke to table middle school boy's assistant basketball coach and FFA advisor. (motion carried 5-0)</p> <p>D-12 Focke moved and Cheney seconded a motion to approve the resignation of Betty Schieferecke as elementary music teacher. (Motion carried 5-0)</p> <p>D-13 Focke moved and Cheney seconded a motion to approve a bid from Honeywell to inspect and replace the steam traps at the Rexford location. (Motion carried 5-0)</p> <p>D-14 Focke moved Todd seconded approval to purchase a 14 passenger bus from Midwest Bus. (Motion carried 5-0)</p> <p>D-15 Focke moved Todd seconded approval of Central Pest Control maintenance agreement and termite treatment for the new bus barn. (Motion carried 5-0)</p> <p>D-16 Focke moved Rogers seconded to approve the list of electronic equipment to be disposed of at the end of the school year. (Motion carried 5-0)</p> <p>D-17 Rogers moved Cheney seconded to table the tile replacement in the commons area and to seek bids. (Motion carried 5-0)</p>
<p>EXECUTIVE SESSION</p>	<p>E-1 Rogers moved and Todd seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel on the supplemental duty list 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. 10:00 pm. (Motion carried 5-0)</p> <p>The Board returned to open session at 10:20 pm. No action was taken at this time.</p> <p>E-2 Focke moved and Todd seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel on the supplemental duty list 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. 10:20 pm (Motion carried 5-0)</p> <p>The Board returned to open session at 10:35pm. At this time the Board voted on Supplemental Duty Contracts</p>
<p>ADJOURN</p>	<p>F-1 Cheney moved Rogers seconded to adjourn at 10:40 PM (Motion carried 5-0)</p>


Clerk of the Board

5-20-2019
Date


President of the Board

5-20-19
Date

B1

TRANSPORTATION REPORT

APRIL 15 2019

1. This month has been pretty slow for the transportation department. Over spring break, March 11, I washed 4 school vehicles. Wet weather kept me from getting more washed.
2. Had a barrel of DEF delivered to school from Dave's Auto on March 28.