

USD 316 Board of Education

Regular meeting

May 20, 2019

Golden plains elementary school Library

210 West 6th street, selden, ks 67757

Members Present	Paul Bruggeman Jason Rogers Jeremy Schiltz Matt Cheney Chad Focke Jay Todd Davis Rath - absent
Others Present	Charles Keller, Superintendent ; Betty Hickert, Clerk ; Traci Bruggeman, Treasurer ; Travis Smith, Administrative Assistant/Activities Director ; Brandy Spresser, Elementary Teacher ; Robyn Wessel, High School Teacher
Call to Order	The meeting was called to order at 7:30 pm by the 2018-2019 Board of Education President, Paul Bruggeman. Todd moved and Cheney seconded a motion to adopt the agenda adding Robyn Wessel and approval of High School Uniforms to the agenda. <i>(Motion carried 6-0.)</i>
Consent items	Schiltz moved and Rogers seconded a motion to Approve the Consent Items. <i>Motion carried 6-0.</i> A1 Approve the Minutes from April 15, 2019 Regular Meeting. A2 Accept Gift from Sunflower Bank of \$250.00 from the report card Program A3 No items removed from the Consent Calendar A4 Financial Report: Check #45955-46077 and Direct Deposit Vouchers #3274-3330. A5 Approval of encumbrances as listed in the Treasurer's report of May 20, 2019. A6 Approval of the Middle School/High School Activity Account Reconciliation.
Reports	B1 Parker's written Transportation Report was reviewed by the Board. B2 Paul reported on the NWKTC. <ul style="list-style-type: none">NWKTC graduation was held including one former Golden Plains Student B3 Brandy Spresser informed the board of the plans on the day care facility. After reviewing information she will move forward applying for a grant with the Dane G. Hansen facility.
Reports	B4 Superintendent Keller reported on the following items: <ul style="list-style-type: none">School finished on a great note on May 14th with 13 seniors graduating the Saturday before and 11 eighth graders graduating the past Monday.We will be moving seven students up to the middle school from the elementary school for next year.There were no students retained in any of their current grade levels.Some summer projects are already underway weather permitting.

	<ul style="list-style-type: none"> • I did look around for conex containers for the storage at the football field and the guy out of Sharon Springs can deliver 20 foot containers for \$2495 each or 40 foot for \$3495. He also has paint for \$195 dollars for enough to do two 20 footers or one 40 footer. • I have one company interested in pulling up the tile in the commons area of the gym and polishing the concrete. This will include tint and sealing of our choice. It will run \$8 per square foot. • The teachers have cleaned out and organized remaining materials to get a start on next year. • The ELA teachers both in Rexford and Selden, (3-5th grade) participated in web based training on the new curriculum last Thursday. • To date I have received approximately \$50K in requisitions for next year. • Budget for next year should still be on track to start on by the 15th of July. The state has been real quiet on this front and if we do not hear anything new it is best to assume that we will know more by the end of June how the timeline will play out. • We are transitioning our accounting software into the newest version available. The initial cost will be offset by 1/3 in the reduction of maintenance of the old program. This new program is web based and easier to manage. • We are short one or two paras for Rexford since Jennifer Spresser will be working part time on her student teaching next year. • The new master schedule for the Middle/High School is complete and will reflect the needs of all the students better. • We have encumbered the summer salaries to make the end of the year transfers smoother. • We did get notice on one more IRS penalty for the first quarter. It was literally one day late. This is from early February when we were still trying to sort out previous penalties. • We are moving to year 3 next year on accreditation with the help of the Orion service center. • Blue Cross and Blue Shield are due here in late June and we still do not know what to expect with next year's rates. The word from other districts is they have seen very little increases. • I have contacted a linen service out of Nebraska to rent entry way rugs from on a bi monthly basis. They are going to collect all our rugs we own and professionally clean the ones that can be cleaned. Then we will start renting rugs from them in August. <p>B5 Travis Smith, Administrative Assistant/Activities Director gave his report. See attached</p>
	<p>Information Items:</p> <ul style="list-style-type: none"> C1 Ongoing additions to the security doors/cameras C2 Summer Projects C3 Audited Legal Max Letter C4 Donations letter for new gym score boards
<p>Board Action Items</p>	<p>D1 Focke moved seconded by Todd to approve Steiner Scott as middle school assistant basketball coach. (Motion carried 6-0) Approve Darrel Dible as FFA Sponsor. (Motion carried 5-1)</p> <p>D2 Focke moved seconded by Cheney to approve Bonnie Cameron as elementary school vocal half time contract. (Motion carried 6-0)</p>

