

USD 316 BOARD OF EDUCATION
REGULAR MEETING
APRIL 16, 2018
GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY
210 WEST 6TH STREET, SELDEN, KS 67757

MEMBERS PRESENT	Paul Bruggeman Matt Cheney Chad Focke Tony Miller Jason Rogers Jeremy Schiltz Jay Todd
OTHERS PRESENT	Mary Ellen Welshhon, Superintendent ; Orba Smith, Clerk ; Traci Bruggeman, Deputy Clerk/Treasurer ; Travis Smith, Administrative Assistant/Activities Director ; Lakota Bohl, Elementary Teacher , Judy Rogers, High School Teacher ; Parker Christensen, Transportation Director ; Traci Nieman, Senior Class Sponsor ; Maggi Nieman, Devin Carter, Kaylie Schaben, Clayton Bange, Leslie Chavez, Senior Class Members
CALL TO ORDER	The meeting was called to order at 7:30 pm by the 2017-2018 Board of Education President, Paul Bruggeman. Todd moved and Miller seconded a motion to adopt the agenda, with the addition of D-12 and D-13. <i>(Motion carried 7-0.)</i>
CONSENT ITEMS	Schiltz moved and Rogers seconded a motion to Approve the Consent Items. <i>Motion carried 7-0.</i> <ol style="list-style-type: none"> a. Approve the Minutes from March 26, 2018 Regular Meeting. b. Financial Report: Check #45091-45143 and Direct Deposit Vouchers #22627-2679. c. Approval of encumbrances as listed in the Treasurer's report of April 16, 2018. d. Approval of the Middle School/High School Activity Account Reconciliation.
AUDIENCE WITH VISITORS	<ol style="list-style-type: none"> a. The members of the Senior Class gave a short presentation on their Senior Trip and turned in their educational hours to the Clerk of the Board. b. Lakota Bohl spoke with the Board about the KESA Outside Visiting Team visit that was held on April 9, 2018. The team, from Hoxie, toured both buildings. They had some really good things to say about the Golden Plains' facilities and staff. The Team did suggest that Golden Plains try to align and look into buying new curriculum for science and social studies. It was also suggested that GP may need more support staff for at-risk students. Overall they reported that the Golden Plains' staff has a passion for doing what is best for students.
REPORTS	<ol style="list-style-type: none"> a. Parker's written Transportation Report was reviewed by the Board. Parker was at the meeting to discuss the possibility of a couple of added students on a bus route and the potential need for 14 passenger bus. He reported that the bus would cost around \$50,000. b. Paul reported on the NWKTC Board meeting. <ul style="list-style-type: none"> • The NWKTC meeting will be held next Saturday.

	<p>c. Tony was not in attendance at the meeting to report on the NKESC Board meeting.</p>
<p>REPORTS</p>	<p>a. Mary Ellen Welshhon, Superintendent, reported that the Legislature had passed a new school funding bill, however it contained some errors that will need to be addressed soon.</p> <ul style="list-style-type: none"> • Mrs. Welshhon also applied for a 4yr.old at-risk grant and a summer migrant school grant. • Regular summer school will be held June 5th thru the last Thursday in June. Migrant summer school will be held on Mondays and Tuesdays in July. • May 9th at 6:00 pm will be Charter night for the Golden Plains' FFA Chapter. State, Local and national FFA members will be present. • Superintendent Welshhon is working to solidify everything for the End of year. • Mrs. Welshhon spoke a little bit more about the KESA Outside visiting team from Hoxie. <p>b. Travis Smith, Administrative Assistant/Activities Director told the Board there had been several track meets that had been rescheduled because of the weather.</p> <ul style="list-style-type: none"> • The high school girls' 4x400 meter relay team of Brooke, Ashley, KayCee and Mabel, had one of the fastest times in the state.....all classes. • Several students have recently been inducted into the National Honor Society: Mabel Lugo, Candice Taylor, Taryn Fleckenstein, Jaiden Koerperich, Joseph Yanez, and Karrington Schaben. • Mr. Smith said that it was decided that all students could go to the postponed after prom party. However, only the students who actually attended prom would be eligible to win prizes. • All but one student on the forensics team has qualified for state champs or state in Salina.
	<p>Information Items:</p> <ul style="list-style-type: none"> • The construction project being done by Zodrow Construction is nearing completion. There were some concerns by Board members that the water running off the gym would cause some erosion to the ditch and suggested that there be a bit longer concrete pad poured and possibly some big rocks a little further down the ditch. • Board members volunteered to hand out diplomas at the following graduation ceremonies: Kindergarten: Chad Focke Middle School: Matt Cheney, Jeremy Schiltz, Jason Rogers High School: Jeremy Schiltz
<p>BOARD ACTION ITEMS</p>	<p>a. Board Action Item D-1 (Approve Heath Johnson as a third party vendor for 403b) failed due to lack of a motion.</p> <p>b. Focke moved and Miller seconded a motion to approve the copier maintenance agreement with Office Works for the copier on the second floor at the middle school/high school. <i>(Motion carried 7-0)</i></p> <p>c. Focke moved and Rogers seconded a motion to approve the maintenance agreement with Von Lintel Refinishing and Flooring, Inc. to do the annual maintenance work on the high school big gym floor for \$2785.00. <i>(Motion carried 7-0) Jeremy Schiltz left the meeting due to conflict of interest.</i></p> <p>d. Focke moved and Miller seconded a motion to approve Jennifer Spresser, Dez Wark, and Nicole Schiltz to help with summer</p>

