

USD 316 BOARD OF EDUCATION

April 20, 2020

7:30 PM

GOLDEN PLAINS ELEMENTARY SCHOOL LIBRARY

106 WEST 6TH STREET, SELDEN, KS

And Via Zoom

The meeting was called to order by President Paul Bruggeman at 7:30 pm in the library of the Elementary School. Paul Bruggeman was present. Matt Cheney, Chad Focke, Jeremy Schiltz, Jason Rogers, Davis Rath and Jay Todd were present via Zoom. Betty Hickert, Clerk was present. Brandy Spresser, Daycare Director, Travis Smith, Administrative Assistant, Charles Keller, Superintendent, Mindy Fleckenstein, teacher, Amy Patmon, Senior class sponsor, Judy Rogers, teacher, Lori Franklin and Amanda Trew, parents were present via Zoom.

(All votes were recognized by stating their name)

Motion by Focke seconded by Todd to approve the agenda as presented (Motion carried 7-0)

Motion by Focke, seconded by Rath to approve the minutes of the March 23, 2020 regular meeting and the April 1, 2020 special meeting (Motion carried 7-0)

REPORTS:

Administrative Asst. Report: Travis Smith

1. Discuss the news article published by the Parson Sun about the KSHSAA plans for the return to play for summer activities and fall sports.
2. Discuss Supplemental Duties in Executive Session
3. Discuss the addition of cross country to the athletics offered for boys and girls at Golden Plains.

Travis announced Zoey Hillis received a full ride volleyball scholarship to Pratt Community College. Congratulations Zoey!

Transportation: Parker Christensen

1. On March 3 and 4 I took Tan sub and Ford van 20 to Colby and washed them at Kansas Quick Wash.
2. On March 4 oil change in Tan sub at Pioneer Quick Lube.
3. On March 12 got oil change in Bus 5 at C & T Body.
4. On March 16 got passenger rear tire fixed at Frontier Ag in Menlo.
5. On March 18 got oil change in Bus 1 at C & T Body.
6. On March 26 got oil change in Bus 2 at C & T Body.

Superintendent: Charles Keller

- Three weeks of continuous learning has occurred and we seem to have a fairly good pattern with the students and parents.
- The state board of education approved our continuous learning plan as submitted. They will be asking for follow-ups in the coming weeks as a check to how we are doing with the plan.
- There is no firm word on when the state will open up for business as usual. There is a plan in place. However it will be rolled out in stages with the first stage still weeks away from starting.
- We will need to decide on both graduation and senior class funds tonight so we can process these two events in the next three weeks.
- There will be approximately 27K dollars coming to us in about a month or so from the federal government that is intended to be used to offset expenses with the Covid-19 shutdown. We will have one year to draw the money down and will have to keep track of it separately.
- Today the state is meeting to go over consensus revenues for the next 18 months. We expect to see a down turn do to the state shut down. How much has not been decided yet.
- Next year's budget should follow the state law that is already in place of 3% increases.
- If the state is able to secure more money from the Federal Government then we may see a slight increase with some of the special education burden being taken off local districts.
- Our audit came back clean with little adjustments. There is still some concern with free/reduced lunch applications and verifications.
- Surveys continue to go out weekly to gain input on our process during this shut down. The parent participation has gone down considerable this past week. I hope to encourage more participation in the next couple of weeks
- The application period for the rural food program should open up tomorrow and run the rest of the week. We have been approved as a district and are just waiting for the application process to open up.
- It looks like we will be getting the vast majority of the money the senior class had spent ahead of the trip back. We hope to be able to disperse that money in early June.
- Leave requests are now electronic and will track time off before approvals.

NWKTC – Paul Bruggeman- no report

NWKESC – Matt Cheney- no report

Site Council Minutes- no report

Motion by Focke seconded by Todd to approve the consent items below (Motion

carried 7-0)

Gifts and Grants: none

Treasurer's Report- check # 46899-46946; direct deposit voucher #3912-3972

Encumbrances as presented

High School Activity Account Bank Rec/General Fund Bank Rec

DISCUSSION ITEMS:

After offering the provider positions to Christine Gilliland and Peggy Ritter, they both declined the position. New Applications were reviewed for day care providers. Mr. Keller and Brandy Spresser interviewed the applicants and made recommendations to the board.