	<p>D3 Focke moved seconded by Rogers to approve the contract with Orion Service Center to provide KESA services for 2019-2020 school year. (Motion carried 6-0)</p> <p>D4 Cheney moved seconded by Todd to approve the quote from Mapes and Miller for Budget assistance for the 2019-2020 school year. (Motion carried 6-0)</p> <p>D5 Focke moved seconded by Schiltz to approve Extended Catastrophic Accident Insurance. The rate per student and carrier is still Mutual of Omaha Insurance Company. The premium is subject to a minimum premium of \$350.00 (Motion carried 6-0)</p> <p>D6 Schiltz moved seconded by Rogers to approve the volleyball team doing a concession stand June 17th and 24th during summer scrimmages in Rexford. (Motion carried 6-0)</p> <p>D7 Schiltz moved seconded by Cheney to approve Travis Smith to supervise weightlifting and mowing for the summer of 2019 at the rate of \$10.00 per hour. (Motion carried 6-0)</p> <p>D8 Focke moved seconded by Schiltz to approve hosting a Forensic Tournament as requested by Robyn Wessel during a weekday in March 2020. (Motion carried 6-0)</p> <p>D9 Motion by Focke seconded by Schiltz to accept the resignation of Andrew Luna High/Middle School para. (Motion carried 6-0)</p> <p>D10 Focke moved seconded by Schiltz to approve the request from the High School cheerleading squad to attend UCA Summer Camp in Overton, Nebraska on July 9th & 10th and to allow them to use a school vehicle. (Motion carried 6-0)</p> <p>D11 Focke moved and Rogers seconded a motion to approve student accident insurance for 2019-2020 provided by Student Assurance Services in the amount of \$8830. (Motion carried 6-0)</p> <p>D13 Focke moved seconded by Cheney to approve the purchase of two wireless/LED score boards for the big gym in Rexford from Varsity Score boards. See attached quote. (Motion carried 6-0)</p> <p>D14 Focke moved seconded by Schiltz to approve Sports, Camps, Special Risk and Summer Recreation Coverage policy from Student Assurance Services for \$798.20 (Motion carried 6-0)</p> <p>D15 Focke moved seconded by Cheney to approve the high school football team attending the EPIC Team camp and permission to take the activity bus. Mr. Aumiller will drive the bus. (motion carried 6-0)</p> <p>D16 Cheney moved seconded by Schiltz to approve the purchase of both girls and boys high school basketball uniforms. (Motion carried 6-0)</p> <p>D17 Schiltz moved seconded by Focke to approve the renewal of Hudl contract for the 2019-2020 year. (Motion carried 6-0)</p> <p>D18 It was the consensus of the board to approve the book "The Things They Carried" as reading material in Mrs. Wessel class. Parents will be required to sign the approval or can opt out.</p>
<p>Executive session</p>	<p>E1 Focke moved and Cheney seconded a motion to enter into executive session to discuss personnel matters of nonelected personnel 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, with Superintendent Keller. 9:50 pm. (Motion carried 6-0)</p> <p>The Board returned to open session at 10:00 pm. No action was taken at that time.</p> <p>E2 Focke moved seconded by Cheney a motion to enter into executive session to discuss personnel matters of nonelected personnel in order to protect the privacy interests of the individual(s) discussed, pursuant</p>

	<p>to the non-elected personnel exception under KOMA, with the Board of Education, with Superintendent Keller. 10:00 pm <i>(Motion carried 6-0)</i></p> <p>The Board returned to open session at 10:15 pm No action was taken at that time.</p> <p>E3 Focke moved seconded by Cheney a motion to enter into executive session to discuss personnel matters of nonelected personnel 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, with Superintendent Keller. 10:15 pm <i>(Motion carried 6-0)</i></p> <p>The Board returned to open session at 10:25 pm No action was taken at that time.</p>
Adjourn	Cheney moved seconded by Focke to adjourn at 10:30 PM <i>(Motion carried 6-0)</i>

Clerk of the Board

Date

President of the Board

Date