maintenance and painting at the high school at a rate of \$10 per hour.
(*Motion carried 6-0*) *Jeremy Schiltz returned to the meeting.*

- e. Schiltz moved and Todd seconded a motion to approve the following certified personnel to work regular summer school, three days a week (Tuesday, Wednesday, and Thursday) from 8:00 am until 12:30 pm, starting June 5 and ending June 28. Pay to be \$2000 per employee for the time worked: Amy Patmon, Lakota Bohl, Ashley Kennedy, Megan Gaede, and Dustin McBride (*Motion carried 7-0*) *Jeremy Schiltz left the room due to conflict of interest.*
- f. Todd Moved and Rogers seconded a motion to approve the following classified personnel to work regular summer school, three days a week (Tuesday, Wednesday, and Thursday) from 8:00 am until 12:30 pm, starting June 5 and ending June 28. Pay to be \$1500 per employee for the time worked: Nicole Schiltz, Elaine Koerperich, Laura Ritter, Kandi Vahling, and Jaci Schaben. (*Motion carried 6-0*)
- g. Rogers moved and Focke seconded a motion to approve the following personnel to work migrant summer school during the month of July, two days a week (Monday and Tuesday) from 8:00 am until 12:30 pm, starting July 2 and ending July 31. Pay to be \$2000 per employee for the time worked – pending grant approval: Certified Personnel – Teena Johnston; Paraeducators: Nicole Schiltz, Elaine Koerperich, and Laura Ritter. (*Motion carried 6-0*) *Jeremy Schiltz returned to the meeting.*
- h. Focke moved and Miller seconded a motion to approve membership to KASB for 2018-2019, without the season pass, for \$4132.16. (*Motion carried 7-0*)
- i. Focke moved and Miller seconded a motion to approve renewal of the KASB Legal Assistance Fund Service Fee of \$2100 for 2018-2019. (*Motion carried 7-0*)
- j. Focke moved and Miller seconded a motion to renew the Summer Accident Insurance through Student Assurances. (*Motion carried 7-0*)
- k. Focke moved and Schiltz seconded a motion to approve May 15th as the last day of school with it being a half day. May 15th pm will be inservice, May 16th inservice, and May 17th a work day for teachers. (*Motion carried 7-0*)
- l. Focke moved and Miller seconded a motion to approve the purchase of the DIG curriculum (Develop-Inspire-Grow) for Preschool. (*Motion carried 7-0*)
- m. Focke moved and Schiltz seconded a motion to allow the High School Volleyball Team to do a summer fundraiser to help defray the cost of the Cowley County Satellite Team camp, as long as the fundraiser didn't interfere with other groups/classes fundraisers. (*Motion carried 7-0*)
- n. Focke moved and Rogers seconded a motion to approve the following Supplemental Duty Positions for the 2018-2019 school year:
 - MS Assistant Boys' Track – Mindy Fleckenstein
 - MS Assistant Football – Travis Smith
 - MS Assistant Girls' Basketball – Parker Christensen
 - MS Assistant Girls' Track – Mindy Fleckenstein
 - MS Assistant Girls' Volleyball – Aliesha Rogers
 - Head MS Boys' Basketball – Russ Aumiller
 - Head MS Boys' Track – Russ Aumiller
 - Head MS Football – Russ Aumiller
 - Head MS Girls' Basketball – Travis Smith
 - Head MS Girls' Track – Russ Aumiller
 - Head MS Girls' Volleyball – Mindy Fleckenstein
 - HS Academic Bowl Coach – Steiner Scott
 - MS Academic Bowl Coach – Mindy Fleckenstein
 - Athletic/Activities Director – Travis Smith
 - Carnival Sponsor – Amy Patmon
 - Student Advisor – Judy Rogers
 - Forensics Sponsor – Robynn Wessel