The senior class funds were discussed along with graduation. Discussion was held on when to hold graduation. Three dates were suggested, May 9th, the original date, June 20th and July 18th. Because of the Covid 19 issue the typical graduation ceremony cannot be held. Different ideas were presented by Mr. Keller, Amy Patmon, parents, and the board.

The scholarship funds held by the district on how and when they are disbursed were discussed.

Remaining discretionary leave time was discussed. Any discretionary leave time remaining rolls into Sick Leave. With Covid 19 and closing the school employees have not used the time for discretionary leave, therefore more than normal discretionary leave time is remaining.

A list was presented to the board on summer maintenance projects in Selden and Rexford.

A Supplemental duty list was presented to the board.

Discussion was held to offer Cross Country athletic for the 2020-2021 school year. There are four or five students interested in this sport.

The classified staff and teacher hand book was discussed. Changes still need to be made in the handbook

ACTION ITEMS:

Motion by Cheney seconded by Todd to leave the scholarship requirements and payment of funds as in the past (Motion carried 7-0)

Motion by Todd seconded by Schiltz to roll all of the remaining discretionary leave to sick leave from the 2019-2020 year (Motion carried 7-0)

Motion by Focke seconded by Todd to table the Teachers and Classified

handbooks to May. (Motion carried 7-0)

Motion by Focke seconded by Rogers to terminate the split system and window quotes at this time (Motion carried 7-0)

Motion by Todd seconded by Schiltz to enter into executive session to discuss non-elected personnel exception under KOMA with the board of education, Mr. Keller and Brandy Spreser for 10 minutes at 9:18 pm (Motion carried 7-0)

The board returned at 9:28 and no motion was made.

Motion by Focke seconded by Cheney to enter into executive session to discuss non-elected personnel exception under KOMA with the board of education, Mr. Keller and Brandy Spreser for 15 minutes at 9:30 pm (Motion carried 7-0)

The board returned at 9:45 and no motion was made.

Motion by Todd seconded by Rogers to enter into executive session for the exception for employer-employee negotiations under KOMA with the board of education, Mr. Keller and Travis Smith for 15 minutes at 9:48 pm (Motion carried 7-0)

The board returned at 10:04 and no motion was made.

Motion by Todd seconded by Focke to enter into executive session for the exception relating to actions adversely or favorably affecting students under KOMA with the board of education, Mr. Keller and Travis Smith for 5 minutes at 10:07 pm (Motion carried 7-0)

The board returned at 10:12 and no motion was made.

Motion by Focke seconded by Todd to enter into executive session for the exception relating to actions adversely or favorably affecting students under KOMA with the board of education, Mr. Keller and Travis Smith for 5 minutes at 10:13 pm (Motion carried 7-0)

The board returned at 10:18 and no motion was made.

Motion by Todd seconded by Cheney to enter into executive session to discuss non-elected personnel exception under KOMA with the board of education and Mr. Keller for 5 minutes at 10:21 pm (Motion carried 7-0)

The board returned at 10:26 and the following motions were made:

Motion by Todd seconded by Schiltz to offer the lead daycare provider to Shanice Falls at \$15.00 per hour. Offer a full time daycare provider position to Katie Koerperich at \$12.00 per hour. (Motion carried 7-0)

Motion by Focke seconded by Schiltz to disburse the funds from the senior class

account to the 15 students that would have been going on the senior trip. Any funds being refunded from the bus and house rental that had already been paid will be disbursed no later than June 30, 2020. The senior trip was cancelled.

(Motion carried 7-0)

Motion by Todd seconded by Schiltz to change senior graduation to July 18, 2020 and if possible have a normal graduation ceremony. If because of COVID 19 and this is not allowed then a drive by graduation will be held at the football field. (Motion carried 7-0)

Motion by Todd seconded by Focke to approve the supplemental duties as presented (Motion carried 7-0)

Motion by Todd seconded by Schiltz to approve the Administrative Assistant contract to Travis Smith for the 2020-2021 year at an annual salary of \$8,904.00 (Motion carried 7-0)

Motion by Rogers seconded by Cheney to approve Cross Country for the 2020-2021 year (Motion carried 6-1, Todd opposed)

Motion by Todd seconded by Focke to enter into executive session to discuss for the exception of data relating to financial affairs under KOMA with the board of education, Mr. Keller and Travis Smith for 5 minutes at 10:51 pm (Motion carried 7-0)

The board returned at 10:56 and no motion was made.

Motion by Cheney seconded by Focke to adjourn the meeting at 10:58 pm (Motion carried 7-0)

President

Date

Clerk

Date