Junior Class Sponsor – Amy Patmon
 Junior Concession Sponsor – Amy Patmon
 MS/HS Music – Michael Karns
 National Honor Society – Steiner Scott
 HS Plays – Robynn Wessel
 Power School Coordinators – Annette Spresser, Traci Bruggeman, Orba Smith
 Prom Sponsor – Amy Patmon
 Senior Class Sponsor – Lyn Cheney
 Sophomore Class Sponsor – Laura Rush
 Student Council Sponsor – Judy Rogers
 Technology Coordinator – Judy Rogers
 Yearbook Sponsor – Judy Rogers
 Curriculum – Amy Patmon and Julie Ziegelmeier
 Curriculum Director – Mindy Fleckenstein and Julie Ziegelmeier
 Lead Power School Coordinator – Laura Ritter
 PDC Chair – Brandy Spresser
 HS Head Girls' Basketball Coach – Parker Christensen
 HS Assistant Girls' Basketball Coach – Steve Shaw
 Cheerleader Coach – Ashley Arnberger
 HS Assistant Football Coach – Russ Aumiller
 HS Head Football Coach – Travis Smith
 HS Head Track Coach – Travis Smith
 HS Assistant Track Coach – Laura Rush
 HS Dance Team Coach – Brandy Todd and Caitlin Spresser
(Motion carried 7-0) Matt Cheney and Jason Rogers left the meeting due to conflict of interest.

- o. Todd moved and Schiltz seconded a motion to approve Traci Nieman as the Freshman Class Sponsor. *(motion failed on a 3-2 vote with Miller and Focke voting against) Matt Cheney returned to the meeting.*
- p. Focke moved and Schiltz seconded a motion to approve Alisha Rogers as the Middle School Sponsor. *(Motion carried 6-0) Jason Rogers returned to the meeting.*
- q. Focke moved and Miller seconded a motion to approve Laura Rush as the Head High School Boys' Basketball Coach. *(Motion carried 6-1 with Todd voting against.)*
- r. Focke moved and Miller seconded a motion to approve Steiner Scott as the Assistant High School Boys' Basketball Coach. *(Motion carried 7-0)*
- s. Todd moved and Rogers seconded a motion to approve Orba Smith as Head HS Girls' Volleyball Coach. *(Motion carried 5-2 with Cheney and Miller Voting against)*
- t. Focke moved and Rogers seconded a motion to approve Ashley Arnberger as the Assistant HS Girls' Volleyball Coach. *(Motion carried 5-2 with Cheney and Miller voting against.) Matt Cheney left the meeting due to conflict of interest.*
- u. Todd moved and Schiltz seconded a motion to approve Traci Nieman as the Freshman Class Sponsor. *(Motion carried 4-2 with Focke and Miller voting against) Matt Cheney returned to the meeting.*

EXECUTIVE SESSION

- a. Focke moved and Rogers 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 Welshhon, and Travis Smith. 9:13 pm. *(Motion carried 7-0)*

The Board returned to open session at 10:15 pm.
 At this time the Board voted on D-11 (Action Items n-u).

	<p>b. Focke moved and Rogers seconded a motion to enter into executive session to discuss teacher negotiations and three other items, pursuant to the exception for employer-employee negotiations under KOMA, discussed with the Board of Education, and Superintendent Welshon. 10:30 pm. <i>(Motion carried 7-0)</i></p> <p>The Board returned to open session at 10:45pm. At this time the Board voted on D-4.</p>
<p>ADJOURN</p>	<p>The meeting adjourned at 10:55 PM <i>(Focke/Rogers 7-0)</i></p>

Debra Smith
 Clerk of the Board

5-21-18
 Date

Paul G. Brun
 President of the Board

5-21-18
 Date